

FILED
97 AUG 18 AM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 22, 1977

Re: O'Neil's Concrete Pumping, Inc.
(name of corporation)

600002269346--3
-08/18/97--01044--015
***122.50 ***122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

(407) 359-2734
Area Code Number

~~CONFIDENTIAL~~

ARTICLES OF INCORPORATION

of

O'Neil's Concrete Pumping, Inc

(name of corporation)

I, the undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

O'Neil's Concrete Pumping, Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten thousand shares (10,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Michael O'Neil

ADDRESS

2993 Boland Drive

CITY

Oviedo

FLORIDA

ZIP 32765

The principal office, if known, or the mailing address of the corporation is:

NAME

O'Neil's Concrete Pumping, Inc

ADDRESS

2993 Boland Drive

CITY

Oviedo

FLORIDA

ZIP 32765

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME

Michael O'Neil

ADDRESS

2993 Boland Drive

CITY

Oviedo

STATE

FL

ZIP

32765

ADDRESS

CITY

STATE

ZIP

NAME

ADDRESS

CITY

STATE

ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael O'Neil		
ADDRESS	2993 Boland Drive		
CITY	STATE	ZIP	
Oviedo	FL	32765	
NAME			
ADDRESS			
	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

_____(Seal)
 _____(Seal)
 _____(Seal)

STATE OF FLORIDA)
)
 COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Michael O'Neil
 Signature

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19_____.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

O'Neil's Concrete Pumping, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2993 Boland Drive

Oviedo, FL 32765

has named

Michael O'Neil

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Michael O'Neil
(registered agent)