

M03000003234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

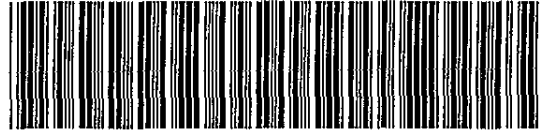
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800023209458

09/22/03--01038--009 \*\*125.00

FILED  
2003 SEP 22 AM 9:58  
CLERK OF SUPERIOR COURTS  
TALLAHASSEE, FLORIDA

J. BRYAN SEP 30 2003

**PHELPS, JENKINS, GIBSON & FOWLER, L.L.P.**

ATTORNEYS AT LAW  
1201 GREENSBORO AVENUE  
TUSCALOOSA, ALABAMA 35401

SAM M. PHELPS  
JAMES J. JENKINS  
J. RUSSELL GIBSON, III  
RANDOLPH M. FOWLER  
C. BARTON ADCOX  
FARLEY A. POELLNITZ  
A. COURTNEY CROWDER  
STEPHEN E. SNOW  
W. DAVID RYAN  
ROBERT S. PLOTT†  
JESSICA M. GARRISON  
CLAY A. TINDAL  
TERRI OLIVE TOMPKINS  
KEVIN A. MCGOVERN

MAILING ADDRESS:

P. O. Box 020848  
TUSCALOOSA, ALABAMA 35402-0848

TELEPHONE  
205-345-5100  
TELEFAX

BUSINESS 205-391-6658  
LITIGATION 205-758-4394  
REAL ESTATE 205-391-6663

ALSO ADMITTED IN TEXAS

September 15, 2003

Transmittal Letter

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee FL 32399

To: Registration Section  
Division of Corporations

Subject: BLOCK USA FLORIDA DIVISION, L.L.C.

Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida", "Certificate of Existence", and check in the amount of \$125 for the filing fee and designation of registered agent are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jessica M. Garrison  
Phelps Jenkins Gibson & Fowler, LLP  
1201 Greensboro Avenue  
Tuscaloosa AL 35401

For further information concerning this matter, please call  
Jessica Garrison at 205-345-5100.

FILED  
2003 SEP 22 AM 9:58  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Block USA Florida Division, L.L.C.  
(Name of foreign limited liability company)

2. Alabama  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 80-0006913  
(FEI number, if applicable)

4. 12/31/01  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 09/01/03  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4751 HAMILTON BLVD.

THEODORE, AL 36582

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Ready Mix USA, Inc.

1300 McFarland Boulevard NE Suite 300

Tuscaloosa AL 35406

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: sell and produce  
ready mix concrete or concrete block and related materials

Bobby Coffey  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Bobby Coffey

Typed or printed name of signee

FILED  
2003 SEP 22 AM 9:58  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BLOCK USA FLORIDA DIVISION, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

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

Florida street address (P.O. Box NOT ACCEPTABLE)

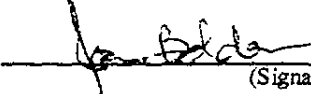
Plantation

FL 33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

C T Corporation System



(Signature)

**\$ 100.00 Filing Fee for Application**  
**\$ 25.00 Designation of Registered Agent**  
**\$ 30.00 Certified Copy (optional)**  
**\$ 5.00 Certificate of Status (optional)**

FILED  
2003 SEP 22 AM 9:58  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, 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 corporate records on file in this office disclose that Block USA Florida Division, L.L.C. organized in the office of the Judge of Probate of Tuscaloosa County on December 31, 2001. I further certify that the records do not disclose that said Block USA Florida Division, L.L.C. has been dissolved.

FILED  
2003 SEP 22 AM 9:38  
CLERK OF CORPORATIONS  
TALLAHASSEE, FLORIDA



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.

September 17, 2003

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State