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FOREIGN PROFIT/NONPROFIT CORPORATION

Oldcastle Materials, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 95-3962933
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 13, 1985 5. perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1055 Thomas Jefferson St., NW Suite 400, Washington DC 20007
 (Principal office address)
375 Northridge Road, Suite 350, Atlanta, Georgia 30350
 (Current mailing address)

8. investment holding company
 (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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (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.

C T Corporation System

By: Dale W. Morris DALE W. MORRIS
 (Registered agent's signature) ASSISTANT 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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael G. O'Driscoll

Address: 375 Northridge Road, Suite 350

Atlanta, Georgia 30350

Director: Mark S. Towe

Address: 1055 Thomas Jefferson St., NW, Suite 400

Washington DC 20007

B. OFFICERS

President: Mark S. Towe

Address: 1055 Thomas Jefferson St., NW, Suite 400

Washington DC 20007

Vice President: Donald E. Eshleman

Address: 1055 Thomas Jefferson St., NW, Suite 400

Washington DC 20007


Secretary: Glenn A. Culpepper

Address: 1055 Thomas Jefferson St., NW Ste. 400, Washington, DC 20007

Treasurer: Glenn A. Culpepper

Address: 1055 Thomas Jefferson St., NW Ste. 400, Washington, DC 20007

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. Assistant Secretary _____
(Typed or printed name and capacity of person signing application)

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Addendum to the application listing additional officers and directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors:

William O'Mahony
375 Northridge Road, Suite 350
Atlanta, GA 30350

Thomas W. Hill
1055 Thomas Jefferson St., NW, Suite 400
Washington, DC 20007

Officers:

Douglas Black Chief Operating Officer
1055 Thomas Jefferson St., NW, Suite 400
Washington, DC 20007

Gary P. Hickman Assistant Secretary (signature of officer listed in number 12 of the
375 Northridge Road, Suite 350 application)
Atlanta, GA 30350

Michael G. O'Driscoll Assistant Secretary
375 Northridge Road, Suite 350
Atlanta, GA 30350

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLDCASTLE MATERIALS, 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 TWELFTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

2056885 8300

070427358



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5588261

DATE: 04-12-07