

P98000002750



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 657079 170223A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : January 5, 1998

ORDER TIME : 2:0 PM

ORDER NO. : 657079-005

CUSTOMER NO: 170223A

CUSTOMER: Mr. R Laney Iii
MR. ROGER L. LANEY, III

1378 Railroad Avenue

Chipley, FL 32428

RECEIVED
98 JAN -9 PM 4:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

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DOMESTIC FILING

NAME: HIGHWAY MAINTENANCE, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

g 1/12/98

FILED
98 JAN -9 AM 9:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -9 AM 9:07

ARTICLES OF INCORPORATION
OF

HIGHWAY MAINTENANCE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HIGHWAY MAINTENANCE, INC.

The address of the principal office of this corporation shall be 1378 Railroad Avenue, Chipley, Florida 32428, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1378 Railroad Avenue, Chipley, Florida 32428, and the name of the initial registered agent of the corporation at that address is Roger L. Laney III

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Alfred D. Guettler	524 A Highway 90,
Dir	Chipley, Florida 32428

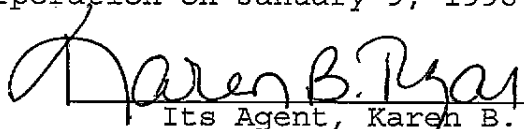
Daniel G. Guettler	478 Highway 90,
Dir	Chipley Florida 32428

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 9, 1998.



Its Agent, Karen B. Rozar
Incorporator

ACP

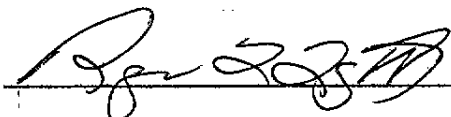
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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROGER L. LANEY, III, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

HIGHWAY MAINTENANCE, INC.

ROGER L. LANEY, III is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: ROGER L. LANEY, III