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SECRETATE OF STATE

#### TRANSMITTAL LETTER

January 16, 2004

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Quality Asphalt Maintenance, Inc. .

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Not For Profit Corporation.

Please provide a certificate of status and a certified copy of these Articles.

A check for \$87.50 is enclosed. This represents payment for:

Filing Fee for Articles of Incorporation and Designation of and Acceptance by a Registered Agent	\$70.00
Certified copy of Articles of Incorporation	\$ 8.75
Certificate of Status	\$ 8.75

FROM: \_

David Miller Lang, Jr.

Attorney At Law P.O. Box 51

Trenton, Florida 32693

(352) 463-7800

FILED

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SECRETION OF STATE FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

# QUALITY ASPHALT MAINTENANCE, INC.

#### ARTICLE I. CORPORATE NAME.

The name of this Corporation is Quality Asphalt Maintenance, Inc.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation are 5739 SW CR 341, Trenton, Florida 32693.

### ARTICLE III. CAPITOL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose. Any and all shares issued for which the consideration has been paid, shall be non-assessable and shall not be liable to any further call or assessment thereon.

Prepared by: David Miller Lang, Jr. Attorney at Law Post Office Box 51 Trenton, Florida 32693 (352) 463-7800 Florida Bar No. 0023541

# ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Corporation's initial registered office is 5739 SW CR 341, Trenton, Florida 32693, and the mailing address is 5739 SW CR 341, Trenton, Florida 32693 and the name of the Corporation's initial registered agent at that office is Connie Sanchez.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

# ARTICLE V. INCORPORATORS.

The name and mailing addresses of the incorporators of these Articles of Incorporation are Marty Sanchez, 5739 SW CR 341, Trenton, Florida 32693; and Connie Sanchez, 5739 SW CR 341, Trenton, Florida 32693.

#### ARTICLE VI. THE NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE VII. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

#### ARTICLE VIII. BOARD OF DIRECTORS.

This Corporation shall have three directors initially. The number of directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE IX. INITIAL DIRECTORS AND OFFICERS.

The names of the initial directors of this Corporation and their addresses are: Marty Sanchez, 5739 SW CR 341, Trenton, Florida 32693; Connie Sanchez, 5739 SW CR 341, Trenton, Florida 32693; and David Hanshew, HC3 Box 921, Old Town, Florida 32680. Marty Sanchez shall initially serve

as Director and President; Connie Sanchez shall initially serve as Director, Vice President and Treasurer; and David Hanshew shall initially serve as Secretary. The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, t	the undersigned, as Incorporators	, have executed the	ne foregoing
Articles of Incorporation on	1-16-	, 2004.	

Marty Sanchez Incorporator

Connie Sanchez Incorporator

# STATE OF FLORIDA COUNTY OF GILCHRIST

The foregoing instrument was acknowledged before me by Marty Sanchez and Connie Sanchez, to me known to be the persons described as Incorporators, who identified this instrument as Articles of Incorporation of Quality Asphalt Maintenance, Inc., and who signed the instrument willingly, and acknowledged before me that they subscribed to these Articles of Incorporation on

J. Jeanne Hassell Commission # DD 006294

Expires April 20, 2005

Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public, State of Florida at Large

Printed Name: J. Jeanne Commission Number: 100

Commission Expires: \_

(SEAL)

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of Florida Statutes Section 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Quality Asphalt Maintenance, Inc.
- 2. The name of the registered agent is Connie Sanchez.
- 3. The mailing address of the registered agent is 5739 SW CR 341, Trenton, Florida 32693.
- 4. The street address of the registered office is 5739 SW CR 341, Trenton, Florida 32693.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above stated corporation 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 appointment and obligations of my position as registered agent and agree to act in this capacity.

Date: _ /-/6-04	Corni Sanch	
	Connie Sanchez	
	Registered Agent/Incorporator	