

F19000000388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W18-105452

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09/14/18--01008--008 **96.25

2019 JAN 22 AM 7:56
CLERK OF STATE
NOT RECORDED

FILED

M. MILLIGAN

JAN 23 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Asphalt Solutions Inc.
(Name of Foreign Corporation)

Dear Sir or Madam:

The enclosed Foreign Name Registration, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

A.J. Ronyak
(Name of Person)

Asphalt Solutions Inc.
(Firm/Company)

2925 SW 39th St,
(Address)

Cape Coral, FL 33914
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Ronyak at (623) 330-1769
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$87.50 Filing Fee

☒ \$96.25 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2018

ASPHALT SOLUTIONS INC.
PAT RONYAK
2925 SW 39TH STREET
CAPE CORAL, FL 33914

2018 DEC 12 PM 12:15

SUBJECT: ASPHALT SOLUTIONS OF FLORIDA INC.
Ref. Number: W18000105452

We have received your document for ASPHALT SOLUTIONS OF FLORIDA INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

There is no provision to file a resolution to adopt an alternate name for a foreign name registration. The purpose of a foreign name registration is merely to reserve a corporate name for future use in Florida.

If your intent is to qualify the corporation to transact business in Florida, please complete and return the enclosed application. There is a space provided on the form to enter the alternate name for use in Florida. Please note that you will need to obtain a more current certificate of good standing from Michigan since the one previously received is now more than 90 days old.

Please return 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) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 918A00025075

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

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

2. Michigan 3. 38 - 3482913
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/21/99 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2925 SW 39th St, Cape Coral, FL 33914
(Principal office address)

(Current mailing address, if different)

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

Name: Patricia Ronyak

Office Address: 2925 SW 39th St

Cape Coral, Florida 33914
(City) (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.

Patricia Ronyak
(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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2019 JAN 22 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Alan J Bonyak

Address: 2925 SW 39th St

Cape Coral, FL 33914

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alan J Bonyak

Address: 2925 SW 39th St

New Port, AZ 85914 Cape Coral, AZ 33914

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

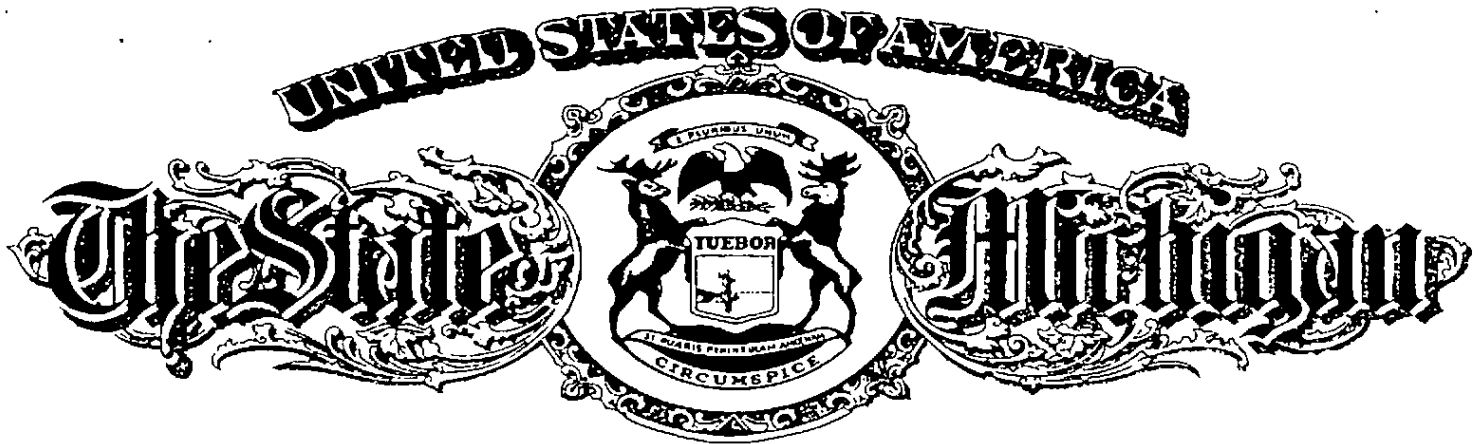
Signature of Director or Officer

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. Alan J Bonyak, President

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

FILED
2019 JAN 22 AM 11:56
SECRETARY OF STATE



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

ASPHALT SOLUTIONS, INC.

*was validly incorporated on July 21 , 1999 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 3rd day of January , 2019.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau