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TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT:	HARDIN PAVING INC. (Proposed corporate name - must include suffix)	·
Enclosed is an	\$70.00 \$78.75 \$122.50 Filing Fee & Certified	\$131.25 Filing Fee Certified Copy
· •	ADDITIONAL CO	& Certificate DPY REQUIRED
FROM:	HOLLY S. HARDIN Name (Printed or typed)	. ેસ્ત્રોજે
	3414 DR. LOVE PD. Address	D3 OCT 27 SECILETAR FALLAHASS
	OLINUD, FL. 32810 City, State & Zip	- " - " - " - " - " - " - " - " - " - "
	407 - 294-7140 Daytime Telephone number	PM 12: 36 OF STATE E. FLORIDA

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



ARTICLES OF INCORPORATION

KNOWN ALL MEN BY THESE PRESENT: That the undersigned incorporators, for the purpose of forming a corporation for the transaction of business, under the provisions of the Florida Business Corporation Act (Chapter 607, Florida Statutes), hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be and is HARDIU PAVIUS, IUC,

ARTICLE II

The principle place of business sha	libe OPANGE COUNTY
FLORIRA	and the mailing address of this
corporation shall be: 3414 DR.	LOVE ED. OPLANDO, FL. 32810

ARTICLE III

The aggregate number of shares that the corporation is authorized to have outstanding at any one time is <u>five HUNDRED</u> (500), all of which shall be of one and the same class and each of which shall be of the par value of \$1.00 per share.

ARTICLE IV

The name and address of the initial registered agent is:

HOLLY S. HARDIN (Name)

DR. LOVE PD.

ORLANDO, FL.
(City, State & Zip)

HOLLY S. H	ARDIN ame)		
3714 DR. LL			
(Ad	dress)		
ORIANDO, F	1. 32810		
(City, State & Zip)			

and (if applicable)

ARTICLE V

The duration of the corporation shall be and is perpetual. And the date and time of the commencement of the corporation's existence shall be and is Cutober 24, 2003

ARTICLE VI

The general purpose for which the corporation initially organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VII

There shall be one director constituting the initial Board of Directors of the Corporation. Additional directors may be elected as deemed necessary upon approval by the Board of Directors.

ARTICLE VIII

The names and street addresses of the incorporators to these Article of Incorporation are:

HOLLY S. HARDIN

(Name)

3A14 DR. LOVE RD.

(Address)

ORLANDO, PL. 32810

(City, State & Zip)

and (if applicable)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:	MARDIN	PAVILES,	INC.
	•			

					_	
2	The name	and address	of the	registered	agent and	offica is:
∠.	liic Hallic	alla daniess	OI HIE	registered	agent and	Olling 19

HOUY S. HARDIN

(Name)

(Name)

ASSECRE TARRY

(Name)

ASSECRE TARRY

(Name)

(Address - P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO FA. 32810

(City, State & Zip)

Having 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.

Holl & Havin 10/24/03 (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314