

P08000045325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

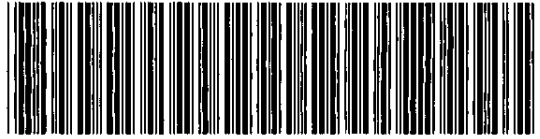
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200128485012

05/05/08--01049--019 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY -5 AM 11:40

FILED

4.8thors MAY 0A 2007

# GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

ATTORNEYS AT LAW

14217 THIRD STREET, DADE CITY, FLORIDA 33523-3828

Glen E. Greenfelder  
A.R. "Chip" Mander, III\*  
David J. Murphy  
Daniel L. Dwyer\*\*  
Kimberly C. Morris\*\*\*  
Khara A. Alvero

M.S., J.D.  
J.D.  
J.D.  
J.D.  
J.D.  
J.D.

Dade City  
Brooksville  
Fax - Family Law  
Fax - Criminal Law  
Fax - Personal Injury Law  
Fax - Real Estate Law

352-567-0411  
352-796-7900  
352-567-7758  
352-567-8457  
352-567-8457  
352-567-7758

Legal Assistants:  
Larry Fugate  
Tricia Hall  
Doyle Springfield

J.D.  
B.A.  
A.S.

\* Board Certified in Criminal Law  
\*\* Also Admitted to Ohio Bar (Inactive)  
\*\*\* Also Admitted to Georgia and Kentucky Bars (Inactive)  
\* Certified Family Law Mediator

Email -- DMurphy@GreenfelderMander.com

May 1, 2008

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

Re: Articles of Incorporation for Sawgrass Matting & Company, Inc.

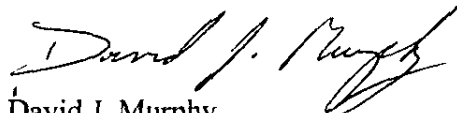
Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above named corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$78.75 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,  
DWYER & MORRIS

  
David J. Murphy

DJM/kw

Enclosures

FILED  
2008 MAY -5 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SAWGRASS MATTING & COMPANY, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME**

The name of this corporation is Sawgrass Matting & Company, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of common stock.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The principal and physical address of the corporation is 13941 - 13<sup>th</sup> St., Dade City, FL 33525 and the mailing address of the corporation is P.O. Box 2672, Dade City, FL 33526. The name and address of the initial registered agent of this corporation is:

David J. Murphy, Esquire  
14217 Third Street  
Dade City, FL 33523-3828

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation initially shall have four directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation; however, there shall never be less than two directors.

The name and address of the initial Board of Directors of the corporation are:

Jeanne W. Joiner	13941 - 13 <sup>th</sup> Street
Dale S. Joiner	Dade City, FL 33525
Debra A. DeLaney	7027 Estate Road
John C. DeLaney	Lakeland, FL 32809-2274

FILED  
2008 MAY -5 AM 11:40  
TALLAHASSEE, FLORIDA

## ARTICLE VI - INCORPORATORS

The name and address of the incorporators signing these Articles are:

Jeanne W. Joiner

13941 - 13<sup>th</sup> Street  
Dade City, FL 33525

Debra A. DeLaney

7027 Estate Road  
Lakeland, FL 32809-2274

## ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

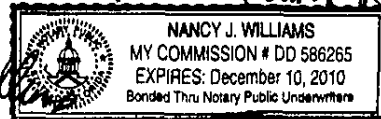
IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 30<sup>th</sup> day of April, 2008.

Jeanne W. Joiner  
Jeanne W. Joiner

STATE OF FLORIDA

COUNTY OF PASCO

Debra A. DeLaney *FL DL Valid*  
Debra A. DeLaney  
*State of FL Court of Public*



*Nancy Williams*  
**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeanne W. Joiner and Debra A. DeLaney, known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation and who furnished as proof of identification:

FL Driver's License

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this 30<sup>th</sup> day of April, 2008.

My Commission Expires:

Katherine A. Williams  
Notary Public:

KATHERINE A. WILLIAMS  
Notary Public, State of Florida  
My Commission Expires, Dec. 26, 2008  
Commission # DD 381781

ARTICLES OF INCORPORATION - 2

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Sawgrass Matting & Company, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 13941 13<sup>th</sup> Street, Dade City, FL 33525, has named David J. Murphy, Esquire, whose address is 14217 Third Street, Dade City, FL 33523-3828, as its agent to accept service of process within Florida.

DATED: 4-30-08

SIGNED: Jeanne W. Joiner  
Jeanne W. Joiner

Debra A. DeLaney  
Debra A. DeLaney

**ACCEPTANCE**

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED: 5-1-08

David J. Murphy  
David J. Murphy, Registered Agent

FILED  
2008 MAY -5 AM 11:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE