

PO1000072349

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

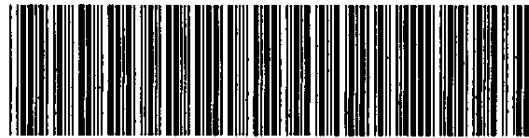
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800104541998

06/20/07--01015--006 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 20 PM 2:09

J 6/21/07

# STRAUGHN, TURNER & SMITH, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE SW  
WINTER HAVEN, FLORIDA 33880

TELEPHONE: (863) 293-1184  
FAX: (863) 293-3051

RICHARD E. STRAUGHN  
MARK G. TURNER  
VICTOR R. SMITH  
J. KEMP BRINSON

MAILING ADDRESS:  
POST OFFICE BOX 2295  
WINTER HAVEN, FLORIDA  
33883-2295

GERALD P. HILL, II, LL.M.

BRIAN J. KNOWLES

JACK STRAUGHN  
(1925-2000)

June 15, 2007

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

RE: MARTIN PAVING, INC.  
Our File No.: 08722/0002

Dear Sir or Madam:

The enclosed Articles of Organization for MARTIN PAVING, INC. are submitted for filing. Please return all correspondence regarding this matter to:

J. Kemp Brinson  
Straughn, Turner & Smith, P.A.  
P.O. Box 2295  
Winter Haven, FL 33883-2295

Telephone: 863-293-1184

Enclosed is a check payable to the Florida Department of State for \$78.75 for the filing fee and a certified copy.

Sincerely yours,  
Straughn, Turner & Smith, P.A.



J. Kemp Brinson

JKB/plb  
Enclosure

G:\CLIENT\Martin\_Randy\_&\_Jacky\Martin\_Paving.inc\LLC - Transmittal Letter.doc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 20 PM 2:09

**ARTICLES OF INCORPORATION  
OF  
MARTIN PAVING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
**07 JUN 20 PM 2:09**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is MARTIN PAVING, INC.

**ARTICLE II – PRINCIPLE OFFICE**

The address of the principal place of business is: 400 Kokomo Road, Lake Hamilton, Florida 33851, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 1000 shares of common stock at \$0.01 par value, all of said common stock fully paid and non-assessable.

**ARTICLE V - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE VI. - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

## **ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

## **ARTICLE VIII - ORIGINAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

RANDY MARTIN, Post Office Box 733, Lake Hamilton, Florida 33851  
JACKY MARTIN, Post Office Box 733, Lake Hamilton, Florida 33851

## **ARTICLE IX - SUBSCRIBER**

The name and address of the Subscriber to the Articles of Incorporation of this Corporation are: RANDY MARTIN, Post Office Box 733, Lake Hamilton, Florida 33851.

## **ARTICLE X – REGISTERED AGENT**

The name and Florida street address of the registered agent are: RANDY MARTIN, 417 S. 6th Street, Lake Hamilton, Florida 33851.

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 15 day of June, 2007.

  
\_\_\_\_\_  
RANDY MARTIN

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for MARTIN PAVING, INC., at 417 S. 6th Street, Lake Hamilton, Florida 33851, I accept the appointment as registered agent and am familiar with and agree to comply with the obligations of that position.



---

RANDY MARTIN

G:\CLIENT\Martin\_Randy\_&\_Jacky\Martin\_Paving.in\INC - Articles of Incorporation.doc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 20 PM 2:09