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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

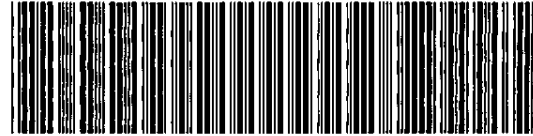
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MRS
7/26

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UNITED COASTAL AGGREGATE HAULERS, 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:

Lynn Rose, Paralegal

Name of Person

Phelps Dunbar, LLP

Firm/Company

365 Canal Street, Suite 2000

Address

New Orleans, LA 70130

City/State and Zip code

Keith Hinson [khinson@slbig.com]

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

For further information concerning this matter, please call:

Lynn Rose

Name of Person

at (504) 566-1311 ext. 1434

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. UNITED COASTAL AGGREGATE HAULERS, 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. LOUISIANA

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

3. 45-2205591

(FEI number, if applicable)

4. May 10, 2011

(Date of incorporation)

5. perpetual

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

6. August 1, 2011

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

7. 2540 Severn Avenue, Suite 100, Metairie, LA 70002

(Principal office address)

2540 Severn Avenue, Suite 100, Metairie, LA 70002

(Current mailing address)

8. sales & services of commercial liability insurance on a group basis for and providing any related goods & services to truckers or other haulers of aggregate materials

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

(City)

, Florida 32301

(Zip code)

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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.

Delanie Case asst. sec.

(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.

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

A. DIRECTORS

Chairman: Keith Hinson

Address: 2540 Severn Avenue, Suite 100, Metairie, LA 70002

Vice Chairman: Darren Marsh

Address: 5900 Hiatus Road, Tamarac, FL 33321

Director: Zachary Keyes

Address: 5900 Hiatus Road, Tamarac, FL 33321

Director: Trevor Keyes

Address: 5900 Hiatus Road, Tamarac, FL 33321

B. OFFICERS

President: Keith Hinson

Address: 2540 Severn Avenue, Suite 100, Metairie, LA 70002

Vice President: Darren Marsh

Address: 5900 Hiatus Road, Tamarac, FL 33321

Secretary: Zachary Keyes

Address: 5900 Hiatus Road, Tamarac, FL 33321

Treasurer: Keith Hinson

Address: 2540 Severn Avenue, Suite 100, Metairie, LA 70002

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

13. 

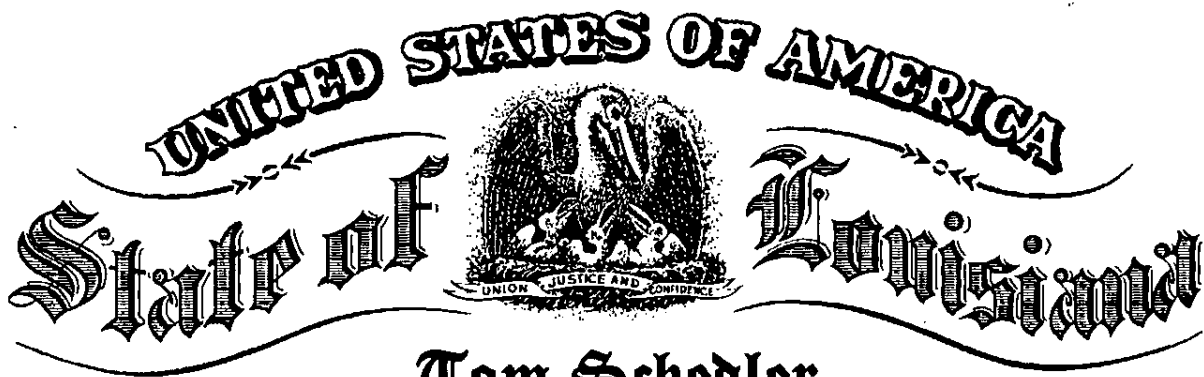
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Keith Hinson, President and Chief Executive Officer

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

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TALLAHASSEE FLORIDA



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

UNITED COASTAL AGGREGATE HAULERS, INC.

Domiciled at METAIRIE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on May 10, 2011,

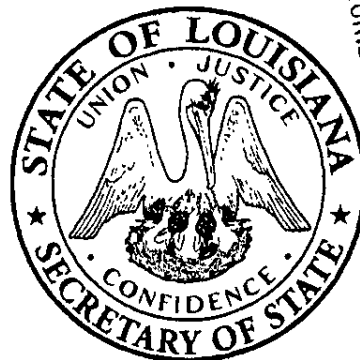
I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 20, 2011

Secretary of State

Web 40507806D



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Certificate ID: 10185204#XMJ62

To validate this certificate, visit the following web site,
go to **Commercial Division, Certificate Validation**,
then follow the instructions displayed.
www.sos.louisiana.gov