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J. BRYAN OCT 18 2004

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REPLY TO:
P.O. BOX 4195
SARASOTA, FLORIDA 34230

October 12, 2004

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

Re: Registration of Foreign Corporation
Asphalt Products & Consulting, Inc.

Dear Sir or Madam:

I represent Asphalt Products & Consulting, Inc., a foreign corporation desiring to register itself to conduct business in Florida. Please find following an original executed Transmittal Letter and Registration Form for a foreign corporation to transact business in the State of Florida. Please find enclosed correspondence from Oklahoma Secretary of State providing a Certificate of Good Standing of the above-referenced foreign corporation. Please find enclosed check number 058165 in the amount of \$78.75 for the filing fee and Certificate of Status.

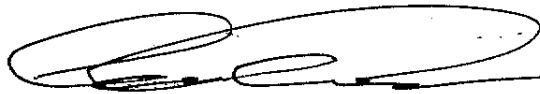
Please contact the undersigned with any questions and/or issues with this application for foreign corporation filing.

Thank you very much.

Sincerely,

ICARD MERRILL CULLIS TIMM
FUREN & GINSBURG, P.A.

By



André K.R. Charbonneau, Esq.

AKRC/jsk

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASPHALT PRODUCTS & CONSULTING, INC.
(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:

Andre Charbonneau, Esq.

(Name of Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

(Firm/Company)

2033 Main Street, Suite 500

(Address)

Sarasota, FL 34237

(City/State and Zip code)

For further information concerning this matter, please call:

Andre Charbonneau

(Name of Person)

at (941) 366-5707

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. ASPHALT PRODUCTS & CONSULTING INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oklahoma

(State or country under the law of which it is incorporated)

3. 73 1455 790

(FEI number, if applicable)

4. _____

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. P.O. Box 1376, Tulsa, Oklahoma 74101

(Principal office address)

P.O. Box 1376, Tulsa, Oklahoma 74101

(Current mailing address)

8. Any lawful business or activity

(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 NOT acceptable)

Name: DAVID L. DUNCAN

Office Address: 19 N BLVD OF THE PRESIDENTS Suite 441

SARASOTA

(City)

, Florida 34236

(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.


(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:

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: David L. DuncanAddress: P.O. Box 1376, Tulsa, Oklahoma 74101

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: David L. DuncanAddress: P.O. Box 1376Tulsa, Oklahoma 74101

Vice President: _____

Address: _____

Secretary: David L. DuncanAddress: P.O. Box 1376, Tulsa, Oklahoma 74101

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. David L. Duncan, as President

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

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that ASPHALT PRODUCTS & CONSULTING INC. whose registered agent is DAVID L DUNCAN, with its registered office at 7809 S PARK AVE BROKEN ARROW 74011 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 28th day of July, 2004.

M. Susan Savage

Secretary Of State