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**F10000004146**  
 Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEMS  
 Account Number : FCA000000023  
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**\*RE-SUBMIT\***

Please retain original filing date of submission 9/14/10

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

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
 ERGON ASPHALT & EMULSIONS, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	018
Estimated Charge	\$70.00

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September 15, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ERGON ASPHALT & EMULSIONS, INC.  
REF: W10000043351

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.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

FAX Aud. #: H10000203690  
Letter Number: 210A00021930

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Ergon Asphalt & Emulsions, 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:

Mollie Miller  
Name of Person  
Watson & Jones, P.A.  
Firm/Company  
P.O. Box 23546  
Address  
Jackson, MS 39225  
City/State and Zip code  
mmiller@wjpalaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mollie Miller at ( 601 ) 939-8900  
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

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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. Ergon Asphalt & Emulsions, 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. Mississippi 3. 64-0666411  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/24/1982 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, P.S., to determine penalty liability)

7. 8829 Lakeland Drive Jackson MS 39232  
(Principal office address)

P.O. Box 23028 Jackson, MS 39225-3028  
(Current mailing address)

8. Manufacturing and selling asphalt emulsion products.  
(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, Florida 33324  
(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.*

C T Corporation System  
By: James M. Halpin  
(Registered agent's signature) Assistant Secretary

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: Leslie B. Lampton

Address: P.O. Box 23028 Jackson, MS 39225-3028

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: William W. Lampton

Address: P.O. Box 23028 Jackson, MS 39225-3028

Director: J. Baxter Burns II

Address: P.O. Box 23028 Jackson, MS 39225-3028

**B. OFFICERS**

President: William W. Lampton

Address: P.O. Box 23028 Jackson, MS 39225-3028

Vice President: J. Baxter Burns II (Executive Vice President)

Address: P.O. Box 23028 Jackson, MS 39225-3028

Secretary: Kathryn W. Stone

Address: P.O. Box 23028 Jackson, MS 39225-3028

Treasurer: Kathryn W. Stone

Address: P.O. Box 23028 Jackson, MS 39225-3028

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

13. Kathryn W. Stone 9-14-10  
(Signature of Director or Officer listed in number 12 of the application)

14. Kathryn W. Stone, Secretary & Treasurer  
(Typed or printed name and capacity of person signing application)

**Ergon Asphalt & Emulsions, Inc.  
Addendum**

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**Directors:**

Leslie B. Lampton  
Robert H. Lampton  
A. Patrick Busby

**Address for all directors:**

P.O. Box 23028  
Jackson, MS 39225-3028

**Officers:**

A. Patrick Busby  
(Executive Vice President &  
Chief Financial Officer)

**Address for all officers:**

P.O. Box 23028  
Jackson, MS 39225-3028

Donald M. Brooks  
(Senior Vice President, Western  
Business Group)

Jimmy Langdon  
(Senior Vice President, Operations)

Mike Howard  
(Senior Vice President, Supply &  
Distribution)

Robert H. Lampton  
(Vice President, Supply &  
Distribution)

Bill O'Nacki  
(Vice President, Supply &  
Distribution - Western Region)

Gene Arnold  
(Vice President, Technical  
Marketing)

Mark Ishee  
(Vice President, Pavement  
Preservation)

R. Myles McKemie  
(Regional Vice President,  
Southern Midcontinent Region)

Randy Candfield  
(Regional Vice President,  
Northern Midcontinent Region)

Larry Erickson  
(Regional Vice President,  
Western Region)

Patrick Nation  
(Regional Vice President,  
Eastern Region)

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**State of Mississippi**  
**Office of the Secretary of State**  
**C. Delbert Hosemann, Jr., Secretary of State**  
**Jackson, Mississippi**

**CERTIFICATE**

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on September 24, 1982, the State of Mississippi issued a Charter/Certificate of Authority to:  
**ERGON ASPHALT & EMULSIONS, INC.**

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
September 14, 2010

*C. Delbert Hosemann, Jr.*

C. Delbert Hosemann, Jr.  
Secretary of State

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