

P11000032721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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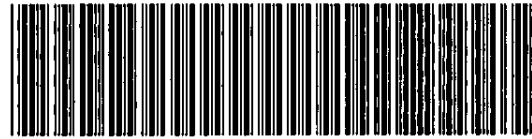
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/01/11--01003--005 **78.75

FILED
11 APR - 1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 4/4/11

March 28, 2011.

Secretary of State Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

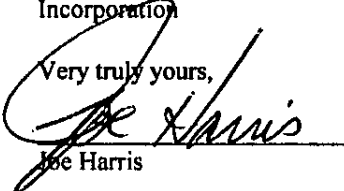
RE: Phillip's Asphalt & Seal Coating, Inc.

money order 78.75
RL 86032100/4148

Enclosed please find original and one copy of the Articles of

Incorporation

Very truly yours,


Joe Harris

(954) 954-791-0533

FILED
11 APR -1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Phillip's Asphalt & Seal Coating, Inc.

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights Privileges and immunities of a Corporation for Profit.

ARTICLE I.

The name and address of the corporation shall be called: Phillip's Asphalt & Seal Coating, Inc.
947 N. Powerline Road, Pompano Beach, Fl 33060
The principal office and mailing address is: Phillip's Asphalt & Seal Coating, Inc.
947 N. Powerline Road, Pompano Beach, Fl 33060

This is also the registered office.

ARTICLE II.

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III.

The general nature and purpose of the business is to engage in the Business of paving and seal coating contractor. Together with the engaging either actively or inactively in any type of business permitted under the laws of The United States and the State of Florida.

ARTICLE IV.

The corporation is authorized to issue 1,000 shares with a par value Of \$1.00 per share.

ARTICLE V.

The name and address of the Initial Registered Agent of this Corporation is: Phillip Sernard Ford 947 N. Powerline Road, Pompano Beach, Fl 33060

The street address of the corporation is 1
Phillip's Asphalt & Seal Coating, **INC.**
947 N. Powerline Road, Pompano Beach, Fl 33060

ARTICLE VI.

This Corporation shall have ~~one~~ directors initially. The number of

Directors may be either increased or diminished from time to time by
The By -Laws, but shall never be less than (1).

The name and address of the initial director of the
Corporation is as follows: Phillip Shernard Ford 947 N. Powerline Road, Pompano Beach, FL 33060

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TITLE OWNERSHIP PRESIDENT/TREAS/DIR

Phillip Shernard Ford, 100% Pres/ Sec/ DIR

ARTICLE VII.

The name and address of the person signing these Articles of in
Corporation is as follows: Phillip Shernard Ford
947 N. Powerline Road, Pompano Beach, FL 33060

N WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on this 28th day of March 2011.

Phillip Shernard Ford (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgments in the
State and County set forth above, Phillip Shernard Ford, personally
Appeared and known to me and known to be the persons who executed
The foregoing Articles of Incorporation, and who acknowledged before
Me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the
State and County aforesaid, this 28th day of March 2011.

Joe K. Harris
Notary Public, State of Florida at Large
Joe K. Harris

NOTARY PUBLIC-STATE OF FLORIDA
Joe K. Harris
Commission # DD920653
Expires: DEC. 03, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

FILED

11 APR -1 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

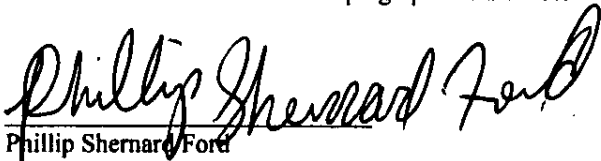
Phillip's Asphalt & Seal Coating, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the
Following is submitted: The above corporation, desiring to organize
Under the laws of the State of Florida with its registered office as
Indicated in the Articles of Incorporation at 947 N. Powerline Road, Pompano Beach, Fl 33060

And names Phillip Shernard Ford as its Registered agent to accept service of
Process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
Corporation at the place designated in this certificate, I hereby
Accept to act in this capacity, and agree to comply with the
Provisions of Florida Law in keeping open said office.



Phillip Shernard Ford
Registered Agent.