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CORPORATE  
ACCESS  
INC.

236 East 6th Avenue, Tallahassee, Florida  
P.O. Box 37066 (823-7066) ~ (850) 222-2666 or (800) 222-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1/31/01



CERTIFIED COPY

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FILING

Foreign

1.) SRM Aggregates, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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RECEIVED  
01 JAN 3 AM 10:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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01 JAN 3 PM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

whc/31

SPECIAL INSTRUCTIONS

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

A. DIRECTORS

Chairman: SEE ATTACHED SCHEDULE II

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: SEE ATTACHED SCHEDULE I

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

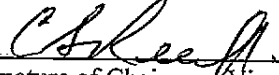
Secretary: \_\_\_\_\_

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. CLIFFORD S. REED, PRESIDENT  
(Typed or printed name and capacity of person signing application)

**SCHEDULE I**

**Current Officers of SRM Aggregates, Inc. (f/k/a Southery Ready Mix, Inc.)**

President: Clifford S. Reed

Vice Presidents: Garland Braswell  
Edward Buckley  
Teddy D. Reynolds  
Michael J. Stone

Secretary/Treasurer: Rowan D. Smith

Asst. Secretary(s): Michael J. Stone  
Terri B. Russell  
Theresa Guevara

Asst. Treasurer(s): Michael J. Stone  
Theresa Guevara

**Business address for all Officers: Suite 100  
4200 Colonnade Parkway  
Birmingham, Alabama 35242**

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**SCHEDULE II**

**Current Directors of SRM Aggregates, Inc. (f/k/a Southery Ready Mix, Inc.)**

James A. Harris  
Michael J. Stone  
Morris Bishop, Jr.

**Business address for all Officers: Suite 100  
4200 Colonnade Parkway  
Birmingham, Alabama 35242**

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# STATE OF ALABAMA

I, Jim Bennett, 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 corporation records on file in this office disclose that SRM Aggregates, Inc. incorporated in Jefferson County, Birmingham, Alabama on May 8, 1957. I further certify that the records do not disclose that said SRM Aggregates, Inc. has been dissolved.

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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.

January 22, 2001

Date

Jim Bennett

Secretary of State