

FD2000005014

(4) 10/3 FOR LORP CLALUS

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 10/3/02 *Alfondo*

☒ CERTIFIED COPY

☒ CUS 95

☐ PHOTO COPY

☒ FILING Foreign

FILED
02 OCT -3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1.) JTM Concrete, Inc.
(CORPORATE NAME & DOCUMENT #)

MM

2.)
(CORPORATE NAME & DOCUMENT #)

900008176029-1
-10/03/02--01006--006
*****87.50 *****87.50

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
02 OCT -3 AM 11:10
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

**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. JTM Concrete, 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. Georgia 3. 58-244-4596
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Feb, 2002
(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. 1640 McFarland 400 Drive Alpharetta GA 30004
(Principal office address)

1640 McFarland 400 Drive Alpharetta Ga 30004
(Current mailing address)

8. Subcontractor of pouring & finishing concrete for residential homes
(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: John W. Petts

Office Address: 3153 Peach Dr

Jacksonville, Florida 32206
(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.

John W. Petts A
(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.

FILED
02 OCT -3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark A Potts

Address: 1640 McFarland 400 Drive
Alpharetta GA 30004

Vice President: John W Potts

Address: 1640 McFarland 400 Dr.
Alpharetta GA

Secretary: Mark A Potts

Address: 1640 McFarland 400 Drive Alpharetta GA 30004

Treasurer: Mark A Potts

Address: 1640 McFarland 400 Drive Alpharetta GA 30004

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

13. John W Potts Jr
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John W Potts Sr Vice President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 022750674
CONTROL NUMBER : K913198
DATE INC/AUTH/FILED: 03/24/1999
JURISDICTION : GEORGIA
PRINT DATE : 10/02/2002
FORM NUMBER : 211

TERESA POTTS
1640 MCFARLAND 400 DRIVE
ALPHARETTA, GA 30004

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

JTM CONCRETE, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State