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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

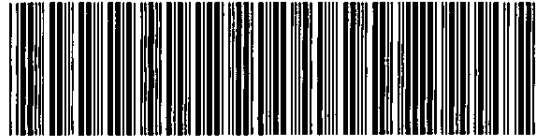
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Virginia Materials, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christine N. Piersall, Esquire

(Name of Person)

Williams Mullen

(Firm/Company)

355 Crawford Street, Suite 600

(Address)

Portsmouth, VA 23704

(City/State and Zip code)

For further information concerning this matter, please call:

Christine N. Piersall, Esquire at (757) 391-3366

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Virginia Materials 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. 54-2058714

(FEI number, if applicable)

4. 9/28/2001

(Date of incorporation)

5. Perpetual

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

6. March 1, 2009

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

7. 3306 Peterson Street, Norfolk, VA 23509-2415

(Principal office address)

3306 Peterson Street, Norfolk, VA 23509-2415

(Current mailing address)

8. To engage in any business not prohibited by law

(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.

Allison Quigley

Allison Quigley, Assistant VP

(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

Chairman: Jeremy N. Kendal

Address: 3306 Peterson Street, Norfolk, VA 23509-2415

Vice Chairman: _____

Address: _____

Director: David Kruse

Address: 3306 Peterson Street, Norfolk, VA 23509-2415

Director: Jacques Decarie

Address: 3306 Peterson Street, Norfolk, VA 23509-2415

*SEE ATTACHED SHEET

B. OFFICERS

President: David Kruse

Address: 3306 Peterson Street, Norfolk, VA 23509-2415

Vice President: Jacques Decarie

Address: 3306 Peterson Street, Norfolk, VA 23509-2415


Secretary: Treasurer James Wilson

Address: 3306 Peterson Street, Norfolk, VA 23509-2415

VICE PRESIDENT
TREASURER: David Rumble

Address: 3306 Peterson Street, Norfolk, VA 23509-2415

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. James Wilson Treasurer
(Typed or printed name and capacity of person signing application)

ADDITIONAL DIRECTORS

David Rumble
3306 Peterson Street
Norfolk, Virginia 23509

James Wilson
3306 Peterson Street
Norfolk, Virginia 23509

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Delaware

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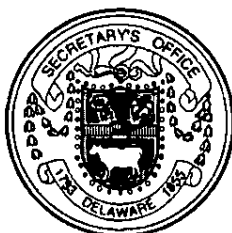
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIRGINIA MATERIALS 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 NINETEENTH DAY OF FEBRUARY, A.D. 2009.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7144181

DATE: 02-19-09