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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS**FOREIGN PROFIT QUALIFICATION****SI Concrete Systems Corporation**

Certificate of Status	0
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Corporate Filing

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SI Concrete Systems Corporation
(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:

Stan Spraker

(Name of Person)

S I Corporation

(Firm/Company)

6025 Lee Highway, Suite 303

(Address)

Chattanooga, TN 37421

(City/State and Zip code)

For further information concerning this matter, please call:

Stan Spraker

(Name of Person)

at (423) 523-2355

(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. SI Concrete Systems Corporation

(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. Delaware

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

3. 43-2088769

(FBI number, if applicable)

4. 08/31/2005

(Date of incorporation)

5. Perpetual

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

6. 10/01/2005

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

7. 6025 Lee Hwy, Suite 303, Chattanooga, TN 37421

(Principal office address)

same

(Current mailing address)

8. See Attachment

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

CT Corporation System

By: 

(Registered agent's signature)

Allan Farnell, Vice President

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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CT CORPORATION SYSTM

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SI Concrete Systems Corporation

Purpose Clause

Wholesale distribution of concrete reinforcement additives manufactured by the company.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph F. DanaAddress: 6025 Lee Hwy, Suite 303Chattanooga, TN 37421

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*President: Joseph F. DanaAddress: 6025 Lee Hwy, Suite 303Chattanooga, TN 37421Vice President: Michael CoffinAddress: 6025 Lee Hwy, Suite 303Chattanooga, TN 37421Secretary: Lee McCarterAddress: 6025 Lee Hwy, Suite 303 Chattanooga, TN 37421Treasurer: Lee McCarterAddress: 6025 Lee Hwy, Suite 303 Chattanooga, TN 37421

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. Michael Coffin, Vice President
(Typed or printed name and capacity of person signing application)

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Attachment to Florida

Purpose Clause

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

Officers & Directors

- | | | |
|----|-------------------|-------------------------|
| 1. | Full Name: | Joseph F. Dana |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President/CEO |
| | Director's Title: | Other Director |
| | Business Address: | 6025 Lee Hwy, Suite 303 |
| | City: | Chattanooga |
| | State: | TN |
| | ZIP Code: | 37421 |
| 2. | Full Name: | Lee McCarter |
| | Officer/Director: | Officer |
| | Officer's Title: | Secretary/Treasure/CFO |
| | Business Address: | 6025 Lee Hwy, Suite 303 |
| | City: | Chattanooga |
| | State: | TN |
| | ZIP Code: | 37421 |
| 3. | Full Name: | Michael Coffin |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Business Address: | 6025 Lee Hwy, Suite 303 |
| | City: | Chattanooga |
| | State: | TN |
| | ZIP Code: | 37421 |

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Delaware

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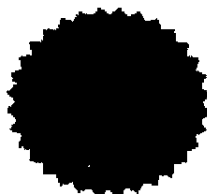
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SI CONCRETE SYSTEMS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4024104 8300

050771975



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4171090

DATE: 09-21-05