

F15000004299

(Requestor's Name)

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W15-62567

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

SEP 29 2015

N. CAUSSEAU

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hawkeye Concrete Products Co.
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:

Adam Kruzich
Name of Person
Hawkeye Concrete Products Co.
Firm/Company
506. S Wapello Street
Address
Me Anapolis, IA 52637
City/State and Zip code
ak@hpct.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Kruzich at (319) 394-2285
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2015

ADAM KRUZICH
HAWKEYE CONCRETE PRODUCTS CO.
506 S. WAPELLO STREET
MEDIAPOLIS, IA 52637

SUBJECT: HAWKEYE CONCRETE PRODUCTS CO.
Ref. Number: W15000062567

We have received your document for HAWKEYE CONCRETE PRODUCTS CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

You failed to complete page 2 of the application.

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) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 715A00019916

**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. Hawkeye Concrete Products Co
(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. Iowa 3. 42-080798
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/12/2007 5. _____
(Date of incorporation) (Date of duration, if other than 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. 506 S. Wapello St. Mediaspolis, IA 52637
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

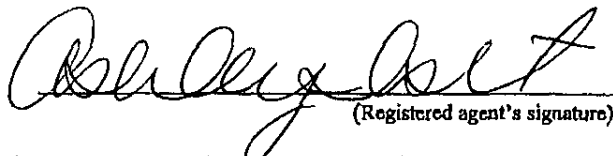
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.


(Registered agent's signature)

Ashley Isbert
Assistant Vice President

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**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.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Adam Kreuzich, CFO

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

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I. Hawkeye Concrete Products Co.

a. Directors

- i. Seth H. Hollander – 111 Radio Circle, Mt. Kisco, NY.
- ii. Samuel P. Frieder – 111 Radio Circle, Mt. Kisco, NY.
- iii. Aaron Schmidgall – 506 S Wapello St, Mediapolis, IA
- iv. Vernon Cameron – 506 S Wapello St, Mediapolis, IA •
- v. Jonathan P. Ward – 111 Radio Circle, Mt. Kisco, NY
- vi. Jessica Lee – 111 Radio Circle, Mt. Kisco, NY •
- vii. David Lorch – 111 Radio Circle, Mt. Kisco, NY.

b. Officers

- i. Seth H. Hollander – Vice-President, Secretary / Treasurer – 111 Radio Circle, Mt. Kisco, NY
- ii. Vernon Cameron – Chief Executive Officer – 506 S Wapello St, Mediapolis, IA
- iii. Aaron Schmidgall – General Manager – 506 S Wapello St, Mediapolis, IA
- iv. Darrell Haar – Vice-President Sales – 506 S Wapello St, Mediapolis, IA
- v. Adam Kruzich-Vice-President/Chief Financial Officer – 506 S Wapello St, Mediapolis, IA

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TALLAHASSEE, FLORIDA

8/13/2015

Certificate of Standing

**IOWA SECRETARY OF STATE
PAUL D. PATE**



CERTIFICATE OF EXISTENCE

Date: 8/13/2015

Name: HAWKEYE CONCRETE PRODUCTS CO. (490 DP - 18142)

Date of Incorporation: 7/24/1958

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.

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TALLAHASSEE, FLORIDA

Certificate ID: CS111511

To validate certificates visit:

sos.iowa.gov/ValidateCertificate

A handwritten signature in black ink that reads "Paul D. Pate".

Paul D. Pate, Iowa Secretary of State