

F230000004735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

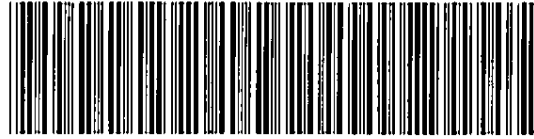
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900413607299

08/14/23--01002--014 **78.75

2023 AUG 14 PM 12:11

RECEIVED

2023 AUG 14 AM 11:34

RECEIVED

RECEIVED
FILING OFFICE
TALLAHASSEE, FLORIDA

19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Asphalt Sealing 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:

Gerard A. Neraee
Name of Person

Firm/Company

1869 E. Saltice Way, Post Falls, ID 83854
Address

Post Falls ID 83854
City/State and Zip code

americanasphalt@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerard A. Neraee at (208) 415-8170
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. American Asphalt Sealing Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Idaho 3. 90-1243542
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/17 08/30/17 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/14/23
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1641 W Seltice Way, Post Falls ID 83854
(Principal office street address)

1869 E Seltice #387 Post Falls
(Current mailing address, if different) ID 83854

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

Name: Gerard A. Nevarce

Office Address: 300 SE 2nd

sut 600 Fort Lauderdale, Florida 33301
(City) FL (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.

[Signature]
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED
2023 AUG 14 PM 12:11
TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: Gerard A Nevarez
☐ Vice Chairman Address: 1869 E Saltice
☐ Director Way 387
☒ President Post Falls, ID
☐ Vice President 83854
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Michael Hackman
☐ Vice Chairman Address: 1869 E Saltice
☐ Director Way 387
☐ President Post Falls ID
☒ Vice President 83854
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature]
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. Gerard A Nevarez
(Typed or printed name and capacity of person signing application)



STATE OF IDAHO

Phil McGrane | Secretary of State

Business Office

450 North 4th Street

PO Box 83720

Boise, ID 83720

August 14, 2023

Request Type: Certificate of Existence/Filing

Request #: 0005362152

Receipt #: 000864013

Issuance Date: 08/14/2023

Copies Requested: 0

Regarding: AMERICAN ASPHALT SEALING, INC

Filing Type: General Business Corporation (D)

Formation/Qualification Date: 08/09/2017

Status: Active-Good Standing

Duration Term: Perpetual

File # : 632313

Formation Locale: IDAHO

Inactive Date:

Certificate of Existence

I, Phil McGrane, Secretary of State of the State of Idaho, do hereby certify that effective as of the issuance date noted above

AMERICAN ASPHALT SEALING, INC

is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above.

A handwritten signature of Phil McGrane, enclosed in an oval.

Phil McGrane

Idaho Secretary of State

Processed By: Business Division

Verification #: 024897332