

FI9000001463

(Requestor's Name)

(Address)

W19-7223

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

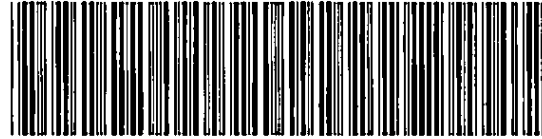
(Document Number)

Certified Copies _____ Certificates of Status _____

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01/16/19--01012--010 **87.50

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19 MAR 26 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C SIMMONS
MAR 27 2019

Onyx Asphalt USA, Inc.

708 687-8114

FAX

Date: 03.26.2019 14:26

Remaining pages: 1

From: janice@onyxasphaltusa.com

Regarding: Good Standing

To: Octavia

Company: Onyx Asphalt USA

Location:

Phone number: 7086876699

Fax number: 850 245-6030

Comments:

I have attached a copy of our good standing to register. I have mailed a copy weeks ago, but have not had any update

Please let me know if this what you need, we are at stand still until this can get rectified.

Thank you

Any questions please call

Janice Sharpe

708-687-6699



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2019

ROBERT BOTTHOF
ONYX ASPHALT USA, INC.
1857 SAN MARCO ROAD, C202
MARCO ISLAND, FL 34145

SUBJECT: ONYX ASPHALT USA INC.
Ref. Number: W19000007223

We have received your document for ONYX ASPHALT USA INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 619A00001608

2019 FEB -7 AM 10:03

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Onyx Asphalt USA, Inc.
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:

Robert Botthof
Name of Person
Onyx Asphalt USA, Inc.
Firm/Company
1857 San Marco Rd C202
Address
Marco Island, FL 34145
City/State and Zip code
bob@onyxasphaltusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Botthof at (708) 687-6699
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. Onyx Asphalt USA, Inc.
(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. Illinois 3. 20-0935588
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-16-2004 5. Perpetual
(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. 13655 Kenton Ave Crestwood IL 60418
(Principal office address)

1857 San Marco Rd C 202 Marco Island, FL 34145
(Current mailing address, if different)

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

Name: Robert Botthof

Office Address: 1857 San Marco Rd C 202

Marco Island, Florida 34145
(City) (Zip code)

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19 MAR 26 AM 11:46
DEPARTMENT OF STATE
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.

Robert Botthof
(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Botthof

Address: 1761 Barbados Ave

Marco Island, FL 34145

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. Robert Botthof _____

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.

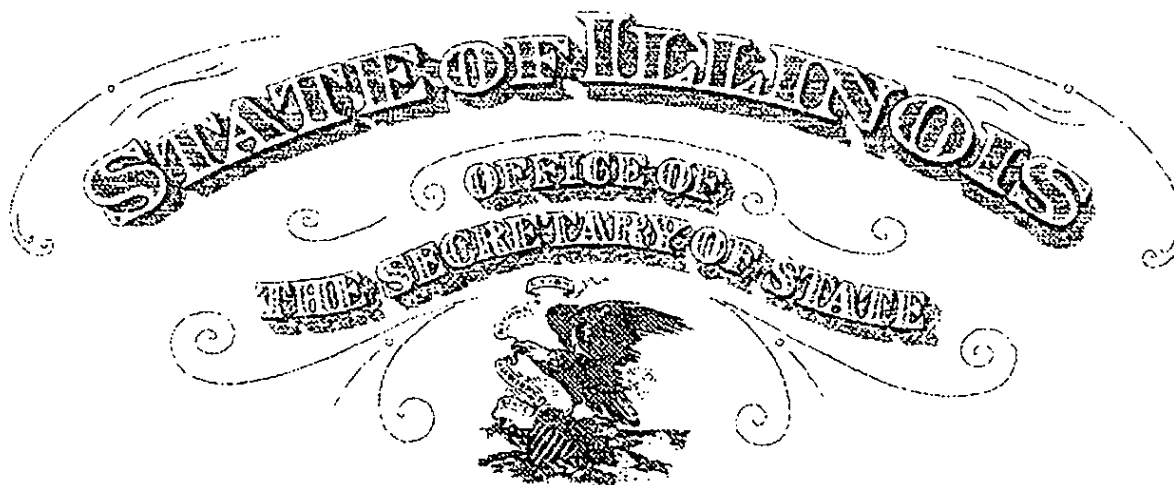
13. Robert Botthof President _____

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

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19 MAR 26 AM 11:46
DEPARTMENT OF STATE
HALL, MIAMI, FLORIDA

File Number

6342-287-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ONYX ASPHALT USA INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 16, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 12TH
day of MARCH A.D. 2019

Jesse White

SECRETARY OF STATE