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ATTORNEYS AT LAW

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JULIA R. LAW  
OF COUNSEL  
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May 19, 1998

200002531612-4  
-05/21/98--01083--008  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Sumter Concrete Pumping, Inc.

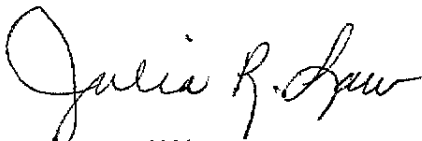
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

APPROVED  
AND  
FILED  
98 MAY 21 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAY 26 1998

APPROVED  
AND  
FILED

98 MAY 21 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SUMTER CONCRETE PUMPING, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby sets forth their intention to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is SUMTER CONCRETE PUMPING, INC.

**ARTICLE II**

This corporation shall exist perpetually.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**

The registered office of this corporation in the State of Florida is 139 East Park Street, Center Hill, Florida 33514. The Registered Agent for this corporation at this address is John Michael Roberts. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI**

The corporation shall have two directors initially, whose names and addresses are:

John Michael Roberts  
Post Office Box 665  
139 East Park Street  
Center Hill, Florida 33514

Tammy Jean Roberts  
Post Office Box 665  
139 East Park Street  
Center Hill, Florida 33514

#### ARTICLE VII

The names and addresses of the incorporators of this corporation are:

John Michael Roberts  
Post Office Box 665  
139 East Park Street  
Center Hill, Florida 33514

Tammy Jean Roberts  
Post Office Box 665  
139 East Park Street  
Center Hill, Florida 33514

#### ARTICLE VIII

These 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 a three-quarters 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.

#### ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

  
JOHN MICHAEL ROBERTS

  
TAMMY JEAN ROBERTS

STATE OF FLORIDA  
COUNTY OF LAKE

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 JOHN MICHAEL ROBERTS and TAMMY JEAN ROBERTS who are personally known to me to be the incorporators in the foregoing Articles

of Incorporation, and acknowledged that they subscribed to these Articles of Incorporation

WITNESS my hand and seal in the County and State named above this  
18<sup>th</sup> day of May, 1998.

Beverly S. Staples  
Notary Public



BEVERLY S. STAPLES  
MY COMMISSION # CC426028 EXPIRES  
January 15, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS  
AND DIRECTORS.**

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**The following is submitted, in compliance with Chapter 607.034, Florida Statutes:**

SUMTER CONCRETE PUMPING, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 139 East Park Street, Post Office Box 665, in the City of Center Hill, County of Sumter, State of Florida, has named JOHN MICHAEL ROBERTS, located at 139 East Park Street, Post Office Box 665, in the City of Center Hill, County of Sumter, State of Florida, as its agent to accept service of process within this state.

**OFFICERS:**

Name	Title	Specific Address
JOHN MICHAEL ROBERTS	President/Treasurer	139 East Park Street Post Office Box 665 Center Hill, Florida 33514
TAMMY JEAN ROBERTS	Vice-President/Secretary	139 East Park Street Post Office Box 665 Center Hill, Florida 33514

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**DIRECTORS:**

Name	Specific Address
JOHN MICHAEL ROBERTS	139 East Park Street Post Office Box 665 Center Hill, Florida 33514
TAMMY JEAN ROBERTS	139 East Park Street Post Office Box 665 Center Hill, Florida 33514

BY:   
JOHN MICHAEL ROBERTS, Corporate Officer

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
JOHN MICHAEL ROBERTS, Registered  
Agent

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is SUMTER CONCRETE PUMPING, INC.
2. The name and address of the registered agent and office is JOHN  
MICHAEL ROBERTS, 139 East Park Street, Post Office Box 665, Center Hill, Florida  
33514.

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.

  
JOHN MICHAEL ROBERTS, Registered Agent

Date: May 18, 1998

APPROVED  
AND  
FILED  
98 MAY 21 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA