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SECRETARY OF STATE
TREASURY DEPARTMENT

Butler

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Langenburg Concrete Limited
(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:
Guy Gendreau

Langenburg Concrete Limited
(Name of Person)
Box 129
(Firm/Company)
Yorkton, Saskatchewan Canada 53N2V6
(Address)
(City/State and Zip code)

For further information concerning this matter, please call:

Guy Gendreau at (306) 782-2264
(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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 23 A 10:41

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2005

GUY GENDREAU
LANGENBURG CONCRETE LIMITED
BOX 129
YORKTON, SASKATCHEWAN CANADA,

SUBJECT: LANGENBURG CONCRETE LIMITED
Ref. Number: W05000010187

We have received your document for LANGENBURG CONCRETE LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 305A00013805

**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. Langenburg Concrete Limited 'CORP' 
(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. Saskatchewan/Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 6, 1985 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. #576617
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. (Box 129) 209 York Road East Yorkton Saskatchewan
(Principal office address)
Box 129 Yorkton Saskatchewan Canada S3N2V6
(Current mailing address)

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: Ronald S. Webster
Office Address: 979 N. Collier Blvd.
Marco Island, FL, Florida 34145
(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.


(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:

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2005 MAR 23 A 3:44
SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Guy Gendreau

Address: Box 129

Yorkton, SK 53N 2V6

Vice President: Michelle Gendreau

Address: Box 129

Yorkton, SK 53N 2V6

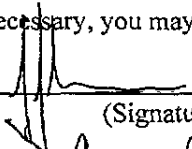
Secretary: Guy Gendreau

Address: Box 129 Yorkton, SK 53N 2V6

Treasurer: Michelle Gendreau

Address: Box 129 Yorkton SK 53N 2V6

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. GUY GENDREAU / PRESIDENT
(Typed or printed name and capacity of person signing application)

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2006 MAR 23 A 10:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Saskatchewan
Justice
Corporations

576617
Entity Number

Certificate of Status

THE BUSINESS CORPORATIONS ACT

I certify that

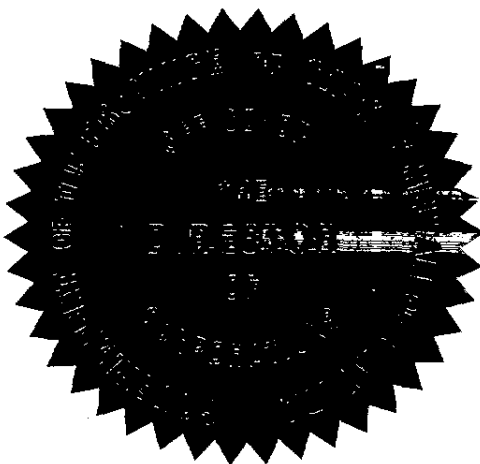
LANGENBURG CONCRETE LIMITED

is on the register.

Given under my hand and seal

this 15th day of February, 2005

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2005 FEB 23 A 10:45
SECRETARY OF THE
TALLAHASSEE



Director of Corporations