

CT CORPORATION SYSTEM

# F01000001426

01 MAR 15 PM 2:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

FMSC Group, Inc.

0

600003854546--7  
-03/15/01--01073--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Photocopies         | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem    |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 15 PM 12:29  
NOT INTELLIGIBLE  
TO A KNOWLEDGE  
SUFFICIENCY OF FILING

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

3/15/01

Order#: 3822443

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*hpr*  
*3/15*  
*9*

**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. FMSC Group 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. 23-3002131

(FEI number, if applicable)

4. 23 April 1999

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2040 Avenue C

Bethlehem, Pennsylvania 18017-2188

(Current mailing address)

8. Supplier of services to the cement and general industries.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.*

C T Corporation System  
Margaret E. Routzahn  
(Registered agent's signature)

**MARGARET E. ROUTZAHN**  
Special 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

01 MAR 15 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

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

Chairman: Christian Jepsen  
Address: 2040 Avenue C  
Bethlehem, Pennsylvania 18017-2188

Vice Chairman: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: John A. Alogna  
Address: 2040 Avenue C  
Bethlehem, Pennsylvania 18017-2188

Director: Samuel Douglas Gant  
Address: 2040 Avenue C  
Bethlehem, Pennsylvania 18017-2188

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

President: Samuel Douglas Gant  
Address: 2040 Avenue C  
Bethlehem, Pennsylvania 18017-2188

Vice President: John A. Alogna  
Address: 2040 Avenue C  
Bethlehem, Pennsylvania 18017-2188

Secretary: John A. Alogna  
Address: 2040 Avenue C  
Bethlehem, Pennsylvania 18017-2188

Treasurer: Kevin J. Chabin  
Address: 2040 Avenue C  
Bethlehem, Pennsylvania 18017-2188

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

13. *Samuel Douglas Gant*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. President & CEO  
(Typed or printed name and capacity of person signing application)

FILED  
01 APR 15 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FMSC Group Inc.

DIRECTORS:

Alogna, John A.  
Gregersen, Kristian  
Jepsen, Christian  
Gant, Samuel D.

OFFICERS:

Jepsen, Christian

Gant, Samuel D.  
Alogna, John A.

Davis, Jim  
Gregersen, Kristian  
Dockery, Kenneth L.  
Chabin, Kevin J.  
Bennicoff, Mary Beth  
Johnson, Jeffrey V.

Chairman of the Board, Sr. Vice President &  
Chief Financial Officer  
President & CEO  
Sr. Vice President, General Counsel  
& Secretary  
Vice President  
Vice President  
Vice President, Human Resources  
Treasurer  
Assistant Secretary  
General Manager-Field Operations

01 MAR 15 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADDRESS: 2040 Avenue C, Bethlehem, PA 18017-2188

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FMSC GROUP 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 THIRTEENTH DAY OF MARCH, A.D. 2001.

FILED  
 01 MRS 13 PM '02  
 SECRETARY OF STATE  
 DEPARTMENT OF STATE  
 GEORGETOWN, DELAWARE

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

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



*Harriet Smith Windsor*  
 Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1019801

DATE: 03-13-01

3033686 8300

010124185