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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

000377.76169

FOREIGN PROFIT/NONPROFIT CORPORATION

FORM-CO, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
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APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

Help

H07000259052 3

**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. FORM-CO, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. n/a

(FBI number, if applicable)

4. 10/9/07

(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. 15172 Goldenwest Circle, Westminster, CA 92683

(Principal office address)

15172 Goldenwest Circle, Westminster, CA 92683

(Current mailing address)

8. Manufacturing, marketing and selling concrete products

(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.

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

A. DIRECTORS

Director: Jeffrey D. ChurchAddress: 15172 Goldenwest Circle
Westminster, CA 92683Director: Michael R. StoneAddress: 15172 Goldenwest Circle
Westminster, CA 92683Director: Ransom A. LangfordAddress: 15172 Goldenwest Circle
Westminster, CA 92683Director: Robert ChartenerAddress: 15172 Goldenwest Circle
Westminster, CA 92683

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. Gregory Waller, CFO/Secretary

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

H07000259052 3

H07000259052 3

Application By Foreign Corporation For
Authorization to Transact Business in Florida

Attachment 12B. Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jeffrey D. Church	Chief Executive Officer	15172 Goldenwest Circle Westminster, CA 92683
Allen Shaffer	President	15172 Goldenwest Circle Westminster, CA 92683
Gregory Waller	Chief Financial Officer/Secretary	15172 Goldenwest Circle Westminster, CA 92683
Thomas W. McCrystal	Asst. Secretary	15172 Goldenwest Circle Westminster, CA 92683

Florida Attachment.doc

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CORPDIRECT AGENTS

PAGE 05/05

H07000259052 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORM-CO, 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 FIFTEENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORM-CO, INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, A.D. 2007.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6074972

DATE: 10-15-07
H07000259052 3