

TRANSMITTAL LETTER

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

SUBJECT: ASPHALT RESTORATION, INC.
(Proposed corporate name - must include suffix)

000002050870--1
-01/08/97--01073--014
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSEPH M. ROTOLO
Name (Printed or typed)

1312 MANGO ISLE
Address

FT. LAUDERDALE, FLORIDA 33315
City, State & Zip

305- 728-8135
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN -8 PH 2:03

FILED

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

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 Restoration, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1312 MANGO ISLE

FT. LAUDERDALE, FLORIDA - 33315

ARTICLE III SHARES

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

1,000 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH M. ROTOL

1312 MANGO ISLE

FL. LAUDERDALE, FLORIDA 33315

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOSEPH M. ROTOLO
1312 MANGO ISLE
FT LAUDERDALE, FLORIDA 33315

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

6 day of JANUARY, 1997.

(An additional article must be added if an effective date is requested.)

Joseph M. Roto President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Asphalt Restoration, Inc.

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

Joseph M. ROTOLO
(NAME)

1312 MANGO ISLE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FLORIDA 33315
(CITY/STATE/ZIP)

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

Joseph M. RotoLO
(SIGNATURE)

1 - 6 - 97
(DATE)