P9800006884

ANDREA M. TULLOCH ATTORNEY AT LAW

Courthouse Square Building 200 Southeast 6th Street Suite 504 Ft. Lauderdale , Florida 33301 (954) 462-5400 (954) 467-8744 (fax)

January 7, 1998

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

RE: Articles of Incorporation

900002395229--5 -01/09/98--01042--011 *****122.50 ****122.50

ol/20/98

Dear Sir/Madam:

Enclosed please find Articles of Incorporation and a check in the amount of \$122.50. The check for \$122.50 represents \$70.00 for the filing fees for the Articles of Incorporation and \$52.50 for a certified copy of the Articles of Incorporation.

Thank you for your attention in this matter.

Sincerely,

Andrea M. Tulloch.

98 JAN 22 PM 1:56



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 13, 1998

ANDREA M. TULLOCH, ESQ. 200 SOUTHEAST 6TH STREET SUITE 504 FT. LAUDERDALE, FL 33301

SUBJECT: GRAHAM CONCRETE PUMPING, INC.

Ref. Number: W98000000782

We have received your document for GRAHAM CONCRETE PUMPING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 898A00001824

ARTICLES OF INCORPORATION OF

FILED

SEREJARY OF STAIL

LIGHON OF CORPORATIONS LI

98 JAN 22 PM 1:57

GRAHAM CONCRETE PUMPING, INC.,

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is GRAHAM CONCRETE PUMPING, INC.,

ARTICLE II

The existence of the corporation shall begin on January 20, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 3280 Northwest 46th Avenue, Lauderdale Lakes, Florida 33319.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 200 Southeast 6th Street, Suite 504, Fort Lauderdale, Florida 33301. The initial registered agent for the Corporation at that address is Andrea M. Tulloch, Esquire.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Stanford Graham

3280 NW 46th Avenue

Lauderdale Lakes, FL 33319

Beverly Graham

3280 NW 46th Avenue

Lauderdale Lakes, FL 33319

ARTICLE VII

The corporation shall have two officers initially. The names and addresses of the officers are:

Name

Address

Beverly Graham

3280 NW 46th Avenue

Lauderdale Lakes, FL 33319

Baron Graham

3280 NW 46th Avenue

Lauderdale Lakes, FL 33319

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Stanford Graham

3280 NW 46th Avenue

Lauderdale Lakes, FL 33319

ARTICLE IV

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 1998

Musical Indiana Name STANFORD GRAHAM

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GRAHAM CONCRETE PUMPING, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: ANDREA M. TULLOCH, Esquire

Date: January 20, 1998

TABLE PART OF STATE