

**CORPORATE
ACCESS
INC.**

236 East 6th Avenue, Tallahassee, Florida

P.O. Box 37066 (850) 222-2666 or (800) 222-1666 Fax (850) 222-1666

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Foreign

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

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. SRM AGGREGATES, 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. ALABAMA 3. 63-0376974
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/8/57 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4200 COLONNADE PARKWAY, SUITE 100, BIRMINGHAM, ALABAMA 35242
(Principal office address)
- SAME
(Current mailing address)
8. BUY, SELL, DEAL IN READY MIX 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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (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.

(Registered agent's signature)

ROBERT F. AULTMAN
ASSISTANT SECRETARY

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.

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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:

B. OFFICERS

President: SEE ATTACHED SCHEDULE I

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. Clifford S. Reed
(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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MONTGOMERY ALABAMA



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

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State