

OCT. 6. 2004 3:52 PM

CORPORATION SVS CO

NO. 032

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY /SAL  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

## FOREIGN PROFIT QUALIFICATION

### NATURAL CONCRETE CORPORATION

Certificate of Status	0
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DIVISION OF CORPORATION

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CORPORATION SVC CO

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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.

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SECRETARY OF STAT.  
TALLAHASSEE, FLORIDA

1. NATURAL CONCRETE CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ILLINOIS

(State or country under the law of which it is incorporated)

3. 20-1690402

(FEI number, if applicable)

4. SEPTEMBER 23, 2004

(Date of incorporation)

5. PERPETUAL

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

6. SEPTEMBER 23, 2004

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. PO BOX 548; GRAYSLAKE, IL 60030

(Principal office address)

PO BOX 548; GRAYSLAKE, IL 60030

(Current mailing address)

THE TRANSACTION OF ANY OR ALL BUSINESSES FOR WHICH CORPORATIONS MAY BE  
INCORPORATED UNDER THE ILLINOIS BUSINESS CORPORATION ACT.

8.

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Kaye Street

Tallahassee, Florida 32301  
(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.

Corporation Service Company  
By:   
(Registered agent's signature)

Jeanine Reynolds  
as its agent

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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: see attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: see attached

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]  
(Signature of Director or Officer listed in number 12 of the application)

14. DAVID JOHNSON, CHIEF EXECUTIVE OFFICER  
(Typed or printed name and capacity of person signing application)

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**NATURAL CONCRETE CORPORATION**  
**Officers and Directors**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**David Johnson**

Chairman of the Board of Directors,  
Chief Executive Officer,  
Treasurer, Secretary  
PO Box 548  
Grayslake, IL 60030

**Earl Visger**

Director, President  
1323 Highland Circle  
Kissimmee, FL 34744

**Roger Naumann**

Director  
1605 Indian River Drive  
Cocoa, FL 32922

**Jack Plettink**

Director, Vice President  
12885 Sugarbluff  
Claremont, FL 34711

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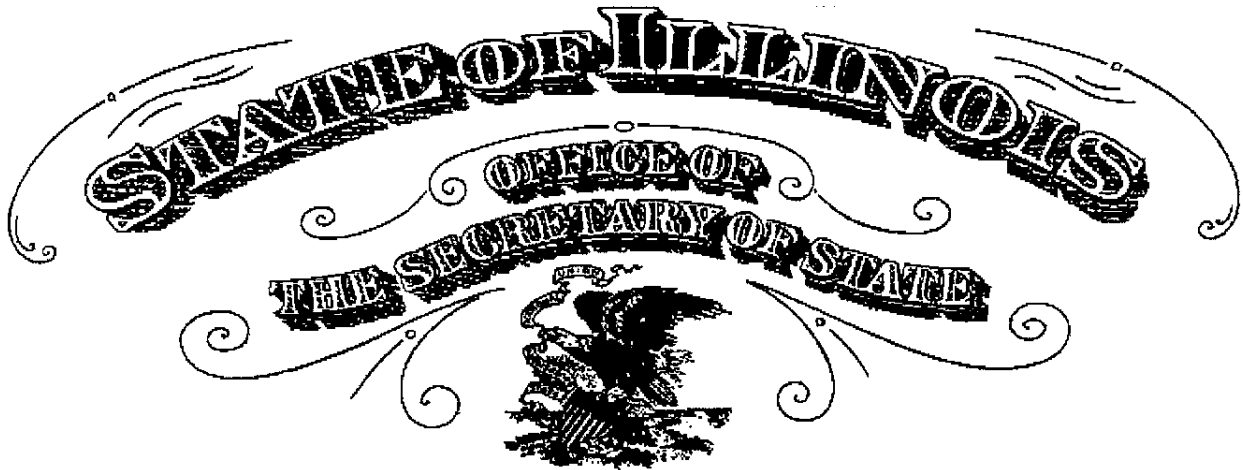
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File Number

6377-485-5



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

NATURAL CONCRETE CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 23, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
day of OCTOBER A.D. 2004

*Jesse White*

SECRETARY OF STATE