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FOREIGN PROFIT/NONPROFIT CORPORATION

APAC Mid-South, Inc.

Certificate of Status	0
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February 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: APAC MID-SOUTH, INC.
REF: W09000004685

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Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: E09000021307
Letter Number: 209A00003527



January 30, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: APAC MID-SOUTH, INC.
REF: W09000004685

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.

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Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000021307
Letter Number: 209A00003527

**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. APAC Mid-South, 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

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

3. 01-0692695

(FEI number, if applicable)

4. March 6 2002

(Date of incorporation)

5. Perpetual

(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. 500 River Hills Park, Suite 590, Birmingham, AL 35242

(Principal office address)

375 Northridge Road, Suite 350, Atlanta, GA 30350

(Current mailing address)

8. Sand and gravel production, asphalt production and construction.

(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

(City)

Florida 33324

(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.

By: DALE W. MORRIS
(Registered agent's signature)

DALE W. MORRIS
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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Keating (Director) not Chairman

Address: 500 River Hills Park, Suite 590, Birmingham, AL 35242

Vice Chairman: _____

Address: _____

Director: Sean O'Sullivan

Address: 500 River Hills Park, Suite 590, Birmingham, AL 35242

Director: Rick Mergens

Address: 500 River Hills Park, Suite 590, Birmingham, AL 35242

B. OFFICERS

President: Sean O'Sullivan

Address: 500 River Hills Park, Suite 590, Birmingham, AL 35242

Vice President: William B. Miller

Address: 900 Ashwood Parkway, Suite 700, Atlanta, GA 30338

Secretary: David A. South

Address: 500 River Hills Park, Suite 590, Birmingham, AL 35242

Treasurer: Charles Brown

Address: 900 Ashwood Parkway, Suite 700, Atlanta, GA 30338

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

13. _____

David A. South
(Signature of Director or Officer listed in number 12 of the application)

14. David A. South, Secretary

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

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APAC MID-SOUTH, 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2009.

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.

3698993 8300

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You may verify this certificate online
at corp.delaware.gov/authwar.shtml




jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7107250

DATE: 01-29-09