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96 APR 16 ANT 11: 15 DIVISION OF COMPORATION

ACCOUNT NO. : 0721000000000

REFERENCE : 918449

4301938

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: April 15, 1996

ORDER TIME : 10:06 AM

ORDER NO. : 918449

CUSTOMER NO:

4301938

CUSTOMER: Carol Gordon, Legal Asst

Rogers & Wells 200 Park Avenue

New York, NY 10166

700001782597

FOREIGN FILINGS

NAME:

STUART PIERCE CONCRETE

INC.

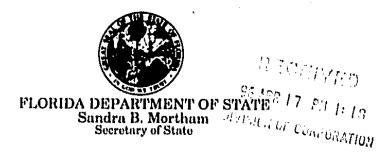
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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XXX PLAIN STAMPED COPY CERTIFICATE OF GCOD STANDING

CONTACT PERSON: Harry B. Davis



April 16, 1996

CSC NETWORKS

RESUBMIT

Please give original submission date as file date.

SUBJECT: STUART PIERCE CONCRETE INC. Ref. Number: W96000008176

We have received your document(s) in this office, however, the document is being returned for the following:

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please submit a photocopy of your corrected application if you would like one returned to you.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 496A00017606

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	Stuart Pierco Concrete Inc.	
•	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "COR abbreviations of like import in language as will clearly indicate that it is a corporation or partnership if not so contained in the name at present.	PORATION" or words or instead of a natural person
2.	Delaware (State or country under the law of which it is incorporated) (FEI number, if applications)	oble)
4.	4-1-96 5. Perpetual (Date of Incorporation) 5. (Duration; Year corp. will cease to	
6. Upon qualification		exist or "perpetual")
6.	Oate first transacted business in Florida. (See sections 607.1501, 607.1502, and 81	7.155, F.S.)
7.	P.O. Box 13128 Port Everglade Station, Ft. Lauderdale, FL 33316	
	(Current mailing address)	
8. To engage in any lawful act or activity for which corporation		tions may be organized.
9.	(Purpose(s) of corporation authorized in home state or country to be carried out in the Name and street address of Florida registered agent:	
	Name: Corporation Service Company	SECRE DIVISION : 96 APR
	Office Address: 1201 Hays Street,	경 F 5
	Tallahassee , Florida,	32 301 등록 (Zip Code) 등록
10	. Registered agent's acceptance:	(Zip Co del A TATE
	ving been named as register <mark>ed agent and to accept service of process</mark> poration at the place designated in this application, I hereby accept	

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.

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.

12. Names and addresses of officers and/or directors: DIRECTORS XXIIxirmanc __Gosta_Swahn Director: Address: Slip Three, Eisenhower Boulevard Ft. Lauderdalo, FL 33316 KickChainnan: Larry Sutton Director: Slip Three, Eisenhower Boulevard Address: Ft. Lauderdale, FL 33316 Robert Rabb Director: Slip Three, Eisenhower Boulevard Address: Ft. Lauderdale, FL 33316 Director: Address: B. **OFFICERS** President: _____Costa_Syahn ___ (as above) Address: Vice PresidentyAsst. Secy: Larry Sutton (as above) Address: SERREMEN: Robert Rabb Vice President: (as above) Address: TXXXXXXXXXXX Paul M. Hopkins, Esq. Secretary: 200 Park Avenue Address: New York, NY 10166 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

14. Paul M. Hopkins, Secretary
(Typed or printed name and capacity of person signing application)

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

Office of the Secretary of State

T, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STUART PIERCE CONCRETE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE DIVISION OF CORPORATIONS

96 APR 16 PM 3: 10



Edward J. Freel, Secretary of State

AUTHENTICATION:

7907003

DATE:

04-15-96

2609044 8300

960107524

F96000001918

ARTICLES OF MERGER Merger Sheet MERGING: STUART PIERCE CONCRETE INC., A DELAWARE CORPORATION, F96000001918 INTO CONTINENTAL CONCRETE INC., a Florida corporation, 486221. File date: October 8, 1998 Corporate Specialist: Nancy Hendricks

Account number: 072100000032

Account charged: 70.00