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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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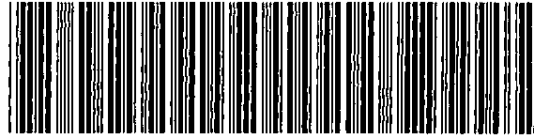
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Hi-Way Paving, Inc.  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark LaMonte  
(Name of Person)

Hi-Way Paving, Inc.  
(Firm/Company)

4343 Weaver Court North  
(Address)

Hilliard, OH 43026-0550  
(City/State and Zip code)

For further information concerning this matter, please call:

Mark LaMonte at ( 614 ) 876-1700 , Ext. 315  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hi-Way Paving, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-1257382 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/13/1988 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not yet transacted business in Florida (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4343 Weaver Court North, Hilliard, OH 43026 (Principal office address)

P.O. Box 550, Hilliard, OH 43026-0550 (Current mailing address)

8. To engage in any lawful act, activity or business not contrary to a corporation under Ohio laws (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation, Florida 33324 (City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carol Record, ASST SECY CAROL RECORD (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: Charles L. Keith

Address: 4343 Weaver Court North  
Hilliard, OH 43026

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: James A. Taylor

Address: 4343 Weaver Court North  
Hilliard, OH 43026

Director: Mark Dregler - Surety Bonds & Insurance Agency, Inc.

Address: 7540 Sawmill Parkway, Suite D  
Powell, OH 43065

**B. OFFICERS**

President: James A. Taylor

Address: 4343 Weaver Court North  
Hilliard, OH 43026

Executive Vice President: Brad A. Allison

Address: 4343 Weaver Court North  
Hilliard, OH 43026

Secretary: Charles L. Keith

Address: 4343 Weaver Court North, Hilliard, OH 43026

Treasurer: Mark J. LaMonte

Address: 4343 Weaver Court North, Hilliard, OH 43026

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mark LaMonte  
(Signature of Director or Officer listed in number 12 of the application)

14. Mark LaMonte, Vice President, Treasurer, and Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**United States of America**  
**State of Ohio**  
**Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HI-WAY PAVING, INC., an Ohio corporation, Charter No. 738197, having its principal location in Hilliard, County of Franklin, was incorporated on December 13, 1988 and is currently in GOOD STANDING upon the records of this office.*

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*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 17th day of April, A.D. 2008*

*Jennifer Brunner*

Ohio Secretary of State