

F06000000518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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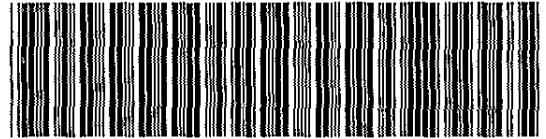
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2006 JUN 27 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
06 JUN 27 PM 4:11  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 837016 4339596

AUTHORIZATION

COST LIMIT : \$ 70.00

FILED  
2006 JAN 27 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 27, 2006

ORDER TIME : 2:42 PM

ORDER NO. : 837016-030

CUSTOMER NO: 4339596

FOREIGN FILINGS

\*\*\*\*\*FILE 2ND\*\*\*\*\*

NAME: CONCRETE STRATEGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

**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.

FILED  
2006 JAN 27 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Concrete Strategies, 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. \_\_\_\_\_

(FEI number, if applicable)

4. 1/12/06

(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. 2199 Innerbelt Business Center Drive

(Principal office address)

St. Louis, MO 63114

(Current mailing address)

8. Concrete construction

(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: 

(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:

**A. DIRECTORS**

Chairman: See attached list

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: See attached list

Address:

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.

(Signature of Director or Officer listed in number 12 of the application)

14. Joe Vitale President

(Typed or printed name and capacity of person signing application)

**CONCRETE STRATEGIES, INC.  
2006 – OFFICERS AND DIRECTORS**

**CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Robert G. Clark  
2199 Innerbelt Business Center Drive  
St. Louis, Missouri 63114

**PRESIDENT**

Joe Vitale  
2199 Innerbelt Business Center Drive  
St. Louis, Missouri 63114

**VICE PRESIDENT**

Perry Eslinger  
2199 Innerbelt Business Center Drive  
St. Louis, Missouri 63114

**SECRETARY AND TREASURER**

Michael P. Murphy  
2199 Innerbelt Business Center Drive  
St. Louis, Missouri 63114

**DIRECTOR**

Robert G. Clark  
2199 Innerbelt Business Center Drive  
St. Louis, Missouri 63114

**DIRECTOR**

Joe Vitale  
2199 Innerbelt Business Center Drive  
St. Louis, Missouri 63114

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

**CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING**

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

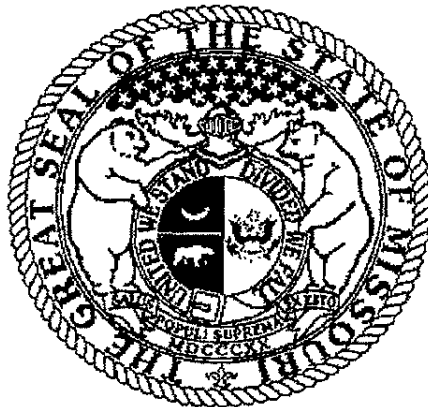
**CONCRETE STRATEGIES, INC.**  
**00711950**

was created under the laws of this State on the 23rd day of January, 2006, 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 26th day of January, 2006

*Robin Carnahan*

Secretary of State



Certification Number: 8342371-1    Reference:  
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>