

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address per entity.**

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR 25 PM 12:03

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**FOREIGN PROFIT/NONPROFIT CORPORATION
DENTON CONCRETE SERVICES COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

MAR 26 2010

D. A. WHITE

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2010 MAR 25 P 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Denton Concrete Services 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. Michigan 3. 38-2037182
(State or county under the law of which it is incorporated) (FEI number, if applicable)4. 4/3/74 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 SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)7. 22003 Harper Ave. St. Clair Shores, MI 48080
(Principal office address)Same as above
(Current mailing address)8. Highway 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: Corporation Service CompanyOffice Address: 1201 Hays StreetTallahassee, Florida 32301
(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.

Corporation Service Company

By: Troy ToddTroy Todd
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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12. Names and business addresses of officers and/or directors:

2010 MAR 25 P 12:30

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDAChairman: Lect E. DentonAddress: 22003 Harper Ave.
St. Clair Shores, MI 48080

Vice Chairman: _____

Address: _____

Director: John J. KovachAddress: 600 E. Main St.
Galesburg, IL 61401

Director: _____

Address: _____

B. OFFICERS

President: James TannerAddress: PO Box 129
Lanexa, VA 23089Vice President: Patsy S. DentonAddress: 22003 Harper Ave.
St. Clair Shores, MI 48080Secretary: Patsy S. Denton

Address: _____

Treasurer: Patsy S. Denton

Address: _____

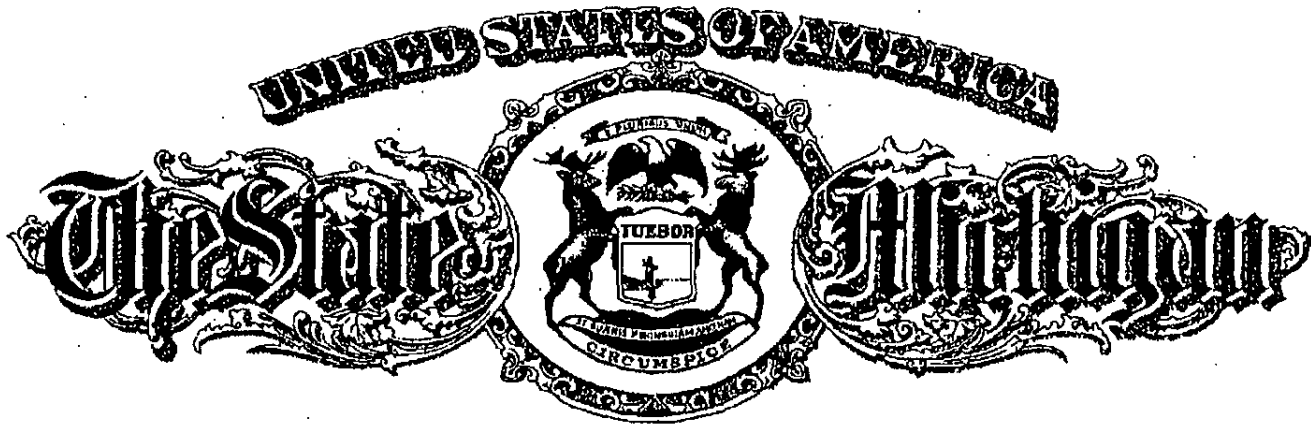
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John J. Kovach

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

14. John J. Kovach, Director

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



This is to Certify That

DENTON CONCRETE SERVICES COMPANY

was validly incorporated on April 3, 1974, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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MAR 25 P 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of March, 2010.

Director
Bureau of Commercial Services