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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UCC FILING & SEARCH SERVICES, INC.

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(City, State, Zip)

(904) 681-6528

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

Asphalt Care Company Inc.

(Corporation Name)

~~1000002-179184-7~~
-05/15/97--01001--003
*****70.00 *****70.00

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

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☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

K.R. MAY 14 1997

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Asphalt Care Company, Inc.
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be Asphalt Care Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11302 SW 174 Terrace
Miami, FL 33157

ARTICLE III CAPITAL STOCK

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

100 Shares, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

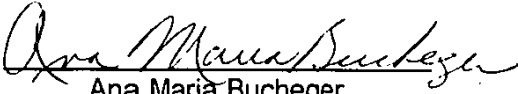
Richard B. Pyles
20343 Old Cutler Rd.
Miami, Florida 33189

ARTICLE V INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is:

Ana Maria Bucheger
11302 SW 174 Terrace
Miami, FL 33157

The undersigned has executed these Articles of Incorporation this the ____ day of May, 1997.


Ana Maria Bucheger

**CERTIFICATION OF DESIGNATION
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.

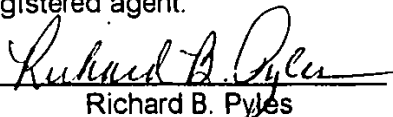
1. The name of the corporation is Asphalt Care Company, Inc. The name and address of the registered agent and office is:

Richard B. Pyles
20343 Old Cutler Rd.
Miami, Florida 33189

Signature 
Ana Maria Bucheger

Dated: May 7, 1997

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.

Signature 
Richard B. Pyles

Dated: May 7, 1997

Registered Agent Filing Fee: \$35.00

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