## P99000096645

TERRY BELLEFLEUR 2899 BELKTON STREET DELTONA, FLORIDA 32738 904-789-3722

> 500003030315--5 -11/01/99--01065--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

October 18, 1999

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation for Bellefleur Concrete Pumping, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the filing fees.

Sincerely,

Terry Bellefleur

FILED
99 NOV - 1 AM 10: 30
SECRETARY OF STATE

## ARTICLES OF INCORPORATION

**OF** 

FILED

99 NOV - 1 AM 10: 30

## SECRETARY OF STATE TALLAHASSEE, FLORIDA

## BELLEFLEUR CONCRETE PUMPING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: BELLEFLEUR CONCRETE PUMPING, INC., 2899 Belkton Street, Deltona, Florida 32738.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The name and Florida street address of the initial registered agent is: Terry Bellefleur, 2899 Belkton Street, Deltona, Florida 32738.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATOR: The name and address of the incorporator to these

Articles of Incorporation is: Terry Bellefleur

2899 Belkton Street

Deltona, Florida 32738

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

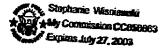
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2974 day of October, 1999.

Terry Bellefleur, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of October, 1999, by Terry Bellefleur, who is personally known to me or who has produced a Florida Driver's License as identification.



NOTARY PUBLIC:

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

erry Bellefleur

REGISTERED AGENT/ INCORPORATOR