

**WOLFE, YOUNG, O'BAKER & COMPANY** *Accountants & Tax Consultants*

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

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December 31, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/04/99--01036--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Caraway Concrete Equipment, Inc.

To Whom It Concerns:

Enclosed please find \$70.00 check for Filing Fees (\$35.00) and Registered Agent Designation (\$35.00) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY

*Robert W. Wolfe*

(computer signed in order to avoid delay)

Robert W. Wolfe

RWW/aln

Enclosures

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TALLAHASSEE, FLORIDA

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# ***Articles of Incorporation*** **of** **CARAWAY CONCRETE EQUIPMENT, INC.**

## **Article I - Name**

The name of the corporation is: Caraway Concrete Equipment, Inc.

## **Article II - Duration**

This corporation shall exist perpetually.

## **Article III - Purpose**

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

## **Article IV - Capital Stock**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

## **Article V - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

#### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: ~~549 N. Goldenrod Road,~~ <sup>3206 N. Tanner Rd</sup> adw  
Orlando, Florida ~~32807~~, <sup>32026</sup> adw and the name of the initial registered agent of this corporation at that address is: Damon Dowda.

#### Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Damon Dowda, ~~549 N. Goldenrod Road, Orlando, Florida 32807.~~ <sup>P.O. Box 678485</sup> adw  
~~Orlando, FL 32867~~ adw

#### Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Damon Dowda, at ~~549 N. Goldenrod Road, Orlando, Florida 32807.~~ <sup>P.O. Box 678485</sup> adw  
~~P.O. Box 678485~~ <sup>32867</sup> adw

#### Article IX - Initial Officers

The names and addresses of initial officers shall be Damon Dowda, ~~549 N. Goldenrod Road,~~ <sup>P.O. Box 678485</sup> adw  
Orlando, Florida ~~32807~~, President, Secretary and Treasurer.

#### Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the \_\_\_\_ day of \_\_\_\_\_, A.D., 1998.

  
Damon Dowda -Incorporator

State of Florida  
Department of State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED


The following is submitted in compliance with Section 48.091, Florida Statutes.

Caraway Concrete Equipment, Inc., a corporation organized under the laws of the State of

Florida, with its principal office at: ~~549 N. Goldenrod Road, Orlando, Florida 32807~~ <sup>3206 N. Tanner Rd. 32826</sup> <sup>adn</sup>, has named

Damon Dowda of ~~549 N. Goldenrod Road, Orlando, Florida 32807~~ <sup>P.O. Box 678485 Orlando 32867</sup> <sup>adn</sup>, as its Agent to accept service  
of process within this State.

Caraway Concrete Equipment, Inc.

BY:   
Damon Dowda, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the  
designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

  
Damon Dowda, Resident Agent

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TALLAHASSEE, FLORIDA

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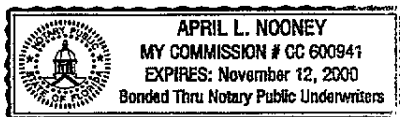
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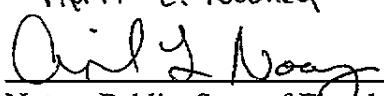
STATE of FLORIDA  
COUNTY OF SEMINOLE:

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Damon Dowda, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.

  
Damon Dowda

SWORN and SUBSCRIBED to before me this 31<sup>st</sup> day of March, A.D., 1998.



April L. Nooney  
  
Notary Public, State of Florida  
AT LARGE

My Commission Expires: (N.P.Seal)