

F 12000001775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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gf 4/25/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sunland, Inc. - Asphalt & Sealcoating dba Sunland Asphalt
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," or "Certificate of Good Standing" 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:

Dianne Riordan

Name of Person

Sunland Asphalt

Firm/Company

775 W. Elwood Street

Address

Phoenix, AZ 85041-1112

City/State and Zip code

dianne@sunlandasphalt.com

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

For further information concerning this matter, please call:

Dianne Riordan

Name of Person

at (602) 323-2800

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2012

DIANNE RIORDAN
775 W. ELWOOD STREET
PHOENIX, AZ 85041-1112

SUBJECT: SUNLAND, INC. - ASPHALT & SEALCOATING DBA SUNLAND
ASPHALT
Ref. Number: W12000020479

We have received your document for SUNLAND, INC. - ASPHALT & SEALCOATING DBA SUNLAND ASPHALT and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 212A00011628

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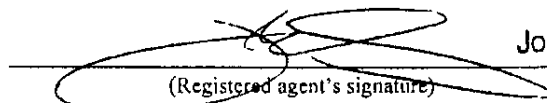
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Sunland, Inc. - Asphalt & Sealcoating
(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. Arizona 3. 86-0455988
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 25, 1983 5. Perpetual
(Date of incorporation) (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. 775 W. Elwood Street, Phoenix, AZ 85041-1112
(Principal office address)
- Same
(Current mailing address)
8. Pavement maint, R&R parking lots & roads. Construct, resurface tennis courts & running tracks
(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: NRAI Services, Inc.
- Office Address: 515 East 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.


(Registered agent's signature)

Jose Castellanos, Asst. Secretary

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.

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

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: _____ 12 APR 24 PM 4: 23

Address: _____

Vice Chairman: _____

Address: _____

Director: Doug DeClusin

Address: 775 W. Elwood Street

Phoenix, AZ 85041-1112

Director: Diana DeClusin

Address: 775 W. Elwood

Phoenix, AZ 85041-1112

B. OFFICERS

President: Doug DeClusin

Address: 775 W. Elwood Street

Phoenix, AZ 85041-1112

Vice President: Troy Rudolph

Address: 775 W. Elwood Street

Phoenix, AZ 85041-1112

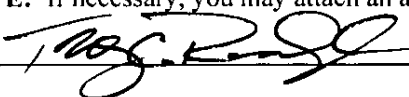
Secretary: Diana DeClusin

Address: 775 W. Elwood Street, Phoenix, AZ 85041-1112

Treasurer: Diana DeClusin

Address: 775 W. Elwood Street, Phoenix, AZ 85041-1112

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Troy Rudolph, Vice President of Sales & Marketing

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



SunlandAsphalt.com
An ESOP Company

List of Additional Officers:

Mike Riordan – Chief Financial Officer
775 West Elwood Street
Phoenix, AZ 85041-1112

Craig Weems – Vice President of Operations
775 West Elwood Street
Phoenix, AZ 85041-1112

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STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

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To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****SUNLAND, INC. - ASPHALT & SEALCOATING*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on January 25, 1983.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 26th Day of March, 2012, A. D.





Executive Director

By: _____ 739189