

P990000399/6

March 17, 1999

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 28 PM 4:57

SUBJECT: FLORIDA CONCRETE PUMPING, INCORPORATED

Enclosed is an original and (1) copy of the articles of incorporation and a check for Seventy Eight Dollars and 75/100 (\$78.75) Filing Fee and Certificate.

100002855221--3  
-04/28/99--01078--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: JAMES FRANCIS  
FLORIDA CONCRETE PUMPING, INCORPORATED  
9274 Legare Street  
Boca Raton, Florida 33434  
Telephone: (561) 218-2755

James Francis GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. 1  
DATE 5-3-99  
DOC. EXAM WS

5-3  
WS

**ARTICLES OF INCORPORATION**  
**OF**

FLORIDA CONCRETE PUMPING, INCORPORATED

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I    NAME**

The name of the corporation shall be:

FLORIDA CONCRETE PUMPING, INCORPORATED

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9274 Legare Street, Boca Raton, Palm Beach County, Florida 33434.  
The Board of Directors may from time to time designate such address and place for the principal office of this Corporation as it may see fit.

**ARTICLE IIA - GENERAL NATURE OF BUSINESS**

The general nature, object, and purpose is to do and transact all lawful business.

**ARTICLE III    SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of Common Stock at the par value of \$1.00 (One Dollar) per share. The amount of Capital with which the Corporation shall begin business shall be not less than One Hundred Dollars and NO/100 (\$100.00).

**ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

NAME

ADDRESS

Laverne Francis

9274 Legare Street  
Boca Raton, Fl. 33434

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**ARTICLE V INCORPORATOR(S)**

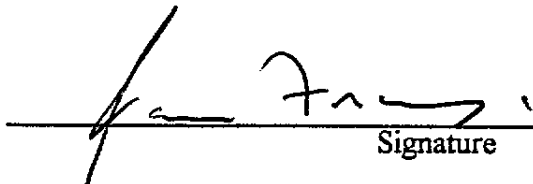
**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
James Francis	President	9274 Legare Street Boca Raton, Fl. 33434 Social Security: 550-87-7828
Laverne Francis	Vice-President Treasurer	9274 Legare Street Boca Raton, Fl. 33434 Social Security: 341-36-3344
Dana O'Neill	Secretary	22212 Boca Rancho Drive , 2-A Boca Raton, Fl. 33428 Social Security: 316-94-1596

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of March , 19 99 .

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

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

1. The name of the corporation is: FLORIDA CONCRETE PUMPING, INCORPORATED  
9274 Legare St., Boca Raton, Florida 33434
2. The name and address of the registered agent and office is:

LAVERNE FRANCIS  
(NAME)

9274 LEGARE STREET  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON, FL. 33434  
(CITY/STATE/ZIP)

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*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.*

Laverne Francis  
(SIGNATURE)

3/17/99  
(DATE)