

# P97000107306

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE

12/16/97

300002378703--6  
-12/22/97--01036--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT;                      **Robertson Concrete Pumping, Inc.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and our cashier's check in the amount of \$ 122.50. Please register the original Articles of Incorporation and return our copy for our files.

FROM;                      Robertson Concrete Pumping, Inc.  
2251 King Henrys Court  
Winter Park, Florida 32792-2219

Thank You,

James A. Robertson  
Incorporator  
12/16/97

FILED  
97 DEC 22 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/23/97-  
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# **ARTICLES OF INCORPORATION**

## **OF**

### **Robertson Concrete Pumping, Inc.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under the laws of the State of Florida pursuant to the provision of Section 607.164 Florida Statutes.

#### **ARTICLE I: NAME**

The name of the corporation shall be:

Robertson Concrete Pumping, Inc.

#### **ARTICLE II: ADDRESS**

The initial address of the principle office of this Florida Corporation is:

2251 King Henrys Court  
Winter Park, Florida 32792-2219

#### **ARTICLE III: Mailing Address**

The Mailing Address of The Office of This Florida Corporation is:

2251 King Henrys Court  
Winter Park, Florida 32792-2219

#### **ARTICLE IV: PURPOSE**

The general nature of the business to be transacted by this Corporation is:

Construction

This corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### **ARTICLE V: CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500).

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**ARTICLE VI: CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares Common, Par Value \$1.00

**ARTICLE VII: PRE-EMPTIVE RIGHTS:**

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

**ARTICLE VIII: DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law.

**ARTICLE IX: DIRECTORS**

This Corporation shall have one directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director nor more than five. The name and address of the initial director's are:

James A. Robertson  
2251 King Henrys Court  
Winter Park, Florida 32792-2219

**ARTICLE X: AGENT**

Pursuant to Section 607.034, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

James A. Robertson  
2251 King Henrys Court  
Winter Park, Florida 32792-2219

**ARTICLE XI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

James A. Robertson  
2251 King Henrys Court  
Winter Park, Florida 32792-2219

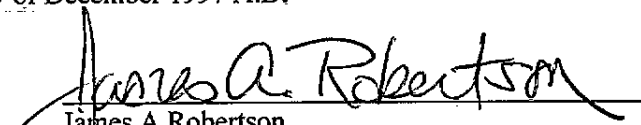
## ARTICLE XII: INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

## ARTICLE XIII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 16<sup>th</sup> day of December 1997 A.D.

  
James A. Robertson


STATE OF FLORIDA     )  
COUNTY OF SEMINOLE )SS:

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me:

James A. Robertson

to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of December 1997 A.D.

  
NOTARY PUBLIC  
My Commission Expires:



Faith C. Ralston  
My Commission CC641041  
Expires June 07, 2001

**ACCEPTANCE OF REGISTERED AGENT**

I, James A. Robertson, having been named to act as the Registered Agent to accept services of process for **Robertson Concrete Pumping, Inc.** Designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

Dated This 16<sup>th</sup> day of December 1997 A.D.

James A. Robertson  
James A. Robertson

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