



THE UNITED STATES  
CORPORATION  
COMPANY

# F99000004828

ACCOUNT NO. : 072100000032

REFERENCE : 379830 4323023

AUTHORIZATION :

COST LIMIT : \$ 70.0

*Patricia Piguet*

ORDER DATE : September 20, 1999

ORDER TIME : 9:30 AM

ORDER NO. : 379830-005

CUSTOMER NO: 4323023

CUSTOMER: Ms. Sue Xanders  
Allendale Gravel Co., Inc.  
Rr #1, Box 200

700002992157--7

Allendale, IL 62410

FOREIGN FILINGS

NAME: ALLENDALE GRAVEL CO., INC.

XXXX QUALIFICATION (TYPE: CO)

*(Handwritten circle with 'D')*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 21 AM 10:55

RECEIVED  
99 SEP 21 AM 9:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*OK 9/21/99*

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 21 AM 10:55

1. Allendale Gravel Co., 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. Illinois

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

3. 37-1208328

(FEI number, if applicable)

4. 12/31/86

(Date of incorporation)

5. Perpetual

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

6. April 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. R. R. #1, Box 200

Allendale, IL 62410

(Current mailing address)

8. Mining Shell & Sand

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(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.

Corporation Service Company

By: [Signature]

(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)

FILED STATE  
SECRETARY OF CORPORATIONS  
99 SEP 21 AM 10:55

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

Chairman: James E. Litherland

Address: 303 Kieffer Avenue  
Mt. Carmel, IL 62863

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

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

Director: Donna Litherland

Address: 303 Kieffer Avenue

Mt. Carmel, IL 62863

Director: Steve Litherland

Address: 23167 Aberdeen Avenue

Port Charlotte, FL 33952

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

President: James E. Litherland

Address: 303 Kieffer Avenue

Mt. Carmel, IL 62863

Vice President: David Rigg

Address: 216 Cherry Hill Drive

Mt. Carmel, IL 62863

Secretary: Sue Xanders

Address: R. R. #1

Allendale, IL 62410

Treasurer: Sue Xanders

Address: R. R. #1

Allendale, IL 62410

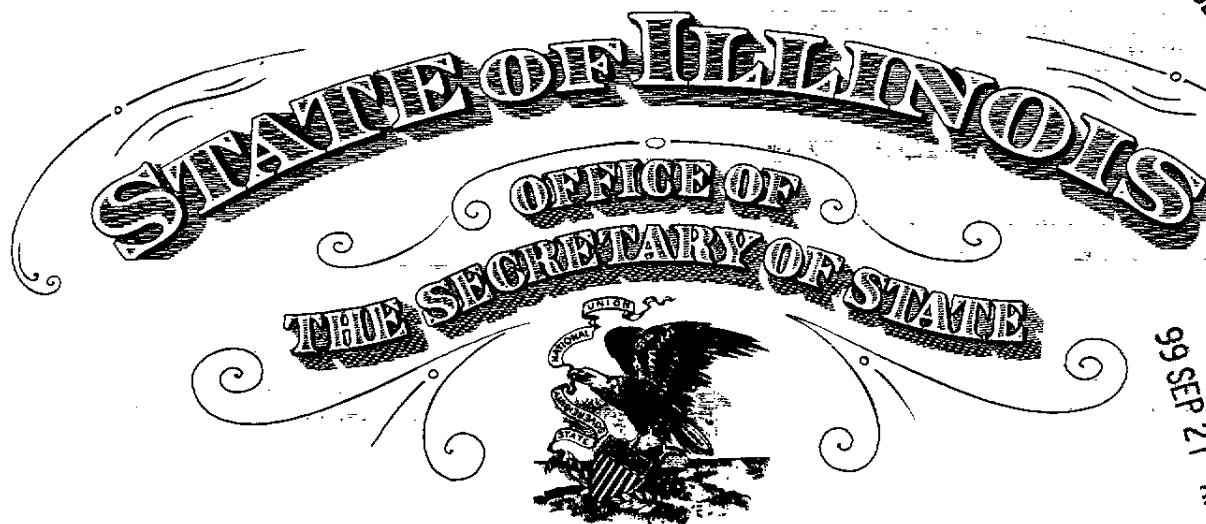
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sue Xanders, Sec/Treas  
(Typed or printed name and capacity of person signing application)

File Number 5450-032-7

FILED STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 21 AM 10:55

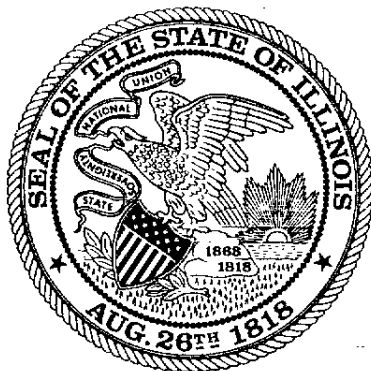


FILED STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 21 AM 10:55

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ALLENDALE GRAVEL CO., INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 31, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 2ND day of SEPTEMBER A.D. 1999

Jesse White

SECRETARY OF STATE