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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 11 2016
D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ozinga Ready Mix Concrete, 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:

Barry N. Voorn

Name of Person

Ozinga Ready Mix Concrete, Inc.

Firm/Company

19001 Old LaGrange Road, Suite 300

Address

Mokena, Illinois 60448

City/State and Zip code

barryvoorn@ozinga.com

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

For further information concerning this matter, please call:

Barry N. Voorn

708

326-4210

at ()

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

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TALLAHASSEE, FLORIDA

**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.*

Ozinga Ready Mix Concrete, Inc.

1. _____
(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. Illinois 3. 26-3757838
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 20, 2008 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

Not applicable. No business transacted yet in Florida.

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

7. 19001 Old LaGrange Road, Suite 300, Mokena, Illinois 60448
(Principal office address)

(Current mailing address, if different)

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

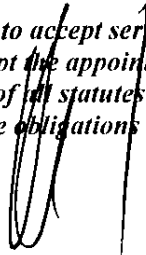
Name: Marco de la Cal

Office Address: 999 Ponce de Leon Blvd., Suite 735

Coral Gables, Florida 33134
(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)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Martin Ozinga IV

Address: 2222 South Lumber Street
Chicago, Illinois 60616

Vice Chairman: Justin Ozinga

Address: 19001 Old LaGrange Road, Suite 300
Mokena, Illinois 60448

Director: Donald L. Van Dyk

Address: 19001 Old LaGrange Road, Suite 300
Mokena, Illinois 60448

Director: Barry N. Voorn

Address: 19001 Old LaGrange Road, Suite 300
Mokena, Illinois 60448

B. OFFICERS

President: Justin Ozinga

Address: 19001 Old LaGrange Road, Suite 300
Mokena, Illinois 60448

Vice President: Jeffrey Ozinga

Address: 19001 Old LaGrange Road, Suite 300
Mokena, Illinois 60448

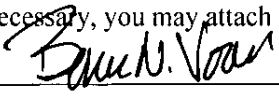
Secretary: Barry N. Voorn

Address: 19001 Old LaGrange Road, Suite 300, Mokena, Illinois 60448

Treasurer: Donald L. Van Dyk

Address: 19001 Old LaGrange Road, Suite 300, Mokena, Illinois 60448

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.

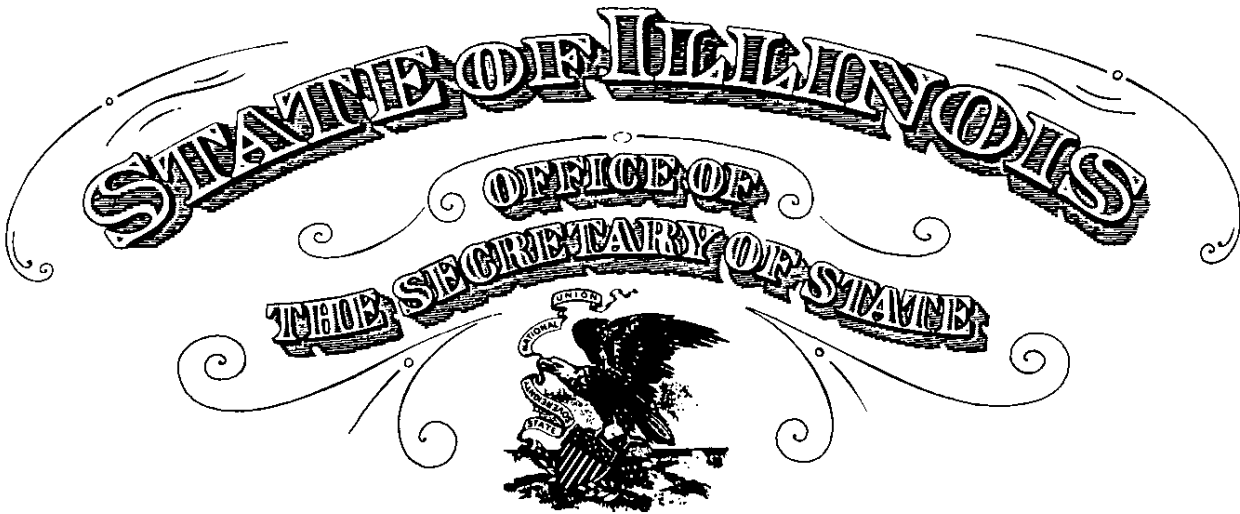
13. Barry N. Voorn

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6683-571-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

OZINGA READY MIX CONCRETE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 20, 2008, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 23RD
day of FEBRUARY A.D. 2016 .***

Jesse White

SECRETARY OF STATE