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(((H16000249084 3)))



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To:		TRANS#869380			
	Division of Corporations				
	Fax Number	: (850)617~6383	1		
From:					
	Account Name	: CAPITOL SERVICES, INC.	3		
	Account Number	: 120160000017	40		
	Phone	: (800)345~4647	117		
	Fax Number	: (800) 432~3622			

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

<b>Email</b>	Address:						

# FOREIGN PROFIT/NONPROFIT CORPORATION NATURAL PAVING (USA), INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

## **COVER LETTER**

TO:	Registration Section Division of Corporations			
SUBJ	ECT: Natural Paving (USA),	Inc.		
			- must include suffix	
Dear S	Sir or Madam;			
"Certi:	nclosed "Application by Foreign Corp ficate of Existence," or "Certificate of referenced foreign corporation to tra	of Good Stan	iding" and check are sul	
Please	return all correspondence concernin	g this matter	to the following:	
Capi	tol Services – Corporate Filin	gs Team		
		Name of	Person	
Capi	tol Services, Inc.			
		Firm/Com	pany	
800	Brazos Ste 400			
		Addre	288	<del></del>
Austi	in TX 78701			
		City/State a	nd Zip code	
MWa	ill@naturalpaving.co.uk			
	E-mail address:	(to be used t	for future annual report	notification)
For fu	rther information concerning this ma	tter, please o	sal):	
Kim	Weidenbach	t ( 800	345-4647	
	Name of Person	Area Cod	o Daytime Telep	hone Number
	STREET/COURTER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tailahassee, FL 32301		MAILING A Registration S Division of C P.O. Box 632 Tallahassee, F	Section orporations 7
_	0.00 Filing Fee \$78.75 Filing Certificate of	Fee &	\$78.75 Filling Fee & Certified Copy	\$87.50 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.

. Towns		opted for the purpose of transacting business in Florida)	
2. Texas (State or countr	y under the law of which it is incorporated)	(PEI number, if applicable)	
4. July 13, 20			
	of incorporation)	(Date of duration, if other than perpetual)	
6. August 1, 2	016		
<del></del>	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150		
7. 2600 Netwo	rk Blvd., Suite 400, Frisco, Texas	75034	
	(Pாம்முவ	office address)	
<del></del>	(Current mailing	address, if different)	16
8. Name and street	nt address of Florida registered agent: (P.O.	Box NOT acceptable)	007
Name:	Capitol Corporate Services, Inc.		-7
Office Address:	155 Office Plaza Dr Ste A		Ť
	Tallahassee	Florida 32301 (Zip code)	ڻ
	(City)	(Zip code)	-

10. 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.

(Registered agent's signature)

of Capitol Corporate Services, Inc.

11. Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chairman:	_	
Address:		
	_	
Vice Chairman:		
Address:	_	
	_	
Director; Mark Wall		
Address: 2600 Network Blvd., Suite 400, Frisco, Texas 75034	_	
	-	
Director:	_	
Address:	_	
	_	
B. OFFICERS		
President:	_	
Address:		i
	. <del>5</del>	<u>.</u>
Vice President:	000	
Address:		- 4557 - 1347
·		32.5
Secretary:		됐
Address:		
Treasurer:	_	77
Address:	_	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
12	_	
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 11 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.		
13. Mark Wall, Director	_	
(Typed or printed name and capacity of person signing application)		

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Carlos H. Cascos Secretary of State

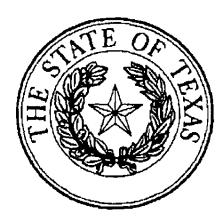
## Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Natural Paving (USA), Inc. (file number 802499032), a Domestic For-Profit Corporation, was filed in this office on July 13, 2016.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 07, 2016.



Carlos H. Cascos Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TID: 10264

Dial: 7-1-1 for Relay Services Document: 693395380003