

F18000001437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

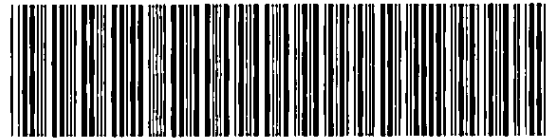
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
2018 MAR 26 AM 8:20
18 MAR 26 PM 4:15

MAR 27 2018
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 132876 4324340

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 26, 2018

ORDER TIME : 3:57 PM

ORDER NO. : 132876-005

CUSTOMER NO: 4324340

FOREIGN FILINGS

NAME: ADVANCED PAVEMENT GROUP CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADVANCED PAVEMENT GROUP 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," 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:

ISELA PADILLA, PARALEGAL

Name of Person

C/O FINN DIXON & HERLING LLP

Firm/Company

SIX LANDMARK SQUARE

Address

STAMFORD, CT 06901

City/State and Zip code

hompesch@dubinclark.com

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

For further information concerning this matter, please call:

MICHAEL P. HOMPESCH

203

992-1344

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

**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.*

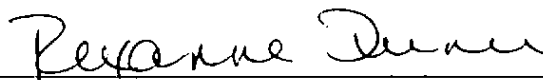
1. ADVANCED PAVEMENT GROUP CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DELAWARE 3. 82-0872480
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/20/2017 5. _____
(Date of incorporation) (Date of duration, if other than 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. C/O DUBIN CLARK & COMPANY, INC., 323 NEWBURY STREET, BOSTON, MA 02115
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE FLORIDA

9. 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.

Roxanne Turner
Asst. Vice President



(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael P. Hompesch

Address: c/o Dubin Clark & Company, Inc., 323 Newbury Street, Boston, MA 02115

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: Frank Pados, Jr.

Address: c/o Dubin Clark & Company, Inc.
323 Newbury Street, Boston, MA 02115

Secretary: Michael P. Hompesch

Address: c/o Dubin Clark & Company, Inc., 323 Newbury Street, Boston, MA 02115

Treasurer: Thomas J. Caracciolo

Address: c/o Dubin Clark & Company, Inc., 323 Newbury Street, Boston, MA 02115

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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. Michael P. Hompesch, Director, Secretary, Assistant Treasurer and Vice President
(Typed or printed name and capacity of person signing application)

Florida – Application by Foreign Corporation for Authorization to Transact Business in Florida

Item 12 B Officers – Continuation:

Vice President:

Name: James Monaco

Address: c/o Dubin Clark & Company, Inc., 323 Newbury Street, Boston, MA 02115

.

CFO:

Name: Michael A. Kmiec

Address: c/o Dubin Clark & Company, Inc., 323 Newbury Street, Boston, MA 02115

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Vice President:

Name: Joseph Tinney

Address: c/o Dubin Clark & Company, Inc., 323 Newbury Street, Boston, MA 02115

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TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED PAVEMENT GROUP CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVANCED PAVEMENT GROUP CORP." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6337838 8300

SR# 20182188998

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202392136

Date: 03-26-18