

F05000000578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

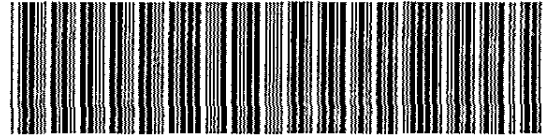
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400043637724

FILED
2005 JAN 21 PM 4:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01/21/05--01033--005 **77.00

J. BROWN FEB - 1 2005

Western Ready-Mix, Inc.
732 Crown Industrial Court
Suite G
Chesterfield, Missouri 63005

January 14, 2005

**Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

FILED
2005 JAN 21 PM 4:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

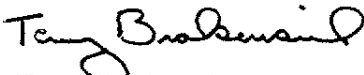
To Whom It May Concern:

Enclosed is an application for authorization to allow Western Ready-Mix to transact business in Florida, a Certificate of Existence and a check in the amount of \$70.00 for filing fees.

Western Ready-Mix has been contracted to provide ready-mix concrete on-site for the Southern Wine and Spirits Warehouse Project in Polk County. This project is due to begin once all permits and licenses are secured. The duration of this project will be approximately two-to-three months.

Thank you for your help in this matter of processing our application. If you have any questions concerning this application request, please contact me at 636-519-1522.

Yours truly,


Terry Brakensiek

cc: 1-file

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Western Ready-Mix, 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:

Terry Brakensiek

(Name of Person)

Western Ready-Mix, Inc.

(Firm/Company)

732 Crown Industrial Ct. Suite G

(Address)

Chesterfield, Missouri 63005

(City/State and Zip code)

FILED
2005 JAN 21 PM 4:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jim Lohse, Jr.

(Name of Person)

at (636) 519-1522

(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

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

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. Western Ready-Mix, Inc.

(Enter name of corporation; must include "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. Missouri

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

3. 92-0186690

(FEI number, if applicable)

4. 12/5/03

(Date of incorporation)

5. 12/31/05

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

6. 2/1/05

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

7. 732 Crown Ind. Ct. Chesterfield, MO. 63005 - Suite G

(Principal office address)

732 Crown Ind. Ct. Chesterfield, MO. 63005 - Suite G

(Current mailing address)

8. Ready-Mix Concrete Producer

(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: Dart Morales

Office Address: 6140 Edgewater Dr. - Suite F

Orlando

(City)

, Florida 32810

(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.


(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:

FILED
2005 JAN 21 PM 4:47
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

FILED
2005 JAN 21 PM 4:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mike Reed
Address: 323 Josephville Road
Wentzville, MO. 63385
Vice President: None
Address: _____
Secretary: Mike Reed
Address: 323 Josephville Rd. Wentzville, MO. 63385
Treasurer: None
Address: _____

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

13. Mike K. Reed
(Signature of Director or Officer listed in number 12 of the application)
14. Mike Reed - President/Secretary
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Matt Blunt
Secretary of State

FILED
2005 JAN 21 PM 4:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

WESTERN READY-MIX, INC.
00555561

was created under the laws of this State on the 5th day of December, 2003, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 5th day of January, 2005


Secretary of State



Certification Number: 7276172-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>