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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Armortec Erosion Control Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$1,220.00

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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. Armortec, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Armortec Erosion Control Solutions, Inc.
(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. 20-3764200

(FEI number, if applicable)

4. 11/02/2005

(Date of incorporation)

5. perpetual

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

6. 11/4/2005

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

7. 9025 Centre Pointe Drive, Suite 300, West Chester, OH 45069
(Principal office address)

same

(Current mailing address)

8. manufacture + sell articulated concrete block systems
(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)

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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: Carol Reem, Asst. Secretary
(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. Name and business addresses of officers and/or directors:

A. DIRECTORSChairman: Godfrey G. LittleAddress: 9025 Centre Point Drive, Suite 400West Chester, OH 45069Director
~~Vice President~~ William B. DawsonAddress: 9025 Centre Point Drive, Suite 400West Chester, OH 45069Director: William H. CordesAddress: 9025 Centre Point Drive, Suite 400West Chester, OH 45069Director: Richard J. CasertaAddress: 9025 Centre Point Drive, Suite 400West Chester, OH 45069**B. OFFICERS**President: William B. DawsonAddress: 9025 Centre Point Drive, Suite 400West Chester, OH 45069Chairman: Godfrey G. LittleVice President: SameSecretary: William H. CordesAddress: SameVP+ Treasurer: Richard J. CasertaAddress: Same

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

13. Richard J. Caserta
(Signature of Director or Officer listed in number 12 of the application)14. Richard J. Caserta, Vice President
(Typed or printed name and capacity of person signing application)FILED
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Delaware

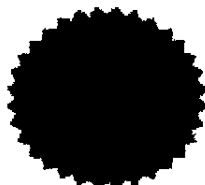
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARMORTEC, INC." 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 NINETEENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

4054815 8300

AUTHENTICATION: 4678872

060364520

DATE: 04-19-06

TOTAL P.04