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## FOREIGN PROFIT/NONPROFIT CORPORATION

## Castone Corporation

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3/4/08

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

N/A

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

2. Alabama 3. 63-0475093  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/11/1963 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. 1511 Old Columbus Road, Opelika, AL 36804  
(Principal office address)  
P. O. Box 747, Opelika, AL 36803  
(Current mailing address)

8. Manufacturing and sales of architectural precast 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: CT 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.*

CT Corporation System

By:   
(Registered agent's signature)  
**Danny Verdecchia, Jr. Asst. Secretary**

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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**A. DIRECTORS**

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: David M. James, Sr.

Address: P. O. Box 747,

Opelika, AL 36803

Vice President: David M. James, Jr.

Address: P. O. Box 747

Opelika, AL 36803

Secretary: Jeannie B. Allison

Address: P. O. Box 747, Opelika, AL 36830

Treasurer: David M. James, Sr.

Address: P. O. Box 747, Opelika, AL 36803

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

13. Jeannie B. Allison  
(Signature of Director or Officer listed in number 12 of the application)

14. Jeannie B. Allison, Corporate Secretary  
(Typed or printed name and capacity of person signing application)

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Castone Corporation incorporated in Lee County, Opelika, Alabama on December 11, 1963. I further certify that the records do not disclose that said Castone Corporation has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 26, 2008

Date

Beth Chapman

*Beth Chapman*  
Secretary of State