

M19000001937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

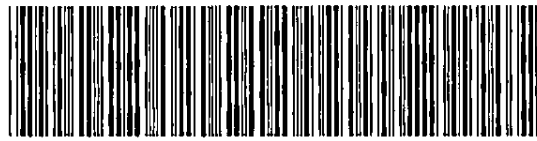
(Business Entity Name)

(Document Number)

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P: 866.625.0838
F: 866.625.0839
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Account#: I20000000088

Date: 02/25/2019

Name: Jennifer Bialowas

Reference #: 1050691

Entity Name: ASSOCIATED ASPHALT SAVANNAH, LLC

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Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other Certified copy of evidence upon filing

Authorized Amount: 155.00

Signature: Jennifer Bialowas



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Authorized Amount: 155.00

Signature:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Associated Asphalt Savannah, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Shaun S. Fleming, Corporate Paralegal

 Name of Person

Buchanan Ingersoll & Rooney PC

 Firm/Company

301 Grant St., Flr. 20

 Address

Pittsburgh, PA 15219

 City/State and Zip Code

dcohan@associatedasphalt.com

 E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Shaun Fleming at (412) 562-1588

 Name of Contact Person Area Code Daytime Telephone Number

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

STREET ADDRESS:
 Division of Corporations
 Registration Section
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
 \$130.00 Filing Fee & Certificate of Status
 \$155.00 Filing Fee & Certified Copy
 \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Associated Asphalt Savannah, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "L.C.")

2. Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 90-1020983
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 110 Franklin Rd. SE, 9th Flr.
(Street Address of Principal Office)
Roanoke, VA 24011

6. 110 Franklin Rd. SE, 9th Flr.
(Mailing Address)
Roanoke, VA 24011

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7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: Cogeny Global Inc.

Office Address: 115 North Calhoun St., Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:  Tim Mayville, Assistant Secretary
(Registered agent's signature)

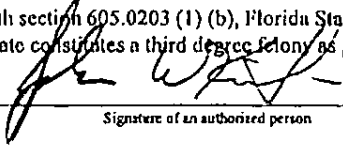
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
CEO of Associated Asphalt Partners, LLC, which is the sole member & manager of Associated Asphalt Savannah, LLC	<u>J.W. Kirk III</u> <u>110 Franklin Rd. SE, 9th Flr.</u> <u>Roanoke, VA 24011</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature of an authorized person

J. W. Kirk III

Typed or printed name of signer

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Associated Asphalt Savannah, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is September 10, 2013; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
February 22, 2019*

Joel H. Peck

Joel H. Peck, Clerk of the Commission