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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations
Hi-Tech Asphalt Solutions, Inc.

SUBJECT: _____
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:
Kenneth Lawson

Name of Person
Hi-Tech Asphalt Solutions, Inc.

Firm/Company
6055 Mechanicsville Turnpike

Address
Mechanicsville VA 23111

City/State and Zip code
k.lawson@htas.com

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

For further information concerning this matter, please call:

Kenneth Lawson 804 779-4871

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.

Hi-Tech Asphalt Solutions, Inc.

1. _____
(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)
Virginia 54-1836472

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
January 22, 1997 Perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
January 15, 2015

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
6055 Mechanicsville Turnpike Mechanicsville VA 23111

7. _____
(Principal office address)
SAME

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Registered Agents Inc

Name:

3030 N. Rocky Point Dr., STE 150A

Office Address:

Tampa

33607

(City)

, Florida (Zip code)

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.



(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Carlos Usuda

Address: 8301 Plum Grove Drive Mechanicsville VA 23111

Director: Kenneth Lawson

Address: 6055 Mechanicsville Turnpike Mechanicsville VA 23111

B. OFFICERS

President: Carlos Usuda

Address: 8301 Plum Grove Drive Mechanicsville VA 23111

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Kenneth Lawson

Address: 6055 Mechanicsville Turnpike Mechanicsville VA 23111

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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. Kenneth Lawson Treasurer *Kenneth Lawson*

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

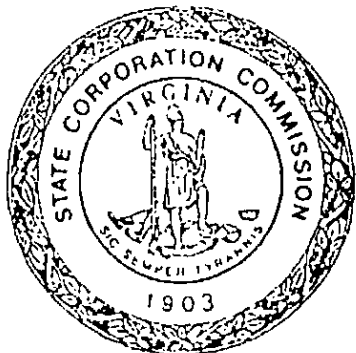
That Hi-Tech Asphalt Solutions, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is January 22, 1997;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 9, 2018*

Joel H. Peck

Joel H. Peck, Clerk of the Commission