

Document Number only
F96000000061

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

400001677144
-01703796--01084--021
*****70.00 *****70.00

W.C. Croye & Company, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of P.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

RECEIVED
JAN -9 11 12 AM '96
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2:02 PM '96

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
1/3/96

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
ymh

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 13 PM 2:02

B. OFFICERS (See attachment)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Cheryl Hill
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Christopher P. Bibb, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -3 PM 2:03

List of Corporate Officers
W. C. Caye & Company, Inc.

Charles G. Caye, Sr. - 150 Hampton Point Drive Saint Simons Island, GA 256-34-7022	Chairman 31522
Charles G. Caye, Jr. - P. O. Box 223 Siloam, GA 30655 254-04-1769	President
Wm. L. Craddock, Jr. - 2072 Surry Lane Jonesboro, GA 30236 253-84-5914	Vice President / Operations
Morris G. Caye - Suite #640 1962 Spectrum Circle Marietta, GA 30067 254-04-1877	Vice President / Administration
Christopher P. Bibb - 666 Killian Hill Road Lilburn, GA 30247 256-90-7287	Vice President / Secretary / Treasurer
Andrew C. Avera - 503 Whittington Way Peachtree City, GA 30269 253-06-3485	Vice President / Concrete Forming Division
Karl H. Cone - 7215 Hunters Branch Drive Atlanta, GA 30328 247-80-8101	Vice President / Sales
Michael C. Philippi - 2298 Lavista Road Atlanta, GA 30329 336-54-9800	Vice President / Purchasing

96 JAN -3 PM 2:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Secretary of State
Business Information and Services
Suite 1000, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 953470620
CONTROL NUMBER : OX01751
DATE INC/AUTH/FILED : 01/05/1996
JURISDICTION : GEORGIA
PRINT DATE : 01/02/1996
FORM NUMBER : 0211

CT CORPORATION SYSTEM
ATTN MEAGHAN D BEARSS
1201 PEACHTREE ST., N.E. STE. 1240
ATLANTA, GA 30361

CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, hereby certify under the seal of my office that

W. C. CAYE & COMPANY, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

95 JAN -3 PM 2:03

FILED
SECRETARY OF STATE
CORPORATIONS