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Requester's Name
 Ann Rosen
 245 South Maitland Ave.
 Maitland, FL 32751
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-01/19/01--01056--002
*****78.50 *****78.50

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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TALLAHASSEE, FLORIDA

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NEW FILINGS

- Profit
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 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

1/22
 Examiner's Initials *ay*

**ARTICLES OF INCORPORATION
OF
ASPHALT REPAIR & MAINTENANCE SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: Asphalt Repair & Maintenance Services, Inc.

ARTICLE II- PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE III – PRINCIPAL OFFICE

The principle place of business and initial mailing address of this corporation shall be:

245 South Maitland Ave.
Maitland, FL 32751

ARTICLE IV – INCOORPORATOR

The name and address of the incorporator of this corporation is:

Ann Rosen
245 South Maitland Ave.
Maitland, FL 32751

ARTICLE V – PRESIDENT

The initial president of the corporation shall be Ann Rosen whose address shall be the same as the principal office of the corporation.

ARTICLE VI – POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VII – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII – TITLE

This corporation to the extent permitted by law shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner there to, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest, in such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

ARTICLE IX – CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000) shares of common stock, each individual share having an initial par value of one dollar (\$ 1.00 US) and all such shares being designated “common shares.”

ARTICLE X - BYLAWS

The Board of Directors of the corporation shall have power, without the assent or vote of the shareholders to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XI – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary Of State, State Of Florida.

ARTICLE XII– REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the initial registered agent of this corporation is:

Ann Rosen
245 South Maitland Ave.

ARTICLE XIII – AMANDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles Of Incorporation, or in any amendment hereto, or to add any provision to these Articles Of Incorporation or to any amendment hereto, in any manner Now or hereafter prescribed or permitted by the provisions of any applicable stature of the State of Florida, and all right conferred upon shareholders in these Articles of Incorporation or any amedment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have set my hand and seal, acknowledge and filed the foregoing Articles Of Incorporation under the laws of the State Of Florida, this 8th day of January, 2001.

Ann Rosen

Ann Rosen, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent ad to accept service of process for the stated corporation incorporated herein at the place designated in this certificate, 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.

Signature: Ann Roer

Date: 1-8-01

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TALLAHASSEE, FLORIDA

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