



THE UNITED STATES
CORPORATION
COMPANY

F000000001351

ACCOUNT NO. : 072100000032

REFERENCE : 618773 7202001

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. [Signature]

ORDER DATE : March 9, 2000

ORDER TIME : 3:08 PM

ORDER NO. : 618773-005

CUSTOMER NO: 7202001

CUSTOMER: Ms. Stephanie A. Thomas
Us Concrete
1300 Post Oak Blvd.
Suite 1220
Houston, TX 77056

000003166300--8

FOREIGN FILINGS

NAME: DYNA, INC.

6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*nk
2/2/00*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 PM 2:54

RECEIVED
00 MAR 10 PM 4:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DYNA, 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:

Stephanie Thomas

(Name of Person)

c/o U.S. Concrete, Inc.

(Firm/Company)

1300 Post Oak Blvd., Suite 1220

(Address)

Houston, TX 77056

(City/State/Zip)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Stephanie Thomas

(Name of Person)

at (713) 499-6210

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

**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.*

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1. DYNA, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 76-0616285
(FEI number, if applicable)
4. 8/11/99
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 5/1/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o U.S. Concrete, Inc. Legal Department
1300 Post Oak Blvd., Suite 1220, Houston, TX 77056
(Current mailing address)
8. production of ready-mixed concrete and fabrication of precast concrete
(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 or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)
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.
Corporation Service Company
By: Michael J. [Signature] VP
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

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

14. Donald Wayne, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

FILED STATE
SECRETARY OF CORPORATIONS
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Rider 1

Director and Officer Report for DYNA, Inc.

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Michael W. Harlan	Director	1300 Post Oak Blvd., Ste 1220 Houston, TX 77056
Charles W. Sommer	Director, Vice President and Treasurer	1300 Post Oak Blvd., Ste 1220 Houston, TX 77056
Donald C. Wayne	Director, Vice President and Secretary	1300 Post Oak Blvd., Ste 1220 Houston, TX 77056
Diana Havenner Bowling	President	10830 Guilford Road #312 Annapolis Junction, MD 20701
Eugene P. Martineau	Senior Vice President	1300 Post Oak Blvd., Ste 1220 Houston, TX 77056
Stephanie Thomas	Assistant Secretary	1300 Post Oak Blvd., Ste 1220 Houston, TX 77056

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DYNA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DYNA, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF AUGUST, A.D. 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 MAR 10 PM 2:55



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001120657



Edward J. Freel, Secretary of State

AUTHENTICATION: 0305810
DATE: 03-09-00