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Account Name : CORPORATION SERVICE COMPANY
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FOREIGN PROFIT/NONPROFIT CORPORATION

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Florida NO. 394t oP. 2/6te



March 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: VULCAN MATERIALS COMPANY
REF: W08000014886

RESUBMIT
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submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II

FAX Aud. #: H08000071276
Letter Number: 208A00017031

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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. Vulcan Materials Company

(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. New Jersey

(State or country under the law of which it is incorporated)

3. 20-8579133

(FEI number, if applicable)

4. February 14, 2007

(Date of incorporation)

5. Perpetual

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

6. November 16, 2007

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

7. 1200 Urban Center Drive, Birmingham, AL 35242

(Principal office address)

1200 Urban Center Drive, Birmingham, AL 35242

(Current mailing address)

8. Any and all lawful, including production of construction aggregates

(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

Heather Chapman

By: Heather Chapman

as its agent

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED H08600071276 3

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

A. DIRECTORS

Chairman: Donald M. James

2008 MAR 19 A 10: 17

Address: 1200 Urban Center Drive, Birmingham, AL 35242

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: SEE ATTACHED LIST

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Chief Executive Officer: Donald M. James

Address: 1200 Urban Center Drive, Birmingham, AL 35242

Vice President: SEE ATTACHED LIST

Address: _____

Secretary: Jerry F. Perkins, Jr.

Address: 1200 Urban Center Drive, Birmingham, AL 35242

Treasurer: J. Philip Alford

Address: 1200 Urban Center Drive, Birmingham, AL 35242

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. Jerry F. Perkins Jr., Secretary

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

FILED
H08000071276 3ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

2008 MAR 19 A 10:17

VULCAN MATERIALS COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NAME	OFFICE/TITLE	BUSINESS ADDRESS
Donald M. James	Director, Chairman & CEO	1200 Urban Center Dr, Birmingham, AL 35242
John D. Baker II	Director	1200 Urban Center Dr, Birmingham, AL 35242
Phillip W. Farmer	Director	1200 Urban Center Dr, Birmingham, AL 35242
Douglas J. McGregor	Director	1200 Urban Center Dr, Birmingham, AL 35242
Donald B. Rice	Director	1200 Urban Center Dr, Birmingham, AL 35242
Vincent J. Trosino	Director	1200 Urban Center Dr, Birmingham, AL 35242
Philip J. Carroll, Jr.	Director	1200 Urban Center Dr, Birmingham, AL 35242
H. Allen Franklin	Director	1200 Urban Center Dr, Birmingham, AL 35242
Ann McLaughlin Korologos ..	Director	1200 Urban Center Dr, Birmingham, AL 35242
James V. Napier	Director	1200 Urban Center Dr, Birmingham, AL 35242
Orin R. Smith	Director	1200 Urban Center Dr, Birmingham, AL 35242
Guy M. Badgett, III	SVP-Construction Materials Group	1200 Urban Center Dr, Birmingham, AL 35242
Danny R. Shepherd	SVP, Construction Materials-East	1200 Urban Center Dr, Birmingham, AL 35242
Ronald G. McAbec	SVP, Construction Materials-West	1200 Urban Center Dr, Birmingham, AL 35242
William F. Denson, III	SVP, General Counsel & Ass't Sec.	1200 Urban Center Dr, Birmingham, AL 35242
Daniel F. Sansone	SVP & Chief Financial Officer	1200 Urban Center Dr, Birmingham, AL 35242
Robert A. Wason IV	SVP-Corporate Development	1200 Urban Center Dr, Birmingham, AL 35242
J. Wayne Houston	SVP-Human Resources	1200 Urban Center Dr, Birmingham, AL 35242
Ejaz A. Khan	VP, Controller & Chief Info. Ofcr	1200 Urban Center Dr, Birmingham, AL 35242
Bradley C. Rosenwald	VP-Safety, Health and Environment ...	1200 Urban Center Dr, Birmingham, AL 35242
James W. O'Brien	VP-Tax & Assistant Treasurer	1200 Urban Center Dr, Birmingham, AL 35242
Norman Jetmundsen, Jr.	Ass't General Counsel & Ass't Sec.	1200 Urban Center Dr, Birmingham, AL 35242
Jerry P. Perkins Jr.	Secretary	1200 Urban Center Dr, Birmingham, AL 35242
James R. Averitt	Assistant Secretary	1200 Urban Center Dr, Birmingham, AL 35242
Lindsay L. Sitor	Assistant Secretary	1200 Urban Center Dr, Birmingham, AL 35242
Amy McNeer Tucker	Assistant Secretary	1200 Urban Center Dr, Birmingham, AL 35242
J. Philip Alford	Treasurer	1200 Urban Center Dr, Birmingham, AL 35242
Margaret G. Brooke	Assistant Treasurer	1200 Urban Center Dr, Birmingham, AL 35242

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

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VULCAN MATERIALS COMPANY

0100975660

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

With the Previous or Alternate Name

VIRGINIA HOLDCO, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 14, 2007.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

**Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628**



Certification# 111672899

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
14th day of March, 2008*

A handwritten signature in ink, appearing to read "R. David Rousseau".

**R. David Rousseau
Acting State Treasurer**

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp