

F07000005525

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000274492 3)))



H070002744923ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV -7 PM 3:06

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Rinker Materials South Central, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000274492

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. Rinker Materials South Central, 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. Delaware 3. 62-1377558
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 28, 1988 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(See Section 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1501 Belvedere Road West Palm Beach, FL 33406
(Principal office address)

1501 Belvedere Road West Palm Beach, FL 33406
(Current mailing address)

8. construction materials
(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410
(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.

Valerie Hawk, Assistant 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.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000274492

FILED

H07000274492

07 NOV -7 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: Gilberto Perez

Address: 1501 Belvedere Road

West Palm Beach FL 33406

Director: Jesus Gonzalez

Address: 1501 Belvedere Road

West Palm Beach FL 33406

Director: Mike F. Egan

Address: 1501 Belvedere Road

West Palm Beach FL 33406

Director: _____

Address: _____

B. OFFICERS

President

David Phillips

Address: 1501 Belvedere Road

West Palm Beach FL 33406

Address: _____

Secretary

Paul A. J. Brittain

Address: 1501 Belvedere Road

West Palm Beach FL 33406

Treasurer

Artemio Gerardo Salinas

Address: 1501 Belvedere Road

West Palm Beach FL 33406

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

13. by Valerie Hawk as attorney-in-fact

Valerie Hawk

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

14. David Phillips

President

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

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H07000274492

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RINKER MATERIALS SOUTH CENTRAL, 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 SEVENTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RINKER MATERIALS SOUTH CENTRAL, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 1988.

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.

07 NOV -7 PM 3:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2167865 8300

071199350



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6140384

DATE: 11-07-07