FOR OUT OF BAYERS INC. Thermal Power

Thermal Power
World Road Recycling and Maintenance

May 29, 2002

State of Florida Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

100005664401--5 -06/03/02--01035--001 ******87.50 ******87.50

100005664401--S -06/27/02--01007--004 ***1450.00 ***1450.00

Dear Sir/Madam:

Please find enclosed Pavement Savers, Inc. Registration to do business in the State of Florida along with a check in the amount of \$87.50 for the Certificate of Status & Certified Copy.

If at all possible, we would like this expedited, as we do need this to conduct our business with the correct name filed with Brevard County. They in turn are requiring this documentation as soon as possible.

If there are any other charges to expedite this application such as over-night postage to send the Certificate and Certified Copy then please call me as soon as possible, so that I may get payment to you via credit card. My phone number is 321-635-9500.

Thank you in advance.

Linda Strain,

Office Manager

Ms Strain's asst. GAVE

AUTHORIZATION BY PHONE TO

>ORRECT ≥

DATE_COL

YOU EXAM

WOZ - 16403 J. BRYAN JUN - 6 2002

U.S. & Canada: 800-677-9442

Phone: (321) 635-9500 ~ Fax: (321)635-9555 ~ P. O. Box 1923 ~ Cocoa, Fl. 32923BRYAN JUN 2 6 2002 Info@smoothroads.com ~ www. Smoothroads.com



Department of State

AND MARKED PROPERTING Memorandum Office of the General Counsel

TO:

File

FROM:

Gerard York, Assistant General Counsel

DATE:

June 25, 2001

RE:

Pavement Savers, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$450.00 and foreign non-qualified penalties of \$1,000.00 assessed in a lump sum. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State OFFICE OF THE GENERAL COUNSEL



FACSIMILE TRANSMITTAL

TO FAX NUMBER: 321-635-9555

Please deliver the following pages to:

NAME: Patrick O'Connor

COMPANY: Pavement Savers, Inc.

CITY/STATE: Cocoa, Florida

SENDER: Ge

Gerard T. York, Esq.,

Assistant General Counsel

DATE/TIME:

06/18/02 2:10 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX:

850/245-6127

COMMENTS: This communication is in response to your telephone message concerning annual report fees and statutory penalties which would be assessed against Pavement Savers, Inc., under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from Pavement Savers, Inc. for the sum of \$1,450.00, reflecting annual report fees from 1999 of \$450.00 and penalties assessed in a lump sum of \$1,000.00. This offer remains in effect until August 30, 2002.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, plus an updated Certificate from the Michigan Department of Consumer and Industry Services, I will instruct the Division of Corporations to issue Pavement Savers, Inc. a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, PL-02, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at (850) 245-6514 should you have any questions.

PL-02 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250





PAVEMENT SAVERS INC.

The Thermal Power Process
Thermal Bond - Recycled Asphalt • Resurfacing & Repairs

June 24,2002

Florida Departmenr of State
Office of the General Counsel PL-02
Attn. Mr. Gerard T. York, Esq.,
Assistant General Counsel
PL-02 THE CAPITAL
Tallahassee, Florida 32399-0250

Subject. Pavement Savers Inc. Ref # W02000016403

Dear Mr. York:

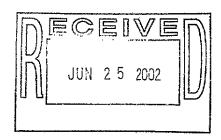
First of all I would to take this Opportunity to thank you for your consideration in settling this matter regarding the annual report fees and statutory penalties on Pavement Savers Inc.

In responce to your Fax Dated 06/18/02 @ 2:10 PM please find a check in the amount of \$1,450.00 and a updated Certificate from the Michigan Department of Consumer and Industryon Pavement Savers Inc.

I would appreciate anything you could do to expedite the Certificate of athority to transact bussness Florida.

I remain yours truly

Patrick O, Connor President.

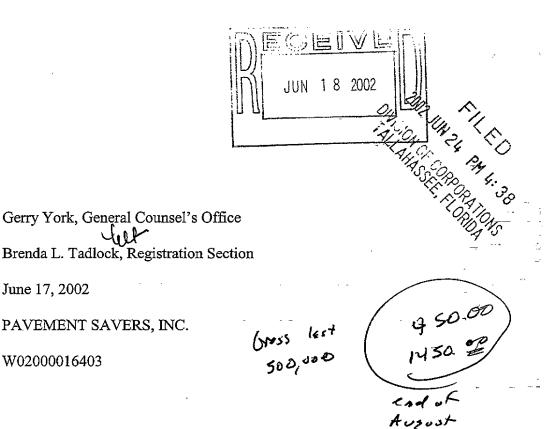


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U.S. & Canada: 800-677-9442

Phone: (407) 635-9500 • Fax: (407) 635-9555 • P.O. Box 1923 • Cocoa, FL 32923

Info@smoothroads.com • www.smoothroads.com



The attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office and an appropriate certificate of good standing dated within the last 90 days.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/b1t

Attachments

TO:

FROM:

DATE:

SUBJECT:

REFERENCE:

June 17, 2002

W02000016403

PAVEMENT SAVERS, INC.



PAVEMENT SAVERS INC.

Thermal Power World Road Recycling and Maintenance

June 11, 2002

State of Florida Registration Section Division of Corporations Attn: Director 409 E. Gaines St Tallahassee, FL 32399

Re:

Non-Registration Penalty

Dear Sir / Madam:

This letter is in regards to our recent submittal to the Registration Section for Division of Corporations under Pavement Savers, Inc. Pavement Savers, Inc. has been doing business all over the U.S. for several years out of the State of Michigan where the main office is located and where our vehicles remain licensed. We are a sales office that has located ourselves in Cocoa, Florida.

For your information, though we have been in Florida since October of 1999, we have done very little business equaling a total of about two months in 2000, two months in 2001 and two months in 2002 to date. All of this was work done as a sub-contractor under a general contractor who had to supply a performance bond and proper insurance as of this date there has never been any work done for a private Company or residential.

Upon beginning our business in October of 1999, we promptly applied for our Occupational licenses and were told that we may need to be licensed through the State of Florida for pavement work. We immediately contacted The State of Florida Licensing and asked what licenses we needed to conduct our line of business. We were told that there is no such licensing for paving contractors. Not only were we told this by your office but were also told this by a broker that handles this type of paperwork.

Based on this information we were under the understanding that we were in fact conducting business, as we should. We were told that because our main office is located in Michigan and the fact that we did our banking in Michigan, we did not need to register with the State of Florida.

When renewing our Brevard County Occupational license in 2001, we had asked them to just place Pavement Savers, Inc. on the license with out my name Patrick O'Connor. Again we ran into the same issue. Brevard County stated that they could not do this unless they had the License from the State of Florida showing Pavement Savers, Inc as the name of the Company. We were also told that our letter from Michigan was not valid to make this change. However ever since we moved our sales office in 1999 we have always had an occupational license with the City of Cocoa, see the enclosed copy.

THE SECTION OF SHAPE OF SHAPE

Needless to say after all the phone calls to the State and Brevard County, we finally spoke with an individual that told us what everyone was requesting and was more than helpful in explaining what we needed this was in March of 2002. She also sent out the Booklet and applications we needed to process this paperwork.

Normally, I would agree that any business that does not try to comply purposely should be penalized, however we have tried on more than one occasion to obtain the information we needed to do business in the State of Florida. If we would have been given the appropriate information the first few times we had called, even if we contacted a different department, we would have had what we requested in 1999.

In conclusion, there has always been a good faith effort by Pavement Savers, Inc to comply with any regulation required that apply as of this date. There has never been a notification by any government agency that we were in non-conformance. It has always been our effort all of this time to comply. Due to this fact I respectfully ask that any penalty be reconsidered.

If you should have any questions, please feel free to call me at (321) 635-9500.

Regards,

Patrick O'Connor

President

List of Contacts Made Since 1999

Dec 1999

Brevard County - Beverly

Said to call Division of Fictitious Names Spoke w/ Thelma

850-488-9000

Sent to Division of Licensing 850-488-5381 - Don't Need License for paving.

March 2001

Brevard County – Beverly- change name on Occup License Beverly informed us that we need our license from the State to change.

March 2001

Contacted the State of Florida again Division of licensing Still no need for license for Paving Contractor. Spoke w Heather

March 2002

Going to Bid jobs still being told we need a license through the state Called Division of Licensing sp/w Heather. She then stated she did not Handle the licensing unless it was a private agency and directed us to Division of Amendments 850-245-6050.

March 2002

Spoke with Theresa in Division of Amendments and told me where I could obtain forms www.sunbiz.org and to mail with filing fee.

March 2002

Went to site, still unclear as to what forms we needed. Contacted Division of Amendments again and asked them to send the forms.

March 2002

Received forms and book in mail, prepared the documentation. Had to get some information from my main office in MI. Took time to prepare.

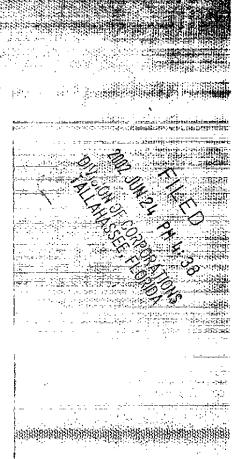
May 2002

Sent in Application the Registration Section, Division of Corporations.

June 7, 2002

Was told that I have a penalty and we need to submit the second sheet with officers and Directors names (Joey Briant is the clerk that processed)







CODE: 1611

City of Cocoa
P.O. BOX 1750 COCOA, FL 32923-1750

*NELIUM *

OCCUPATIONAL LICENSE

(COVERING PERIOD OCTOBER 1,

Mer THROUGH SEPTEMBER 30,

CATEGORY: HHY & STREET CHASTR EXCEPT ELEUNYED HHY PATRICK B'CHNNBK, GER BER FEE 10 G/3 PENALTY TRANSFER TOTAL 125/0

MAILING ADDRESS:

PAUENENT SAUERS INC. FO BOX 1923

FL 32723-0000

PRODUKENT SAVERS INC 1855 FURKEST AVE SULTE 126 COCHA

BUSINESS ADDRESS:

32572-00-0

OPERATING A BUSINESS WITHOUT A LICENSE IS SUBJECT TO CIVIL ACTIONS AND A PENALTY OF UP TO \$250 AS OF OCTOBER 1 - 10% AS OF NOVEMBER 1 - 15% AS OF DECEMBER 1 - 20% AS OF JANUARY 1 - 25%



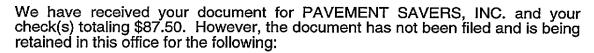
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 6, 2002

LINDA STRAIN PAVEMENT SAVERS INC. PO BOX 1923 COCOA, FL 32923

SUBJECT: PAVEMENT SAVERS, INC.

Ref. Number: W02000016403



Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Please send 2nd page of Qualification form listing the officers/directors and the 🗸 signature of an officer.

A photocopy of the certificate of existence is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 502A00037232

State of 1.30 Parting

TRANSMITTAL LETTER

			€ v	
	TRANSMITTA	AL LETTER	014 M	CORDANONS
TO: Registration Section Division of Corporation			**************************************	P4. 30
SUBJECT:	Pavement Savers, I	nc.	·	197701 -
	(Name of corporation	on - must include suffix)		0415
Dear Sir or Madam:				,
The enclosed "Application "Certificate of Existence" to transact business in Flo	n by Foreign Corporation for , and check are submitted to rida.	Authorization to Transa register the above refere	nct Business in Florida", nced foreign corporation	
Please return all correspon	idence concerning this matte	r to the following:	· •	
	Patrick O'Conno	r		-
	(Name o	f Person)		
	Pavement Sa	vers, Inc.	,	
•	(Firm/Co	ompany)		
	P.O. Box 1923			
	(Add	ress)		*. * -
	Cocoa, Florida	32923		
	(City/State	and Zip code)		·
For further information co	ncerning this matter, please	call:		
Patrick O'Connor	at (321) 635-9500		
(Name of Person)	(Area	Code & Daytime Teleph	one Number)	
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399		MAILING ADDRESS Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 3231	ons	-
Enclosed is a check for the	following amount:			
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	ment Savers, Inc.	
(Name of corp.	pration; must include the word "INCORPOR	RATED", "COMPANY", "CORPORATION" or learly indicate that it is a corporation instead of a
natural person	or partnership if not so contained in the nam	le at present.)
. <u>Michigan</u>		RATED", "COMPANY", "CORPORATION" or learly indicate that it is a corporation instead of a lee at present.) 3. 38-3402037 (FEI number, if applicable) 5. OCTOPHIAL
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)
4. May 22, 1997		5. <u>Deroetual</u>
(Da	te of incorporation)	(Dulation: Year corp. will cease to exist or "perpetual")
October 1		_
(Date first trans	acted business in Florida. If corporation has (SEE SECTIONS 607.1	s not transacted business in Florida, insert "upon qualification.") 1501, 607.1502 and 817.155, F.S.)
<u>465</u> Forre	st Ave. Suite 126 Cocoa Flor	rida 32922
	(Principal office	address)
P.O. Box	1923, Cocoa Florida 32923	·
P.O. Box	1923, Cocoa Florida 32923 (Current mailing	address)
	(Current mailing	,
. Recycle A	(Current mailing $sphalt Roads and Streets = F$	Asphalt Maintenance and pavéing
. Recycle A	(Current mailing sphalt Roads and Streets = F (s) of corporation authorized in home state o	Asphalt Maintenance and paveing or country to be carried out in state of Florida)
. Recycle A	(Current mailing sphalt Roads and Streets = F (s) of corporation authorized in home state of the corporation a	Asphalt Maintenance and pavéing
. Recycle A	(Current mailing sphalt Roads and Streets = F (s) of corporation authorized in home state o	Asphalt Maintenance and paveing or country to be carried out in state of Florida)
. Recycle A (Purpose . Name and str	(Current mailing sphalt Roads and Streets = F (s) of corporation authorized in home state of the corporation a	Asphalt Maintenance and paveing or country to be carried out in state of Florida)
Recycle A (Purpose	(Current mailing sphalt Roads and Streets = A (s) of corporation authorized in home state of the entire test address of Florida registered agent Patrick O'Connor	Asphalt Maintenance and paveing or country to be carried out in state of Florida)

10. Registered agent's acceptance:

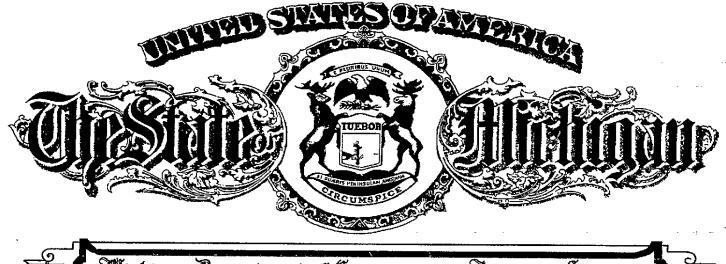
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS		,		
	p Sandula	·		<u>·</u>
Address: <u>4460</u>	Bishop Rd.		0,30	~
<u> </u>	n, MI 48428		10 M	
Vice Chairman.	N/A		AHOL S	
Address:			1500	74 J. 30
			* ^>	2/2
Director: Phili	m Comdulo			TO AS
Address:4460	Biship Rd.	•		
	n MT //0//20			
Director:				
B. OFFICERS				<u> </u>
President: Patric	k O'Connor			
	most Aug Suite 126			
	El 22022			
Address.		-		
Secretary: Philip	Sandula			-
· —	ishop Rd. Dryden, MI 48428			
Treasurer: Philip				 -
Address: 4460 B	ishôp Rd. Dryden MI 48428			·
NOTE: If necessary,	you may attach an addendum to the appli	cation listing additional offic	ers and/or directors	
13			crs and or directors.	
(Signa	ature of Chairman. Vice Chairman, or any	officer listed in number 12 c	of the application)	
	Connor - President			
	(Typed or printed name and capacity of	f person signing application)		



Michigan Department of Consumer and Industry Serbices

Lansing, Michigan

This is to Certify That

PAVEMENT SAVERS INC.

was validly incorporated on May 22, 1997, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.__

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 18th day of June, 2002

, Director

Bureau of Commercial Services