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FILED

99 AUG 26 PM 6:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 25, 1999

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-08/26/99--01048--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
P.O. Box 6327  
Corporation Division  
New Filing Section  
Tallahassee, FL 32314

Re: HENICK CONCRETE PUMPING, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Acceptance by Designated Registered Agent for the above-named proposed corporation. The copy of the Articles has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the articles on the duplicate and return the same to me.

Also, enclosed is my check in the amount of \$78.75 to cover the filing fee. Thank you.

Sincerely,

  
Patricia M. Moring

PMM/gdi  
Enclosures

DL BROWN AUG 30 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I.  
Name and Address

The name of the corporation is **HENICK CONCRETE PUMPING, INC.** The principal office is 3464 E. Hilltop Loop, Hernando, FL and the mailing address is the same.

ARTICLE II.  
Duration

The duration of the corporation is perpetual.

ARTICLE III.  
Purpose

The general purposes for which the corporation is organized are the following:

A. To provide general concrete pumping services to Apollo Pool and Spa as well as other contractors and the general public.

B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

C. To do such other things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV.  
Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V.  
Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 7655 W. Gulf to Lake Highway, Suite 12, Crystal River, FL 34429, and the name of its initial registered agent at that address is Patricia M. Moring.

ARTICLE VI.  
Initial Board of Directors

The number of directors constituting the initial board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than two. The name and address of each initial director of the corporation is as follows:

JAMES HENICK

3464 E. Hilltop Loop  
Hernando, FL 34442

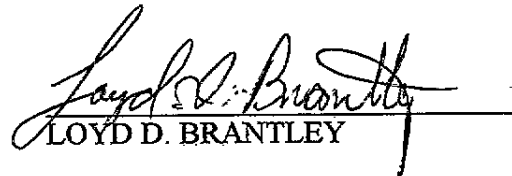
ARTICLE VII.  
Incorporator

The name and address of each incorporator is as follows: JAMES HENICK, 3464 E. Hilltop Loop, Hernando, FL 34442.

ARTICLE VIII.  
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this  
13 day of August, 1999.

  
LOYD D. BRANTLEY

STATE OF FLORIDA)  
COUNTY OF CITRUS)

On this day, before me, an officer duly authorized in the State and County aforesaid to take

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acknowledgments, personally appeared LOYD D. BRANTLEY who is personally known to me and who did not take an oath, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said for the purposes therein expressed. Dated this 13 day of August, 1999.

Witness my hand and official seal in the County and State last aforesaid.

FLD# B653-524-43-403-0

Rubber Notary Stamp Seal



Gina Chapman  
My Commission CC761556  
Expires July 22, 2002

*Gina Chapman*  
Notary Public

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Date: August 13<sup>th</sup> 1999.

*Patricia M. Moring*  
PATRICIA M. MORING  
Moring & Moring, P.A.  
Florida Bar No.: 712809