

Document Number Only
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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

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-04/23/96--01104--005
*****70.00 *****70.00

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FOR DE CORPORATIONS
APR 23 AM 11:24

American Aggregates of Michigan, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
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☒ Walk In
☐ Mail Out
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4/23/96

**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. American Aggregates of Michigan, 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. Michigan
(State or country under the law of which it is incorporated)
3. 381807166
(FEI number, if applicable)
4. April 20, 1966
(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 817.158, F.S.))
7. 501 S. Capital Avenue, Lansing, Michigan 48933

(Current mailing address)
8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

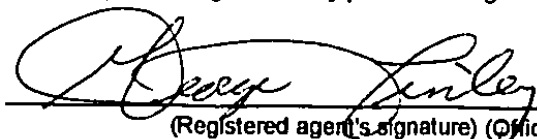
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9. Name and street address of Florida registered agent:

Name: George Linley
Office Address: c/o Rinker Materials Corporation
1501 Belevvedere Road
West Palm Beach, Florida, 33406
(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.


(Registered agent's signature) (Officer)

George Linley - Assistant 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 the 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: _____

Address: _____

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. Neill R. Evans
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Neill R. Evans, Vice President, Sales & Marketing
(Typed or printed name and capacity of person signing application)

15. Julie F. Strait
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

16. Julie F. Strait, Secretary
(Typed or printed name and capacity of person signing application)

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

**Purpose Clause of
American Aggregates of Michigan, Inc.**

The Corporation is a corporation for profit and is organized to engage in any lawful act of activities for which corporations may be organized under the Florida Statutes and General Corporation Act.

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

**Officers of
American Aggregates of Michigan, Inc.**

1. Geoff Harris, Pres. & CEO
6450 Sand Lake Road
Dayton, Ohio 45414-2659
2. Peter Trimble, V. Pres. & CFO
6450 Sand Lake Road
Dayton, Ohio 45414-2659
3. Neill Evans, V. Pres.
6450 Sand Lake Road
Dayton, Ohio 45414-2659
4. Alan Rosichan, V. President
6450 Sand Lake Road
Dayton, Ohio 45414-2659
5. Julie Strait, Secretary
6450 Sand Lake Road
Dayton, Ohio 45414-2659

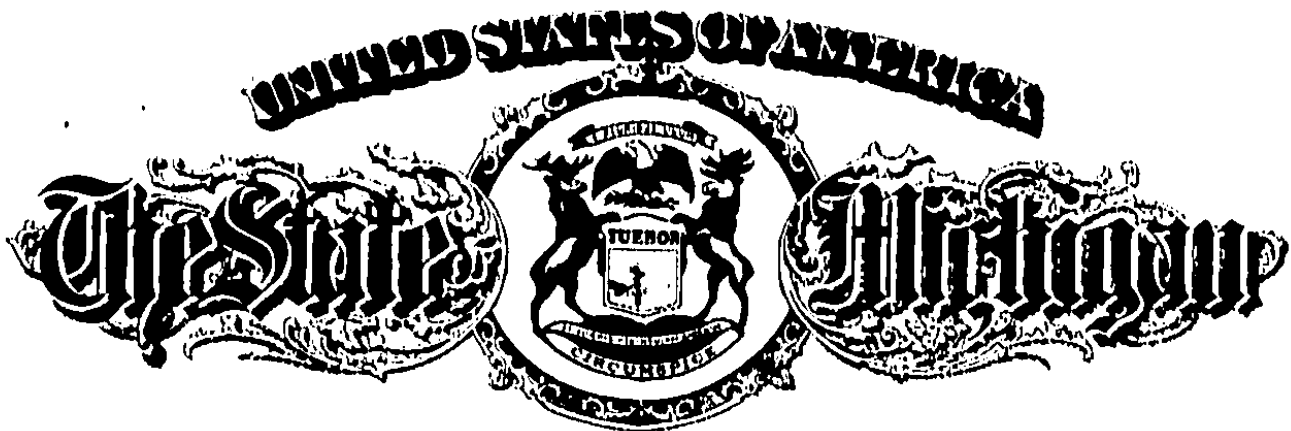
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
American Aggregates of Michigan, Inc.**

1. Geoff Harris
6450 Sand Lake Road
Dayton, Ohio 45414-2659
2. Peter Trimble
6450 Sand Lake Road
Dayton, Ohio 45414-2659
3. Neill Evans
6450 Sand Lake Road
Dayton, Ohio 45414-2659
4. Alan Rosichan
6450 Sand Lake Road
Dayton, Ohio 45414-2659

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Lansing, Michigan

This is to Certify That

AMERICAN AGGREGATES OF MICHIGAN, INC.

*was incorporated on April 20, 1966, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.*

*In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 18th day
of April, 1966.*

Carl L. Lipp, Director

Corporation & Securities Bureau

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