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2005 SEP 28 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton SEP 28 2005

COVER LETTER

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

SUBJECT: Asphalt Specialist, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Melvin Randal Oliver
Name (Printed or typed)

17114 121 Terr. North
Address

Jupiter, FL 33478
City, State & Zip

561-718-1039
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Asphalt Specialist Inc.

2005 SEP 28 PM 2: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17114 121 Terr. North
Jupiter, FL 33478

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES 100

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Melvin Randal Olive - President
Mary Lou Oliver - Vice President

17114 121 Terr North
Jupiter, FL 33478
(address same for both)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michele Pole
2997 SE. Orchid St
Stuart, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melvin Randal Oliver 17114 121 Terr North
Jupiter, FL 33478

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michele Pole
Signature/Registered Agent

9-23-05

Date

Melvin Randal Oliver
Signature/Incorporator

9-23-05

Date