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**FOREIGN PROFIT QUALIFICATION**

H.B. Mellott Estate, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0304
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 27, 2005

HUBCO

SUBJECT: H.B. MELLOTT ESTATE, INC.  
REF: W05000003985

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

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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. H.B. Mellott Estate, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"  
"Inc.", "Co.", "Corp.", "Inc.", "Co." or "Corp.")

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

2. Pennsylvania 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/02/1952 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 100 Mellott Drive, Suite 100, Warfordsburg, PA 17267-8555  
(Principal office address)

100 Mellott Drive, Suite 100, Warfordsburg, PA 17267-8555  
(Current mailing address)

8. Quarry Operations and 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 NOT acceptable)

Name: CorpDirect Agents, Inc.

Office Address: 103 N. Meridian Street, Lower Level

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.

Ed Lary  
(Registered agent's signature) Ed Lary- Ass't 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:

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**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)Chairman: **Paul C. Mellott**Address: **100 Mellott Drive, Suite 100, Warfordsburg, PA 17267**Vice Chairman: **Terry L. Randall**Address: **100 Mellott Drive, Suite 100, Warfordsburg, PA 17267**Director: **Brian L. Mellott**Address: **100 Mellott Drive, Suite 100, Warfordsburg, PA 17267**Director: **Herman B. Mellott**Address: **100 Mellott Drive, Suite 100, Warfordsburg, PA 17267****B. OFFICERS**President: **Paul C. Mellott**Address: **100 Mellott Drive, Suite 100, Warfordsburg, PA 17267**Vice President: **Terry L. Randall**Address: **100 Mellott Drive, Suite 100, Warfordsburg, PA 17267**Secretary: **Brian L. Mellott**Address: **100 Mellott Drive, Suite 100, Warfordsburg, PA 17267**Treasurer: **Herman B. Mellott**Address: **100 Mellott Drive, Suite 100, Warfordsburg, PA 17267**2004 JAN 27 AM 10:12  
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TALLAHASSEE, FLORIDA**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

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

14.

**Paul C. Mellott - President**

(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

January 20, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

H.B. MELLOTT ESTATE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

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IN TESTIMONY WHEREOF, I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Debra C. Cantas*  
Secretary of the Commonwealth

dpos