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| Certified Copies | Certificates | s of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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DIVISION OF CORPORATIONS
OR IAN 28 PH 4: 38

EP 1/29/08

COVER LETTER

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

| SUBJECT: Empi | re Sealcoating & Strippi | ng Corp. | |
|----------------------|------------------------------------|----------------------------|------------------------|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | , | |
| | | · | |
| Enclosed are an orig | ginal and one (1) copy of the arti | cles of incorporation and | l a check for: |
| \$70.00 | □ \$78.75 | \$78.75 | ☑ \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | | | & Certificate of |
| | | ADDITIONAL CO | Status PPY REOUIRED |
| | | | |
| | | | |
| _ | | | |
| FROM: Ro | obert M. June | | |
| | Name | (Printed or typed) | |
| | 5970 Westport Lane | | |
| <u>-</u> | | Address | |
| | | • | |
| | Naples, FL 34116 | | |
| - | | State & Zip | - |
| | | | |
| | 239-348-0695 | | |

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Empire Sealcoating & Stripping Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5970 Westport Lane Naples, FL 34116

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Seal Coating Asphalt

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):

Robert M June/President 5970 Westport Lane, Naples, FL 34116

James Nastasi/Vice President 748 Rowlee Rd., Fulton, NY 13069

David Bowling/Secretary 441 Sunset Dr., Englewood, FL 34223

Namel Keeth Cooper/Treasurer 28 Faidan Lane Rd., Oswego NY 13126 DIVISION OF CORPORATIONS
ON JAN 28 PH 4: 38

ARTICLE VI REGISTERED AGENT

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

Robert M June 5970 Westport Lane, Naples FL 34116

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Robert M June 5970 Westport Lane, Naples FL 34116

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

Signature/Registered Agent

Signature Incorporator

124/08

124/08

Date

DIVISION OF CORPORATION