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**FOREIGN PROFIT QUALIFICATION  
COAST MATERIALS COMPANY**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Coast Materials Company**

(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. Mississippi**

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

**3. 64-0287444**

(FEI number, if applicable)

**4. 03-22-47**

(Date of incorporation)

**5. perpetual**

(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. 14301 Creosote Rd., Gulfport, MS 39503**

(Principal office address)

**P.O. Box 1500, Houston, TX 77251-1500**

(Current mailing address)

**8. Any lawful activity permitted by statutes**

(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 Hays Street

Tallahassee

(City)

, Florida 32301

(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: Carla Lohi

Carla Lohi

Asst. Vice President

(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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**A. DIRECTORS**

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

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

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

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

Director: Leslie WhiteAddress: 840 Gessner, Suite 1400Houston, TX 77024Director: Jesús GonzalezAddress: 840 Gessner, Suite 1400Houston, TX 77024**B. OFFICERS**President: Gilberto PerezAddress: 840 Gessner, Suite 1400Houston, TX 77024Vice President: Jose CadenaAddress: 840 Gessner, Suite 1400Houston, TX 77024Secretary: Leslie WhiteAddress: 840 Gessner, Suite 1400, Houston, TX 77024Treasurer: Thomas J. EdgellerAddress: 840 Gessner, Suite 1400, Houston, TX 77024

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

13. Leslie White  
(Signature of Director or Officer listed in number 12 of the application)14. Leslie White, Director and Secretary  
(Typed or printed name and capacity of person signing application)2005 JUN 13 A 9:37  
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# State of Mississippi

## Office of the Secretary of State

Eric Clark, Secretary of State  
Jackson, Mississippi

### CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on March 22, 1947, the State of Mississippi issued a Charter/Certificate of Authority to:

COAST MATERIALS COMPANY

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
June 21, 2005

*Eric Clark*

ERIC CLARK  
Secretary of State

Certification Number: 7242102-1 Page 1 of 1 Reference:  
Verify this certificate online at <http://www.sos.state.ms.us/bussacr/corp/verify>

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