

F97000006783

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BAYOU CONCRETE COMPANY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-12/22/87--01087--003
****78.75, ****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", 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:

Thomas E. Sharp, III
(Name of Person)
Vickers, Riis, Murray and Curran, L.L.C.
(Firm/Company)
Post Office Drawer 2568
(Address)
Mobile, Alabama 36652-2568
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Thomas E. Sharp, III at (334) 432-9772
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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12/22

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. BAYOU CONCRETE COMPANY, 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 3. 64-0598655
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/10/77 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Approximately 11/15/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Post Office Box 2525
Mobile, Alabama 36652-2525
(Current mailing address)

8. Sales of ready mix concrete; purchase, sell, lease and develop real property
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Wayne Spurlock

Office Address: 1921
1921 East Roberts Road

Pensacola, Florida, 32534
(Zip code)

10. 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.

Wayne Spurlock
(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable) SEE ATTACHED.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable) SEE ATTACHED.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

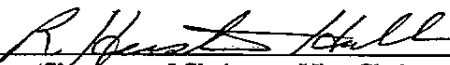
Address: _____

Treasurer: _____

Address: _____

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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. R. HUSTON HOLLISTER, President
(Typed or printed name and capacity of person signing application)

A. DIRECTORS (Street Address Only)

Chairman: R. K. Hollister, Jr.
Address: 5509 Industrial Road, Pascagoula, Mississippi 39581

Vice Chairman: R. Huston Hollister
Address: 3151 Hamilton Boulevard, Theodore, Alabama 36582

Director: J. S. M. French
Address: c/o Dunn Investment
3900 Airport Highway, Birmingham, Alabama 35222

Director: Martin Goldin
Address: c/o Goldin Materials
12440 Seaway Road, Gulfport, Mississippi 39507

Director: Jim Overstreet
Address: c/o Mississippi Materials
1052 Highland Colony Parkway, Suite 201, Ridgeland, Mississippi 39157

Director: Carl Megehee
Address: 1305 Beach Boulevard, Pascagoula, Mississippi 39567

B. OFFICERS (Street Address Only)

Chairman: R. K. Hollister, Jr.
Address: 5509 Industrial Road, Pascagoula, Mississippi 39581

President: R. Huston Hollister
Address: 3151 Hamilton Boulevard, Theodore, Alabama 36582

Vice President: R. Gary Smith
Address: 3601 E. Springwood Drive, Mobile, Alabama 36608

Vice President: Clark Daughdrill
Address: 7492 Brockton Lane West, Mobile, Alabama 36695

Vice President: Walter Verneuille
Address: 6437 Sugarcreek Drive West, Mobile, Alabama 36695

Secretary: Jim Overstreet
Address: c/o Mississippi Materials
1052 Highland Colony Parkway, Suite 201, Ridgeland, Mississippi 39157

Treasurer: R. Gary Smith
Address: 3601 E. Springwood Drive, Mobile, Alabama 36608

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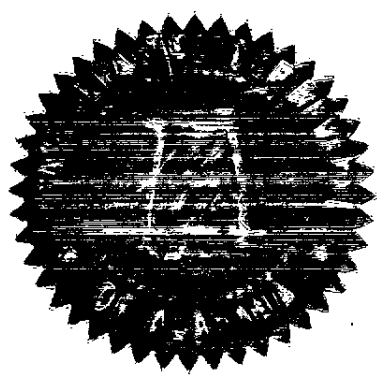
State of Alabama Department of Revenue

Certificate of Good Standing Domestic Corporation

I, *Cynthia Underwood*, Chief of the Individual and Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that BAYOU CONCRETE COMPANY INC a domestic corporation, incorporated in Mobile County on June 10, 1977 has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Section(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

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CH 3-05
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, I hereunto set my hand this date of October 15, 1997



Cynthia Underwood
Chief, Individual and Corporate Tax Division

ATTEST:
[Signature]
Secretary