

P98000030105
TRANSMITTAL LETTER

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

400002472554--7
-03/30/98--01110--008
*****78.75 *****78.75

SUBJECT: Highway Boring, Incorporation
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Roy Bryan
Name (Printed or typed)

5505 Miley Road

Address

Plant City, Fla. 33565

City, State & Zip

(813) 628-0497

Daytime Telephone number

FILED
98 MAR 30 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK APR 2 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Highway Boring, Inc. ;

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4940 Knights Griffin Rd. Plant City, Fla. 33565

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares ~~One Hundred~~

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roy Bryan 5505 Miley Rd. Plant City, Fla. 33565

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Roy Bryan 5505 Miley Rd. Plant City, Fla. 33565

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of March, 19 98

(An additional article must be added if an effective date is requested.)

Roy Bryan

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Highway Boring, Inc.

2. The name and address of the registered agent and office is:

Roy Bryan

(NAME)

5505 Miley Rd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Fla. 33565

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Roy Bryan

(SIGNATURE)

3-25-98

(DATE)