

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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Ed Otto Concrete Pumping, Inc.

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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ARTICLES OF INCORPORATION

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OF

ED OTTO CONCRETE PUMPING, INC.

The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME

The name of this corporation shall be ED OTTO CONCRETE PUMPING, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 1027 Hancock Avenue, Sarasota, Florida 34232.

ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, having a nominal or par value of \$1.00 per share.

ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing the Articles of Incorporation.

ARTICLE VI. - DIRECTORS

This corporation shall have one (1) directors, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name

and address of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Address:</u>
Edwin Otto	1027 Hancock Avenue Sarasota, FL 34232

ARTICLE VII.

INCORPORATOR, REGISTERED OFFICE, REGISTERED AGENT AND ACCEPTANCE

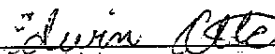
The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

<u>Registered Agent:</u>	<u>Registered Office:</u>
Edwin Otto	1027 Hancock Avenue Sarasota, FL 34232

Incorporator:

Edwin Otto	1027 Hancock Avenue Sarasota, FL 34232
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I am familiar with and accept the duties and responsibilities as registered agent for this corporation.

  
\_\_\_\_\_  
Edwin Otto

ARTICLE VIII. - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate

representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

**ARTICLE IX - PRE-EMPTIVE**

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set her hand and seal this 26 day of January, 1998.

Edwin Otto  
EDWIN OTTO

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EDWIN OTTO to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 26th day of January, 1998.

Mary Lynn Desjarlais  
Notary Public, State of Florida

PERSONALLY KNOWN        [OR] ID PRODUCED         
TYPE OF ID PRODUCED Florida Driver License



MARY LYNN DESJARLAIS  
My Commission CC541223  
Expires Apr. 01, 2000

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