

M08000005172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

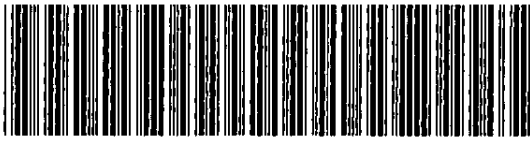
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700138102167

11/24/08--01031--015 **160.00

FILED
08 NOV 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

POST OFFICE DRAWER 1271
PENSACOLA, FLORIDA 32591-1271

30 SOUTH SPRING STREET
PENSACOLA, FLORIDA 32502-5612
www.esclaw.com
(850) 433-6581
FAX (850) 434-7163
TOLL FREE 1-800-433-6581

JOHN W. MONROE, JR.
KEVIN D. NELSON
JOSEPH A. PASSERETTI
P. MICHAEL PATTERSON
STACEY N. PENN
PHILLIP A. PUGH
WANDA W. RADCLIFFE
H. WESLEY REEDER
T. SHANE ROWE
WARREN R. TODD
CHARLES P. YOUNG
ALAN C. SHEPPARD OF COUNSEL

ALAN B. BOOKMAN
GERALD L. BROWN
A. G. CONDON, JR.
ERICK M. DRUCKA
Patrick G. Emmanuel
Patrick G. Emmanuel Jr.
ROBERT A. EMMANUEL
GREGORY P. FAYARD
SALLY BUSSELL FOX
CHARLES P. HOSKIN
HOLLY V. JURNOVOY
KATHRYN I. KASPER

November 13, 2008

Sender's Facsimile (850) 433-6162

Registration Section
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

RE: Akon Concrete, LLC
Application for Foreign Limited Liability for Authorization to transaction
business in Florida

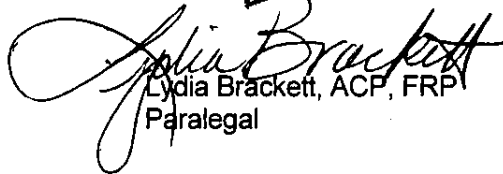
Ladies and Gentlemen:

Enclosed is the Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida and a current Certificate of Existence. A check in the amount of \$160.00 is enclosed for the filing fee, designation of registered agent, certified copy and Certificate of Status.

Please return all correspondence to Emmanuel, Sheppard & Condon, P.O. Drawer 1271, Pensacola, Florida 32591- 1271, Attention: Lydia Brackett.

If you have any questions, please call me.

Sincerely,


Lydia Brackett, ACP, FRP
Paralegal

:lab

Enclosures

U:\KDN\Akon Concrete, LLC\Letter\SOS Letter w Application.doc

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

In compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida.

The name of the foreign limited liability company is Akon Concrete, LLC.

The Company is organized under the laws of the State of Alabama. Jurisdiction is under Alabama law.

The Federal Employee Identification number for the Corporation is 26-2958330.

The date of its organization is July 10, 2008.

The duration of the Company is perpetual.

The date the Company first transacted business in Florida (if prior to registration - See Sections 608.501 & 608.502, F.S., to determine penalty liability) is N/A.

The principal office address of the Company is 18225 Eureka Drive, Foley, Alabama 36536.

The current mailing address of the Company is 18225 Eureka Drive, Foley, Alabama 36536.

The Company is ___ member managed manager managed

The name and usual business address of the ___ managing member manager is:

Gary Given
18225 Eureka Drive
Foley, Alabama 36535

Attached is an original certificate of existence no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

The nature of business or purposes to be conducted or promoted in Florida are:

Sale of Ready Mixed Concrete

(In accordance with Section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

08 NOV 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Gary Given
(Signature of a member or an authorized representative of a member.)

Print Name: Gary Given

Its: Pres.

Date: 11/17/08

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following Statement to designate a registered office and registered agent in the State of Florida.

The name of the Limited Liability Company is:

AKON CONCRETE, LLC

The name and Florida street address of the registered agent and registered office are:

Kevin Nelson
30 S. Spring Street
Pensacola, Florida 32502

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Kevin Nelson
(Print Name)
Date: 11/21/08


(Signature)

FILED
08 NOV 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that AKON Concrete, L.L.C. organized in the office of the Judge of Probate of Baldwin County on July 10, 2008. I further certify that the records do not disclose that said AKON Concrete, L.L.C. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 18, 2008

Date

Beth Chapman

Beth Chapman

Secretary of State