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RA Certificate

Filed: August 14, 1945

4 pgs.

No. A- 44218-a

NAME

FLORIDA ROCK PRODUCTS
CORPORATION

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

Aug. 14, 1945

R. A. GRAY
SECRETARY OF STATE

BY jh

adh

LAW OFFICES

MCKAY, MACFARLANE, JACKSON & FERBISON

FIRST NATIONAL BANK BUILDING

P. O. BOX 1531

TAMPA 1, FLORIDA

CABLE ADDRESS
"MCKAY"

IN REPLY REFER TO

Handwritten signature of Howard P. Macfarlane
Howard P. Macfarlane

BY MCKAY
HOWARD P. MACFARLANE
AM. H. JACKSON
J. H. BRIDGES
CHESTER H. FERBISON
THOMAS ALEXANDER
FRANK P. INGRAM
JOHN J. TAYLOR
FRANCIS B. BULL
MAYNARD BAKER

August 13, 1945

AUG 14 1945



HON. R. A. Gray
Secretary of State
Tallahassee, Fla.

Dear Mr. Gray:

This will acknowledge receipt of your favor of August 10.

You will find enclosed herewith certificate as to resident agent, etc. for FLORIDA ROCK PRODUCTS CORPORATION, for which you recently issued Certificate of Incorporation.

We regret that we did not file this certificate immediately.

I believe that the charge for filing this certificate was made and paid at the time the Certificate of Incorporation was issued.

Yours very truly,

Handwritten signature of Howard P. Macfarlane

Enc.
HPK:ah

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent upon Whom Process may be Served and Names and Addresses of the Officers and Directors

In pursuance of Chapter 11829, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

First—That FLORIDA ROCK PRODUCTS CORPORATION
a corporation duly organized and existing under the laws of the State of Florida
with its principal place of business at City of Tampa
County of Hillsborough, State of Florida
has designated and established 612 First National Bank Building
(STREET OR BUILDING)
City of Tampa County of Hillsborough
State of Florida as its place of business or domicile for the service of process within this State, and named as its agents Howard P. Macfarlane
to accept service of process.

OFFICERS:

NAME	SPECIFIC ADDRESS
<u>F. P. Ingram, President</u>	<u>612 First National Bank Bldg., Tampa, Fla.</u>
<u>B. George Ulizio, Vice President</u>	<u>1209 Cunard Bldg., Philadelphia, Pa.</u>
<u>Howard P. Macfarlane, Secretary</u>	<u>612 First National Bank Bldg., Tampa, Fla.</u>
<u>Francis L. Pruyn, Treasurer</u>	<u>155 East 44th St., New York 17, N.Y.</u>

DIRECTORS:

NAME	SPECIFIC ADDRESS
<u>B. George Ulizio</u>	<u>1209 Cunard Bldg., Philadelphia, Pa.</u>
<u>Francis L. Pruyn</u>	<u>155 East 44th St., New York 17, N.Y.</u>
<u>Howard P. Macfarlane</u>	<u>612 First National Bank Bldg., Tampa, Fla.</u>
<u>Frank P. Ingram</u>	<u>612 First National Bank Bldg., Tampa, Fla.</u>
<u>Delphin A. Arduengo</u>	<u>612 First National Bank Bldg., Tampa, Fla.</u>

FLORIDA ROCK PRODUCTS CORPORATION

By Frank P. Ingram
President

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Howard P. Macfarlane

The above Act requires each and every corporation now organized and existing under the laws of the State, or which may hereafter be organized under the laws of the State, and each and every Foreign Corporation which heretofore or may hereafter qualify under the law to transact business within the limits of the State of Florida, to designate a place of business or domicile for the service of process within this State, and name an agent to accept service of process. (This Act does not apply to: Banking Companies, Trust Companies, Insurance Companies of any kind, Safety Deposit Companies, Building and Loan Associations, Express and Railroad Companies, Telephone and Telegraph Companies, Sleeping Car Companies, Canal Companies, Co-operative Associations, Cemetery Companies, State Fairs or Expositions, Fraternal Benefit Societies and Corporations not for profit.)

It is only necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporation, and within thirty days after issuance of permit to foreign corporations; and thereafter only, when corporation has changed its place of business or agent.