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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME:

500001711545  
-02/09/96--01053--026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

2-9

Medusa - Citadel, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Medusa-Citadel, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Alabama

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

3. 34-1796502

(FEI number, if applicable)

4. January 9, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. Arcole Road, Demopolis, Alabama 36732

(Current mailing address)

8. Manufacture and Sale of Cement.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road


Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

  
(Registered agent's signature) (Officer)

Gil S. Apelis, Asst. Secretary

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: George E. Uding, Jr.

Address: 3008 Monticello Blvd.

Cleveland Heights, Ohio 44118

Vice Chairman: \_\_\_\_\_

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

Director: see attached list of directors

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: see attached list of officers

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John P. Siegfried, Vice President

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

**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of  
Medusa-Citadel, Inc.**

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1. George E. Uding, Jr.  
3008 Monticello Blvd.  
Cleveland Heights, Ohio 44118
2. Robert J. Kane  
3008 Monticello  
Cleveland Heights, Ohio 44118
3. R. Breck Donny  
3008 Monticello Blvd.  
Cleveland Heights, Ohio 44118
4. John P. Siegfried  
3008 Monticello  
Cleveland Heights, Ohio 44118

**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of  
Medusa-Citadel, Inc.**

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1. Robert J. Kane, President  
3008 Monticello  
Cleveland Heights, Ohio 44118
2. R. Breck Denny, VP & Treasurer  
3008 Monticello Blvd.  
Cleveland Heights, Ohio 44118
3. John P. Siegfried, VP & Secretary  
3008 Monticello  
Cleveland Heights, Ohio 44118

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Medusa-Citadel, Inc. incorporated in Marengo County, Demopolis, Alabama on January 9, 1995. I further certify that the records do not disclose that said Medusa-Citadel, Inc. has been dissolved.

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DIVISION OF CORPORATIONS  
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 12, 1996

Date

*Jim Bennett*

Jim Bennett

Secretary of State

