

PA80000018605

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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MERGER OR SHARE EXCHANGE

Central Florida Contractor's Service, Inc.

Certificate of Status	1
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Page Count	05
Estimated Charge	\$78.75

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Merger / cis
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*w/ Restated Articles

MAY-04-2006 THU 09:53 AM MOODY & SALZMAN, P.A.

FAX NO. 4

P. 02

Florida Dept of State



May 3, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
CENTRAL FLORIDA CONTRACTORS SERVICES, INC.
711 N.W. 23RD AVE., STE. 3
GAINESVILLE, FL 32609

SUBJECT: CENTRAL FLORIDA CONTRACTORS SERVICES, INC.
REF: P96000018605

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000124311
Letter Number: 806A00031458

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ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

Name: Central Florida Contractors Services, Inc.
Jurisdiction: Florida
Document Number: P98000018605

Second: The name and jurisdiction of each merging corporation:

Name: Empire Concrete Pumping, Inc.
Jurisdiction: Florida
Document Number: P01000035608


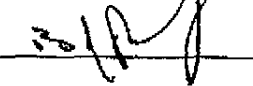
Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

Fifth: Adoption of Merger by surviving corporation: The Plan of Merger was adopted by the board of directors of the surviving corporation on December 21, 2005 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation: The Plan of Merger was adopted by the board of directors of the merging corporation on December 21, 2005 and shareholder approval was not required.

Seventh: Signatures for Each Corporation

Name of Corporation:	Signature of an Officer or Director	Typed or Printed Name of Individual & Title
Central Florida Contractors Services, Inc.		Bobby J. Powell, Jr. President
Empire Concrete Pumping, Inc.		Bobby J. Powell, Jr. President

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PLAN OF MERGER
(Non-Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the surviving corporation:

Name: Central Florida Contractors Services, Inc.
Jurisdiction: Florida

Second: The name and jurisdiction of each merging corporation:

Name: Empire Concrete Pumping, Inc.
Jurisdiction: Florida

Third: The terms and conditions of the merger are as follows:

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Restated Articles are Attached.

Other provisions relating to the merger are as follows:

Central Florida Contractors Services, Inc. will assume all assets and liabilities of Empire Concrete Pumping, Inc. Empire Concrete Pumping, Inc. will continue business as a fictitious name owned by Central Florida Contractors Services, Inc.

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**RESTATED ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA CONTRACTORS SERVICES, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is Central Florida Contractors Services, Inc.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The address of the principal office of this corporation is 711 N.W. 23rd Avenue, Suite 3, Gainesville, Florida 32609. The mailing address for the corporation is the same.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00.

ARTICLE V. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon the filing of the original articles.

ARTICLE VI. REGISTERED AGENT AND REGISTERED OFFICE.

The registered agent and the street address of the Registered Office of this Corporation in the State of Florida is and shall be:

Bobby J. Powell, Jr.
711 N.W. 23rd Avenue, Suite 3
Gainesville, FL 32609

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The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation has and shall have one (1) director. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. DIRECTOR

The name of the director of this Corporation and his street address is:

Bobby J. Powell, Jr.
711 N.W. 23rd Avenue, Suite 3
Gainesville, FL 32609

The person named as director shall hold office until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. AMENDMENT.

These Restated Articles of Incorporation may be amended 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' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. STOCK ENDORSEMENT.

Each share of stock issued subject to these bylaws shall be endorsed as follows:

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ARTICLE XI. STOCK ENDORSEMENT.

Each share of stock issued subject to these bylaws shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift or other disposition of this stock is restricted by an article of the bylaws of this corporation, a copy of which is on file at the office of the corporation."

ARTICLE XII. INDEMNIFICATION.

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, have executed these Restated Articles of Amendment in January ____, 2006.



DIRECTOR/SHAREHOLDER

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