

F01000004186

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: West Materials, 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:

David J. Hrina
(Name of Person)

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-08/06/01--01119--001
*****78.75 *****78.75

Buckingham, Doolittle & Burroughs, LLP
(Firm/Company)

50 South Main Street
(Address)

Akron, Ohio 44308
(City/State and Zip code)

For further information concerning this matter, please call:

David J. Hrina at (330) 643-0212
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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
- 8/8

**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. West Materials, 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. Ohio 3. 34-1831084
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/20/95 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. Bank One Building, 106 East Market Street, Suite 615, Warren, Ohio 44481
(Principal office address)
Bank One Building, 106 East Market Street, Suite 615, Warren, Ohio 44481
(Current mailing address)
8. Engaging in any lawful act or activity for which corporations may be formed.
(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: BDB Agent Co.
c/o Peter Feaman
Office Address: 2500 N. Military Trail, Suite 480
Boca Raton, Florida 33431
(City) (Zip code)

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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.

BDB AGENT CO., an Ohio Corporation

Assistant

Secretary

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William J. West

Address: West Materials, Inc., Bank One Building

106 East Market Street, Suite 615, Warren, Ohio 44481

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: William J. West

Address: West Materials, Inc., Bank One Building

106 East Market Street, Suite 615, Warren, Ohio 44481

Vice President: N/A

Address: _____

Secretary: William J. West

West Materials, Inc., Bank One Building

Address: 106 East Market Street, Suite 615, Warren, Ohio 44481

Treasurer: N/A

Address: _____

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

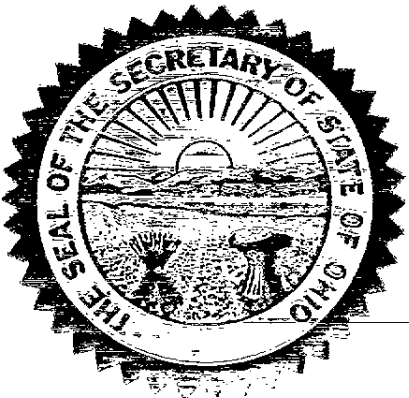
13. William J. West
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William J. West, Chairman
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show WEST MATERIALS, INC., an Ohio corporation, Charter No. 920240, having its principal location in Warren, County of Trumbull, was incorporated on October 20, 1995 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio on

July 27, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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