

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000136544 3)))



H080001365443ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HURCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

DIVISION OF CORPORATION

08 MAY 23 PM 12:32

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

Asphalt Tech Trucking Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 23 A 10:54

FILED

80-72-5

H08000136544

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Asphalt Tech Trucking Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Asphalt Tech Trucking Inc.
2450 NW 6th Ct.
Pompano Beach, FL 33069**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gabriel Goodrum
2450 NW 6th Ct.
Pompano Beach, FL 33069**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

H08000136544

FILED
2008 MAY 23 A 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000138544

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Gabriel Goodrum - President/Director
2450 NW 6th Ct.
Pompano Beach, FL 33069**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Gabriel Goodrum
2450 NW 6th Ct.
Pompano Beach, FL 33069**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of May 2008.



Gabriel Goodrum - Signature

H08000138544

H08000136544

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Asphalt Tech Trucking Inc.**

2. The name and address of the registered agent and office is:

Gabriel Goodrum

Name

2450 NW 6th Ct.

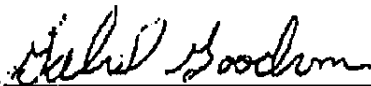
(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33069

(City / State / Zip)

FILED
2008 MAY 23 A 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Gabriel Goodrum
SIGNATURE

May 09, 2008

(Date)

H08000136544