



ADVANCED ASPHALT, INC.

The Seal Coating Pros

EFFECTIVE DATE
8/26/98

4533 S. Florida Ave. • Lakeland, FL 33813
800-881-5333 • Lakeland 941-644-1717 • Ft. 941-644-2133

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*****70.00 *****70.00

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98 AUG 21 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-19342

TA-9/8/98

YOUR "ONE STOP" ASPHALT COMPANY

Seal Coating • Asphalt Paving • Pothole Repair • Line Striping • Crack Sealing • Concrete Curbing
Traffic Signs • Oil & Gas Spot Treatment • Free Parking Lot Analysis



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 24, 1998

JEFFREY K. HOLDEN
4533 SOUTH FLORIDA AVE
LAKELAND, FL 33813

SUBJECT: ASPHALT SERVICES, INC.
Ref. Number: W98000019342

We have received your document for ASPHALT SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

PLEASE COMPARE HEADING AND ARTICLE I TO THE CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND MAKE THE NECESSARY CORRECTIONS.

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburg
Document Specialist

Letter Number: 898A00043812

EFFECTIVE DATE

8/26/98

ARTICLES OF INCORPORATION

OF

ADVANCED ASPHALT, INC.

The name of this corporation is Advanced Asphalt, Inc., The physical and mailing address of the corporation is 4533 South Florida Avenue, Lakeland, Florida 33813.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on August 26, 1998.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 per value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 4533 South Florida Avenue, Lakeland; Florida 33813, and the name of the initial registered agent of this corporation at that address is : Jeffrey K. Holden.

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ARTICLES VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, and their manner of selection or election shall likewise be governed by the By-laws. The name and address of the initial director of this corporation is:

Jeffrey K. Holden
4533 South Florida Avenue
Lakeland, Florida 33813

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Jeffrey K. Holden
4533 South Florida Avenue
Lakeland, Florida 33813

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of August, 1998.


Jeffrey K. Holden

STATE OF FLORIDA
COUNTY OF POLK

The forgoing instrument was acknowledge before me this ____ day of August, 1998, by Jeffrey K. Holden, who is personally known to me or provided a Florida Drivers License, and who took an oath and affixed his signature as an incorporator of Advanced Asphalt, Inc.


Notary Public

Commission No. _____

Commission Exp. _____



Joseph Pinto

My Commission CC689864

Expires October 19, 2001

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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, on the State of Florida.

1. The name of the corporation is: ADVANCED ASPHALT, INC.

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

JEFFREY H. HOLDEN
(Name)
4533 SOUTH FLORIDA AVE
(Address - PO Box not acceptable)
LAKELAND, FL 33813
(City/State/zip)

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 provisions as registered agent.

Signature [Signature]

Date 8-18-98

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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98 AUG 21 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FL 32314