

P98000078925

(LETTER OF TRANSMITTAL)

Date 14 aug 98

Secretary of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

100002634081--9  
-09/08/98--01118--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BAILEY'S CONCRETE PUMPING, INC..

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation, together with check in the amount of One Hundred and Twenty-two Dollars and Fifty cents (\$122.50).

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Respectfully yours,

*Patricia Bailey*

PATRICIA BAILEY, SECRETARY

BAILEY'S CONCRETE PUMPING, INC

Mailing Address of Corporation:

5721 TURKEY TREE LANE  
PLANT CITY, FL 33567  
PH: 813-737-3320

*5721 Turkey Tree Lane  
Plant City, FL  
33567*

FILED  
98 SEP -8 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*9-14-98  
MM*

ARTICLES OF INCORPORATION  
of

BAILEY'S CONCRETE PUMPING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is:

BAILEY'S CONCRETE PUMPING, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **ONE HUNDRED (100)** shares of **ONE Dollar(s)** (\$1.00) par value Common Stock, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

ADDRESS                      NAME :Bailey's Concrete Pumping, Inc.  
5721 Turkey Tree Lane  
Plant City, FL 33567

The name and address of the Initial Registered Agent of this Corporation is:

NAME    Patricia Bailey  
ADDRESS                      5721 Turkey Tree Lane  
Plant City, FL 33567

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have **TWO (2)** director(s) initially. The number of directors may be either increased or decreased from time to time by the BY-Laws of the corporation, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are/is as follows:

NAME: Gene Bailey    ADDRESS: 5721 Turkey Tree Lane  
Plant City, FL 33567

NAME: Patricia Bailey    ADDRESS: 5721 Turkey Tree Lane  
Plant City, FL 33567

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME: Gene Bailey    ADDRESS: 5721 Turkey Tree Lane  
Plant City, FL 33567

FILED  
98 SEP -8 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME: Patricia Bailey ADDRESS: 5721 Turkey Tree Lane  
Plant City, FL 33567

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation  
this 29<sup>th</sup> day of August 1998.

Gene Bailey Gene Bailey (seal)

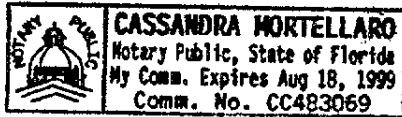
Patricia Bailey Patricia Bailey (seal)

STATE OF FLORIDA )  
COUNTY of SARASOTA ) SS

before me, a Notary Public, authorizes to take acknowledgements in the State and County set forth above,  
personally appeared:

Gene Bailey and Patricia Bailey known to me and known to be the person(s) who executed the  
forgoing Articles on Incorporation, and who acknowledged before me that THEY executed these Articles  
of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,  
this 29<sup>th</sup> day of August 1998.



(Notary Seal)

Cassandra Mortellaro  
(Notary Public, State of Florida at Large)  
Cassandra Mortellaro

(My Commission Expires: 8-18-99)

**BAILEYS CONCRETE PUMPING INC**  
**FOUNDING MEETING MINUTES**  
**AUGUST 10 1998**

**08:00 Meeting called to order by Gene Bailey. Members present, two.**

**Gene Bailey nominated and elected as President.**

**Patricia Bailey nominated and elected as Secretary and Registered Agent of above named corporation.**

**Stock issue of 100 shares at a par value of \$1.00 per share approved.**

**Corporate general meeting approved to be held annually on the 2<sup>nd</sup> Saturday of January, April, July, and October.**

**08:15 Meeting adjourned.**

  
\_\_\_\_\_  
**Patricia Bailey, Secretary**  
**August 10, 1998**

*CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT*

*CERTIFICATE OF REGISTERED AGENT*

BAILEY'S CONCRETE PUMPING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at:

5721 TURKEY TREE LANE, PLANT CITY, FL 33567

has named PATRICIA BAILEY, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)  
PATRICIA BAILEY

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP -8 AM 8:55