# 50000149

February 20, 1995

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

Re: McGinley Paving, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 which includes \$35.00 for a filing fee, \$35.00 for a registered agent, \$52.50 to obtain a certified copy of the articles of incorporation as an acknowledgement of filing. SB2/22/95-

FROM:

Mr. Garv Rav McGinlev 5050 Edward Street Jacksonville, FL 32254

Davtime telaphone 904/786-8605

OOCHOO 1412590 -02/22/95--01049--008 \*\*\*\*122.50 \*\*\*\*122.50

## ARTICLES OF INCORPORATION 1995 FEB 22 PM 3: 00

FILED

**OF** 

SEU TALLAHASSEE, FLORIDA

#### McGINLEY PAVING, INC.

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 shall be:

McGINLEY PAVING, INC.

#### ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be:

5050 Edwards Street Jacksonville, Florida 32254

#### ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares

#### **ARTICLE IV**

Initial Registered Agent And Street Address

The name and address of the initial registered agent is:

Gary Ray McGinley 5050 Edwards Street Jacksonville, Florida 32254

#### **ARTICLE V**

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Gary Ray McGinley 6951 Lorain Street Jacksonville, Florida 32208

The undersigned incorporator has executed these Articles of Incorporation this 20 day of \_\_\_\_\_\_, 1995.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OF ICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Flow la Statutes, the undersigned corporation, organized under the laws of the State of Lorida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: McGinley Paving, Inc.
- 2. The name and address of the registered agent and office is:

Gary Ray McGinley 5050 Edwards Street Jacksonville, Florida 32254

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 THE 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.

DATE

FIEB 22 PK 3: (