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Requester's Name

Parrell Bookkeeping Services
433 E. Marion Street
Largo City, FL 32028

City/State/Zip

Phone #

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

2/8/99
Examined Initials

ARTICLES OF INCORPORATION

OF

ANDERSON ASPHALT SEAL COATING, INC.

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Anderson Asphalt Seal Coating, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is Rt. 3 Box 429, Lake City, Florida 32025 and the mailing address of the corporation is Rt. 3 Box 429, Lake City, Florida 32025.

ARTICLE III - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by the law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or

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limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is Rt. 3 Box 492, Lake City, Florida 32025. The registered agent of the

corporation at such office is Michael Mathis. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL MATHIS	Rt. 3 Box 492 Lake City, Florida 32025
STANLEY MATHIS	Rt. 12 Box 15-C Lake City, Florida 32055

ARTICLE VII - INCORPORATORS

The name and address of the incorporator who has executed these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL MATHIS	Rt. 3 Box 492 Lake City, Florida 32025

ARTICLE VIII - OFFICERS


The names and street address of the initial officers of this corporation, who shall serve in their herein-designated capacity until their successors are duly elected and qualified are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
STANLEY MATHIS	President	Rt. 12 Box 15-C Lake City, Florida 32055
MICHAEL MATHIS	Secretary	Rt. 3 Box 492 Lake City, Florida 32025

ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall commence existence upon filing of these Articles of Incorporation.


IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 26th day of January,
1999.

 (SEAL)
MICHAEL MATHIS

STATE OF FLORIDA

COUNTY OF COLUMBIA

This foregoing instrument was acknowledged before me this 26th
day of January, 1999, by MICHAEL MATHIS, who is
personally known to me.


Notary Public, State of Florida
Brenda J. Parnell
(Print or Type Name)

(NOTARIAL
SEAL)

My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Anderson Asphalt Seal Coating, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 Rt. 3 Box 492, Lake City, Florida 32025

has named Michael Mathis

located at the aforesaid address, as its Registered Agent to accept service of process within this state effective January 25, 1999.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office effective January 25, 1999.



(Registered Agent)

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