



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**700000094689**

**HOLD**  
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UCC SERVICES  
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816178/7000C  
October 6, 2000

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Asphalt Protection Company

**FILED**  
00 OCT -6 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Evidence**

- ☒ Plain/Confirmation Copy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Certificate of Fictitious Name  
☐

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**700003416857--8**  
-10/06/00--01044--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**RECEIVED**  
00 OCT -6 AM 10:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*10.6*

FILED  
00 OCT -6 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ASPHALT PROTECTION COMPANY

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ASPHALT PROTECTION COMPANY

The principal place of business of this corporation shall be:  
103 South U.S. Hwy One, Suite F-3, Jupiter, FL 33477.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 103 South U.S. Hwy One, Suite F-3, Jupiter, FL 33477. The post office address of the registered agent shall be 9095 S.E. Mercury St., Hobe Sound, FL 33455 and the name of the initial registered agent of the corporation at that address is LYNN SMITH.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President and Treasurer to be:

BERNARD SMITH, 9095 S.E. Mercury St., Hobe Sound, FL 33455.

Vice-President, Secretary,

LYNN SMITH, 9095 S.E. Mercury St., Hobe Sound, FL 33455.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

LYNN SMITH, 9095 S.E. Mercury St., Hobe Sound, FL 33455.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 4th day of October, 2000.

Lynn A. Smith (SEAL)  
LYNN SMITH

FILED

00 OCT -6 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4th day of October, 2000 by LYNN SMITH, who X 1. is personally known to me or \_\_\_ 2. has produced a Florida driver's license.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, the date first written above.

Carol J. De Groff  
Notary Public, State of Florida  
Commission Expiration Date:



Carol J. De Groff  
MY COMMISSION # CC641817 EXPIRES  
May 21, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

#### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has hereunto set her hand and seal in the State of Florida, this 4th day of October, 2000.

Lynn A. Smith  
LYNN SMITH, Registered Agent

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 4th day of October, 2000 by LYNN SMITH, who X 1. is personally known to me or \_\_\_ 2. has produced a Florida driver's license.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, date first written above.

Carol J. De Groff  
Notary Public, State of Florida  
Commission Expiration Date:



Carol J. De Groff  
MY COMMISSION # CC641817 EXPIRES  
May 21, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Prepared by: BUETENS & BUETENS, Attorneys at Law  
8965 Bridge Road, Hobe Sound, Florida 33455  
Phone: 561-546-6633 5-corp-5