

F98000000751

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EVERGUARD SURFACING CO, 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", 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:

JOSEPH GUERCIA JR.
(Name of Person)
EVERGUARD SURFACING CO, INC.
(Firm/Company)
234 PLAINVIEW ROAD
(Address)
WOODBURY N.Y. 11797
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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-12/15/97-01109-006
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Should you need to call someone concerning this matter, please call.

JOSEPH GUERCIA JR. at (516) 3671750
(Name of Person) (Area Code & Daytime Telephone Number)

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COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W97-28019



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 16, 1997

JOSEPH GUERCIA JR
EVERGUARD SURFACING CO., INC.
234 PLAINVIEW ROAD
WOODBURY, NY 11797

SUBJECT: EVERGUARD SURFACING CO., INC.
Ref. Number: W97000028019

We have received your document for EVERGUARD SURFACING CO., 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 897A00059053

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**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. EVERGUARD SURFACING CO., INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK 3. 11-3395741
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/13/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 234 PLAINVIEW ROAD
WOODBURY N.Y. 11797
(Current mailing address)

8. See Attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: GUY DIGENNARO

Office Address: 7390 CENTRAL INDUSTRIAL COURT DR.
RIVIERA BEACH, Florida, 33404
(Zip code)

10. 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.

Guy Digennaro
(Registered agent's signature)

11. 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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EVERGUARD SURFACING CO., INC.
234 PLAINVIEW RD
WOODBURY , NY 11797

516-841-0363
516-841-0562 FAX

FEB 3,1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

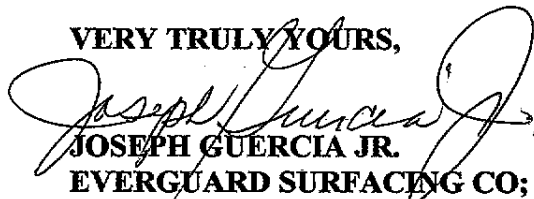
REF: EVERGUARD SURFACING CO., INC.
97000028019

ATT: MICHAEL MAYS
DOCUMENT SPECIALIST

DEAR MR. MAYS;

WE ARE A GENERAL CONTRACTING CO. SPECIALIZING
IN THE CONSTRUCTION AND MAINTENANCE OF RECREATION
FACILITIES
SUCH AS TENNIS COURTS, PLAYGROUNDS, ATHLETIC JOGGING AND
RUNNING TRACKS. WE SUPPLY AND INSTALL A RUBBER SAFETY
SURFACE. EVERGUARD SURFAING AID IN REDUCING THE IMPACT OF
FALLING . OUR PRODUCT IS LABORATORY TESTED.THIS PRODUCT IS
ENVIROMENTALLY SOUND .

VERY TRULY YOURS,


JOSEPH GUERCIA JR.
EVERGUARD SURFACING CO; INC.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JOSEPH GUERCIA JR.

Address: 234 PLAINVIEW RD. WOODBURY N.Y. 11797

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JOSEPH GUERCIA JR.

Address: 234 PLAINVIEW ROAD

WOODBURY, N.Y. 11797

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

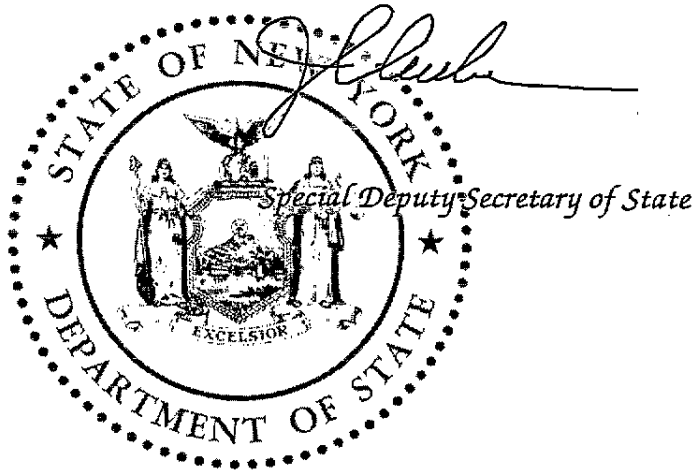
14. Joseph Guercia Jr. President

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

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of EVERGUARD SURFACING CO., INC. was filed on 01/13/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of October
one thousand nine hundred and
ninety-seven.*



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