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00789-00547-00647-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

F05-7161

(Document Number)

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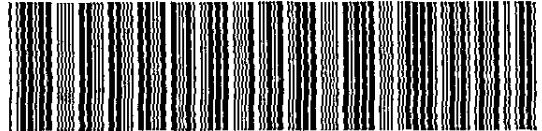
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W05-51375

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FILED
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JUL 12 2012
JUL 12 2012

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTIMATE CONCRETE, 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:

CRAIG RYBARZ

(Name of Person)

ULTIMATE CONCRETE, INC.

(Firm/Company)

46854 WEST RIDGE DR.

(Address)

MACOMB, MI 48044

(City/State and Zip code)

For further information concerning this matter, please call:

CRAIG RYBARZ

(Name of Person)

at 586-634-5176

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 16, 2005

CRAIG RYBARZ
ULTIMATE CONCRETE, INC.
46854 WEST RIDGE DR
MACOMB, MI 48044

SUBJECT: ULTIMATE CONCRETE, INC.
Ref. Number: W05000051375

We have received your document for ULTIMATE CONCRETE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 805A00067944

ULTIMATE CONCRETE, INC.

35-2165690

ATX1

**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. **ULTIMATE CONCRETE, 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. **MICHIGAN**

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

3.

35-2165690

(FEI number, if applicable)

4.

4/2/2002

(Date of incorporation)

5.

PERPETUAL

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

6.

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

7. **304 SAN MARINO AVE., WARM MINERAL SPRINGS, FL 34287**

(Principal office address)

46854 WEST RIDGE DR., MACOMB, MI 48044

(Current mailing address)

8. **TO ENGAGE IN ANY ACTIVITY WITHIN THE PURPOSES FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE BUSI**

(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: **CRAIG RYBARZ**

Office Address: **304 SAN MARINO AVE.**

WARM MINERAL SPRINGS

(City)

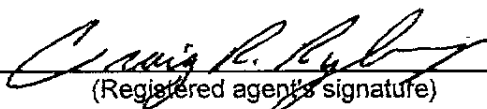
Florida

34287

(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.

x 
(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.

FILED
05 DEC 12 PM 3:45
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CRAIG RYBARZ

Address: 304 SAN MARINO AVE

WARM MINERAL SPRINGS, FL 34287

Vice Chairman: S A M E

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CRAIG RYBARZ

Address: 46854 WESTRIDGE DR.

MACOMB, MI 48044

Vice President: _____

Address: _____

Secretary: _____

Address: _____

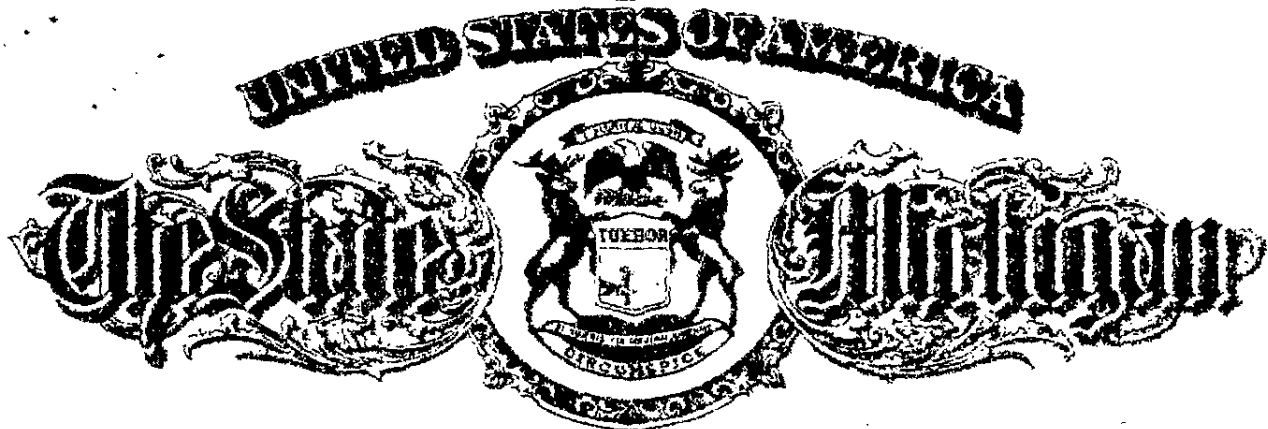
Treasurer: _____

Address: _____

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

13. Craig Rybarz
(Signature of Director or Officer listed in number 12 of the application)

14. Craig Robert Rybarz
(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

ULTIMATE CONCRETE, INC.

was validly incorporated on April 4, 2002, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
663131

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 1st day of December, 2005.

Director

Bureau of Commercial Services