

P98009009390

Requestor's Name

T.G. BOYETTE

PO Box 33

WELLBORN FL 32094-0033

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. American Concrete Pumping Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name)

3. _____
(Corporation Name)

4. _____
(Corporation Name)

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****122.50 ****122.50

Office Use Only

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 29 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~2553, 64~~
DNC
✓ 29-98
~~W97-24626~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1997

TIMOTHY G. BOYETTE
P.O. BOX 33
WELLBORNE, FL 32094-0033

SUBJECT: AMERICAN CONCRETE PUMPING INC.
Ref. Number: W97000024626

We have received your document for AMERICAN CONCRETE PUMPING INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 597A00052530



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 30, 1997

TIMOTHY G. BOYETTE

P.O. BOX 33 RT 4 Box 338

WELLBORNE, FL 32094-0033 LAKE CITY FL 32024

SUBJECT: AMERICAN CONCRETE PUMPING INC.

Ref. Number: W97000024626

We have received your document for AMERICAN 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 registered agent and street address must be consistent wherever it appears in your document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 097A00060844

FILED

98 JAN 29 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN CONCRETE PUMPING, INC.

ARTICLE I

NAME:

The name of this corporation is American Concrete Pumping Inc.

ARTICLE II

DURATION:

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE:

This corporation is organized for the purpose of Concrete Pumping and Contracting and any and all other lawful, pertinent business which may be done under Florida Statutes.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 1,000 shares of FIFTY CENTS (\$.50) per share, par value stock. Except as other wise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares with one vote per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The address of the initial principal office of this incorporation is Route 4 Box 378, Lake City, Florida and the initial registered agent for this corporation is Timothy G. Boyette, whose address is Route 4 Box 378 Lake City, Florida 32024.

ARTICLE VI

INITIAL BOARD OF DIRECTORS:

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

TIMOTHY G BOYETTE Route 4 Box 378
Lake City, Florida 32024

ARTICLE VII

INCORPORATORS:

The names and addresses of the persons signing these Articles of Incorporation are:

TIMOTHY G BOYETTE Route 4 Box 378
Lake City, Florida 32024

ARTICLE VIII

AMENDMENT OF THIS CORPORATION:

This corporation reserves the right to amend or repeal any provisions conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed the Articles of Incorporation this 22 day of OCTOBER, A.D. 1997.

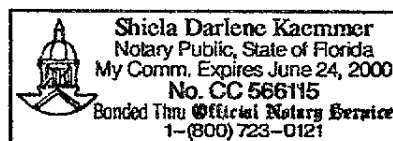

Timothy G. Boyette

STATE OF FLORIDA
COUNTY OF SUWANNEE

BEFORE ME, the undersigned authority, personally appeared Timothy G. Boyette, who, after first being duly cautioned and sworn acknowledged that he executed the fore going Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid
this 22 day of October, A.D., 1997.

Shiela Darlene Kaemmer
Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

98 JAN 29 AM 11:29

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMERICAN CONCRETE PUMPING INC.

2. The name and address of the registered agent and office is:

TIMOTHY G. BOYETTE
(NAME)
RT 4 BOX 378
3501 COUNTY ROAD 10
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
LAKE CITY FL 32024
WEEKS ROAD FL 32094
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Timothy G. Boyette
(SIGNATURE)

1/1/97
(DATE)