

P07000050667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

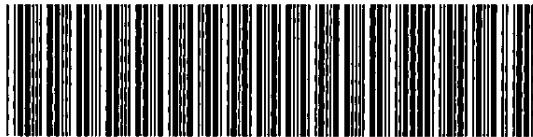
(Document Number)

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000092855860

09/23/07--01025--002 **78.75

2007 APR 26 PM 3: 02

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lady Asphalt Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maria F. Pelot
Name (Printed or typed)

131 Bianca Court
Address

Kissimmee, FL 34758
City, State & Zip

407-933-1616
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2007

MARIA F PELLOT
131 BIANCA COURT
KISSIMMEE, FL 34758

SUBJECT: LADY ASPHALT INC.
Ref. Number: W07000014481

We have received your document for LADY ASPHALT 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):

The document must state the number of shares of authorized stock.

Please complete article VI.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 407A00020150



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2007

MARIA F PELLOT
131 BIANCA COURT
KISSIMMEE, FL 34758

SUBJECT: LADY ASPHALT INC.
Ref. Number: W07000014481

We have received your document for LADY ASPHALT INC. and your check(s) totaling \$. 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 document must state the number of shares of authorized stock.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 207A00023217

Lady Asphalt Inc.

Commercial • Industrial • Residential
Asphalt Paving
131 Bianca Court, Kissimmee, FL 34758
Phone/Fax 407-933-1616

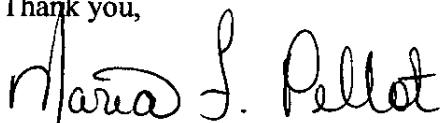
April 20, 2007

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

Subject: Lady Asphalt Inc.
Ref. Number: W07000014481

Enclosed are final corrections to our form. Form 2553 has also been filed.

Thank you,



Marla F. Pellet
President

RECEIVED

07 APR 25 AM 7:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Lady Asphalt Inc.

2007 APR 26 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

131 Bianca Court, Kissimmee, FL 34758

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Asphalt paving for roads, parking lots, driveways, commercial, industrial and residential.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maria F. Pellet, 131 Bianca Court, Kissimmee, FL 34758

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Maria F. Pellet, 131 Bianca Court, Kissimmee, FL 34758

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maria F. Pellet, 131 Bianca Court, Kissimmee, FL 34758

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Maria F. Pellet

Signature/Registered Agent

Maria F. Pellet

Signature/Incorporator

4/20/07

Date

4/20/07

Date