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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

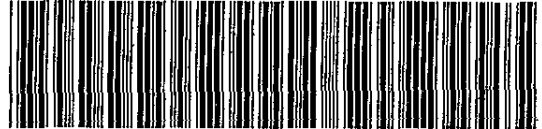
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 14 2003
FBI - NEW YORK

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JUL 1 2003
FBI - NEW YORK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Safe Guard Surfacing, Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CAROLE PALLMEYER
(Name of Person)

Safe Guard Surfacing Corp
(Firm/Company)

PO Box 801
(Address)

ST. James, NY 11780
(City/State and Zip code)

For further information concerning this matter, please call:

CAROLE at (631) 360-9500 EX 203
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

03 MAY 14, PM 2:47
FILED
TALLAHASSEE, FL 32314



Surfacing
Corp.

P.O. Box 801, St. James, New York 11780
Toll Free: (800) 899-8703 • Phone: (631) 360-9500 • Fax: (631) 360-9575
E-mail: info@safeguardsurfacing.com
www.safeguardsurfacing.com

April 29, 2003

Re: Safe Guard Surfacing
Florida State Qualification/Registration

Dear Sir/Madam,

For the purposes of qualifying the above captioned New York corporation, enclosed please herewith, in duplicate, is an Application for Certificate of Authority accompanied by the company's check in the amount of \$87.50 and a certificate of good standing as issued by the State of New York Secretary of State.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed self addressed stamped envelope to:

P.O. Box 801
St. James, New York 11787

Thank you in advance for your cooperation in this matter.

Sincerely,

A handwritten signature in cursive script, reading "Wyatt Underwood".

Wyatt Underwood
President

FILED
MAY 14 PM 2:47
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 5, 2003

CAROLE PALLMEYER
SAFE GUARD SURFACING CORP.
PO BOX 801
ST. JAMES, NY 11780

SUBJECT: SAFE GUARD SURFACING CORP.
Ref. Number: W03000012780

We have received your document for SAFE GUARD SURFACING CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

We retained your certificate from New York in our office.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Joey Bryan
Document Specialist

Letter Number: 503A00027692

RECEIVED
MAY 14 2003
CORPORATION
DIVISION

COMM. P. 245

FILED

**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.

1. Safe Guard Surfacing Corp
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 11-3115081
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-25-1992 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 99 Smithtown Blvd Smithtown NY 11787
(Principal office address)

PO Box 801 ST JAMES, NY 11780
(Current mailing address)

8. INSTALL Rubber safety Surfaces - Sub contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

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.

NRAI Services, Inc.

By: Ed Hand ~ Asst Secretary
(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Wyatt W Underwood

Address: 4 David Lane

St. James, NY 11780

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Wyatt W Underwood

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

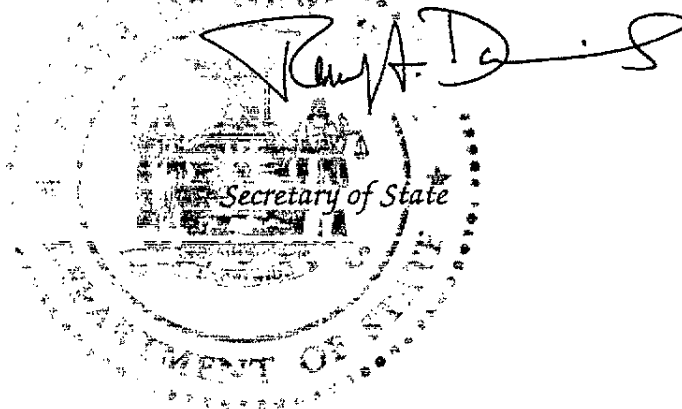
FILED
JAN 14 11 24
NORTH CAROLINA
FEDERAL BUREAU OF INVESTIGATION

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of SAFE GUARD SURFACING CORP. was filed on 06/25/1992, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of April
two thousand and three.*



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