

F11000003323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

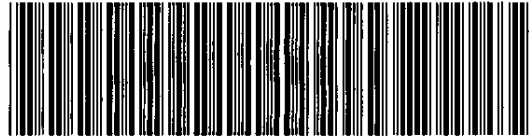
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000210666180

08/04/11--01027--004 **78.75

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11 AUG 16 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
8/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AGGREGATE TECHNOLOGIES, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Fulfillment Department

(Name of Person)

My Corporation Business Services, Inc.

(Firm/Company)

23586 Calabasas Rd., Suite 102

(Address)

Calabasas, CA 91302

(City/State and Zip code)

For further information concerning this matter, please call:

Meghan Record

(Name of Person)

at (877) 692-6772

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2011

MY CORPORATION BUSINESS SERVICES, INC.
FULFILLMENT DEPT
23586 CALABASAS RD, SUITE 102
CALABASAS, CA 91302

SUBJECT: AGGREGATE TECHNOLOGIES, INC.
Ref. Number: W11000041086

We have received your document for AGGREGATE TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 811A00018444

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 27, 2011

Aggregate Technologies, Inc.
10700 Tower Oaks Blvd.
Houston, TX 77070

I, Ronnie Wills on behalf of Aggregate Technologies, Inc., of Florida, do not intend to reinstate Aggregate Technologies, Inc, of Florida.

I, Ronnie Wills on behalf of Aggregate Technologies, Inc., of Florida, hereby give permission to Aggregate Technologies, Inc, of Texas, to Foreign Qualify in the state of Florida using the name Aggregate Technologies, Inc.

Sincerely,



Ronnie Wills
President
Aggregate Technologies, Inc., Florida

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **AGGREGATE TECHNOLOGIES, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Texas**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **04/17/1997**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Filing**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **10700 Tower Oaks Blvd Houston, TX 77070**

(Principal office address)

10700 Tower Oaks Blvd Houston, TX 77070

(Current mailing address)

8. **Specialty Contractor within the concrete industry**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

NRAI Services, Inc.

Office Address:

2731 Executive Park Drive, Suite 4

Weston

(City)

Florida

33331

(Zip code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.


(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Ronnie Wills

Address: _____

10700 Tower Oaks Blvd Houston, TX 77070

Director: _____

Address: _____

B. OFFICERS

President: _____

Ronnie Wills

Address: _____

10700 Tower Oaks Blvd Houston, TX 77070

Vice President: _____

Address: _____

Secretary: _____

Ronnie Wills

Address: _____

10700 Tower Oaks Blvd Houston, TX 77070

Treasurer: _____

Ronnie Wills

Address: _____

10700 Tower Oaks Blvd Houston, TX 77070

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Ronnie Wills, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

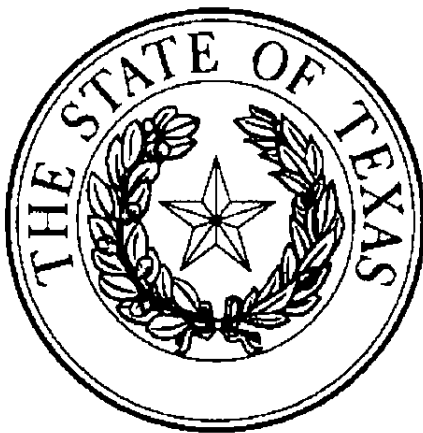
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for AGGREGATE TECHNOLOGIES, INC. (file number 144232600), a Domestic For-Profit Corporation, was filed in this office on April 17, 1997.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 01, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State