

P05000090603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

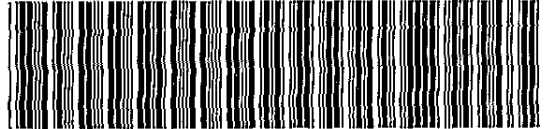
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/17/05--01002--017 **78.75

EFFECTIVE DATE
6-20-05

RECEIVED
05 JUN 17 AM 11:39
DIVISION OF STATE
WILLIAMSBURG, VIRGINIA

FILED
05 JUN 17 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W05-30662~~

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Asphalt Maintenance, Inc.

Signature _____

Requested by: *WL*

Name _____

Date *6/17*

Time *11:00*

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 22, 2005

CAPITAL CONNECTION, INC.

SUBJECT: PERRY ASPHALT MAINTENANCE, INC.
Ref. Number: W05000030663

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for PERRY ASPHALT MAINTENANCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 805A00042720

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 JUN 23 AM 9:32

RECEIVED

ARTICLES OF INCORPORATION
OF

Perry Asphalt Maintenance, Inc.

FILED

05 JUN 17 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
6-20-05

ARTICLE I

The name of the Corporation ("Corporation") is Perry Asphalt Maintenance, Inc.

ARTICLE II

The existence of the Corporation shall begin on June 20, 2005.

ARTICLE III

The street address of the principal office of the Corporation is 1045 33rd Avenue SW, Vero Beach, Florida 32968.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1045 33rd Avenue, SW, Vero Beach, FL 32968. The initial registered agent for the Corporation at that address is Wayne Patrick Perry.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Wayne P. Perry

1045 33rd Avenue SW
Vero Beach, FL 32968

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Wayne P. Perry

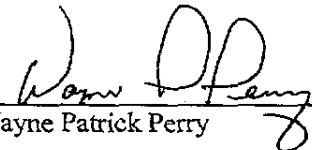
1045 33rd Avenue SW
Vero Beach, FL 32968

FILED
05 JUN 17 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

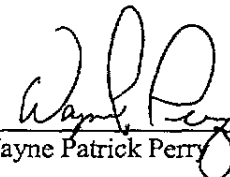
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 9, 2005.


Wayne Patrick Perry

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Asphalt Maintenance, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Wayne Patrick Perry

Date: 6.9.05