

F10000002115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

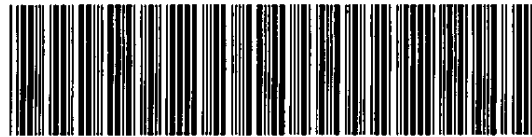
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W1-17682

Office Use Only



700173363827

04/09/10--01025--009 **70.00

05/05/10--01020--009 **950.00

FILED
2010 APR 30 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30
4/30



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2010

PAM LELVIN
LAFARGE NORTH AMERICA INC
12950 WORLDGATE DRIVE, SUITE 500
HERNDON, VA 20177

SUBJECT: LAFARGE AGGREGATES SOUTHEAST INC
Ref. Number: W10000017682

We have received your document for LAFARGE AGGREGATES SOUTHEAST INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 510A00008904

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lafarge Aggregates Southeast 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," or "Certificate of Good Standing" 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:

Pam Melvin

Name of Person

Lafarge North America Inc.

Firm/Company

12950 Worldgate Drive, Suite 500

Address

Herndon, VA 20177

City/State and Zip code

fiona.li@lafarge-na.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Melvin

Name of Person

at (703) 480-3688

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. Lafarge Aggregates Southeast 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. 58-1841729

(FEI number, if applicable)

4. April 21, 1989

(Date of incorporation)

5. perpetual

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

6. 2007

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

7. 200 Deerfield Point 12735 Morris Road Extension, Suite 300 Alpharetta, GA 30004

(Principal office address)

200 Deerfield Point 12735 Morris Road Extension, Suite 300 Alpharetta, GA 30004

(Current mailing address)

8. engage in any lawful act or activity for which corporations may be qualified in Florida

(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, 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.

Debra Sloan Asst Secretary
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 30 PM 1:50

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

William G. Miller, Secretary

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

LAFARGE AGGREGATES SOUTHEAST INC.

Peter L. Keeley	Title
Andre Martin	Director
Ken MacLean	Director

OFFICERS

Ken MacLean	Title
Joseph E. Baginski	President & CEO
Peter L. Keeley	Vice President
	Vice President & General
	Counsel, Assistant Secretary &
	Assistant Treasurer
William G. Miller	Secretary
Janet Adkins	Treasurer
Patrick W. Vaughan	Vice President, Assistant
	Secretary & Assistant Treasurer
James M. Goodwin	Controller & Assistant Secretary
Beverly Krantz	Assistant Secretary & Assistant
	Treasurer
Anna Oosterbaan	Assistant Secretary
Michael J. Willis	Assistant Secretary

All of the following can be addressed at the following:

12950 Worldgate Drive, Suite 500
Herndon, VA 20170

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAFARGE AGGREGATES SOUTHEAST 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 THIRTIETH DAY OF MARCH, A.D. 2010.



2194242 8300

100333086

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7902394

DATE: 03-30-10