

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000111438

H & H Concrete Pumping Inc.

500003082895-3
-12/29/99-01053-006
*****78.75 *****78.75

✓ Art of Inc. File Cert

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 29 AM 11:44

APPROVED
AND
FILED

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 29 AM 10:46

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

12/29

ARTICLES OF INCORPORATION

OF

H & H CONCRETE PUMPING, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I

Name and Address

The name of the Corporation shall be **H & H CONCRETE PUMPING, INC.**, and its mailing address is Post Office Box 1881, Bartow, Florida 33831-2188.

ARTICLE II

Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III

Term of Existence

The Corporation shall have perpetual existence.

ARTICLE IV

Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

SECRETARY OF STATE
ALABAMA, FLORIDA

DEC 29 AM 11:44

APPROVED
AND
FILED

Section 2. The initial Board of Directors of the Corporation shall consist of two (2) Directors, whose names and addresses are:

MATT HEIDEL
1987 U.S. Highway 17 South
Bartow, FL 33830

KERRY HAMMOCK
1987 U.S. Highway 17 South
Bartow, FL 33830

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI **Initial Officers**

Section 1. The Initial Officers of the corporation are those described below and whose names and address are:

President

MATT HEIDEL
1987 U.S. Highway 17 South
Bartow, FL 33830

Vice President

KERRY HAMMOCK
1987 U.S. Highway 17 South
Bartow, FL 33830

Section 2. The number of officers of the corporation shall be as provided in the Bylaws of the Corporation.

Section 3. Officers shall be elected and hold office as provided in the Bylaws.

ARTICLE VII **Bylaws**

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §607.0205 and 607.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws. Notwithstanding any provisions to the contrary no Bylaws shall be adopted by the Corporation which in anyway limit or repeal these Articles of Incorporation.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VIII
Amendments

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

ARTICLE IX
Registered Office and Agent

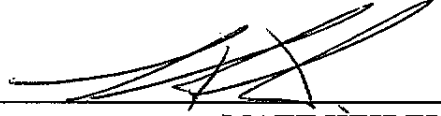
Section 1. The street address of the initial registered office of the Corporation shall be 1987 U.S. Highway 17 South, Bartow, Florida 33830.


Section 2. The name of the initial registered agent of the Corporation located at said address shall be MATT HEIDEL.

ARTICLE X
Incorporators

The Incorporators are **MATT HEIDEL**, whose address is 1987 U.S. Highway 17 South, Bartow, Florida 33830 and **KERRY HAMMOCK**, whose address is 1987 U.S. Highway 17 South, Bartow, Florida 33830.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 22nd day of December, 1999.



MATT HEIDEL


KERRY HAMMOCK

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22nd day of December, 1999, by **MATT HEIDEL**, who is personally known to me or who has produced as identification and who did/did not take an oath.

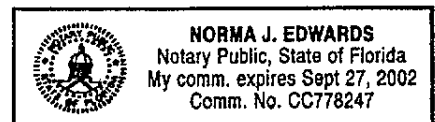
Norma J. Edwards
Notary Public
NORMA J. EDWARDS
(Print or Type Notary Name)

Commission (Serial) Number: _____

My Commission Expires: _____

(SEAL)

STATE OF FLORIDA
COUNTY OF POLK



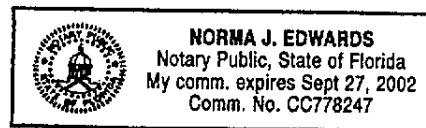
The foregoing instrument was acknowledged before me this 22nd day of December, 1999, by **KERRY HAMMOCK**, who is personally known to me or who has produced as identification and who did/did not take an oath.

Norma J. Edwards
Notary Public
NORMA J. EDWARDS
(Print or Type Notary Name)

Commission (Serial) Number: _____


My Commission Expires: _____

(SEAL)



ACCEPTANCE

I hereby accept to act as initial Registered Agent for **H & H CONCRETE PUMPING, INC.**, as stated in these Articles of Incorporation.



MATT HEIDEL

APPROVED
AND
FILED

99 DEC 29 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA