

TRANSMITTAL LETTER

P000000014115

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED

00 FEB -9 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mike's Asphalt Inc.
(Proposed corporate name - must include suffix)

800003129858--0
-02/09/00--01085--006
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Mike's Asphalt Inc.
Address

48 Old Woodville Rd Crawfordville Fla. 32327
City, State & Zip

567-3230
Daytime Telephone number

Will Wait

NOTE: Please provide the original and one copy of the articles.

02-09-00

1-18

ARTICLES OF INCORPORATION
OF
MIKE'S ASPHALT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -9 PM 2:18

APPROVED
AND
FILED

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

The name of the corporation is **MIKE'S ASPHALT, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **48 Old Woodville Road, Crawfordville, FL 32327.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one (1) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **James M. Tipper, 48 Old Woodville Road, Crawfordville, FL 32327.**

ARTICLE V: INCORPORATOR


The name and address of the incorporator of these Articles of Incorporation is **James M. Tipper, 48 Old Woodville Road, Crawfordville, FL 32327.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is

**James M. Tipper
48 Old Woodville Road, Crawfordville, FL 32327.**

The undersigned has executed these Articles of Incorporation this 9th day of February, 2000.



James M. Tipper
Incorporator/Registered Agent

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

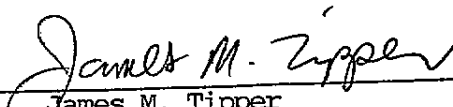
1. The name of the corporation is: MIKE'S ASPHALT, INC.

2. The name and street address of the registered agent and office is: James M. Tipper

48 Old Woodville Road

Crawfordville, FL 32327

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 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.


James M. Tipper

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -9 PM 2:18

APPROVED
AND
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