

MP5000001509

(Requestor's Name)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
15 AUG 18 AM 10:53
DIVISION OF CORPORATIONS

AUG 19 2015

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 679427 4321919

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : June 23, 2015

ORDER TIME : 9:50 AM

ORDER NO. : 679427-240

CUSTOMER NO: 4321919

FOREIGN FILINGS

NAME: LEGACY VULCAN, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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15 AUG 18 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Legacy Vulcan Corp.
1200 Urban Center Drive
Birmingham, Alabama 35242

July 17, 2015

Florida Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

RE: Merger of Legacy Vulcan Corp. with and into Legacy Vulcan, LLC
Consent to Use of Similar Entity Name

Dear Sir/Madam:

This letter serves as the consent of Legacy Vulcan Corp., a New Jersey corporation, for a limited liability company to be qualified under the laws of the State of Florida under the name Legacy Vulcan, LLC.

Sincerely,

LEGACY VULCAN CORP.

By: 

Name: Ejaz A. Khan

Its: Authorized Person

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Legacy Vulcan, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check 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:

Sam Todd

Name of Person

Vulcan Materials Company

Firm/Company

1200 Urban Center Drive

Address

Birmingham, AL 35424

City/State and Zip Code

halcombk@vmcmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam Todd

at (205) 298-3757

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

FILED
15 AUG 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Legacy Vulcan, LLC
(Name of Foreign Limited Liability Company: must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 63-0366371
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 30, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1200 Urban Center Drive
Birmingham, Alabama 35242
(Street Address of Principal Office)

6. 1200 Urban Center Drive
Birmingham, Alabama 35242
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company


Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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: 
(Registered agent's signature)

Courtney Williams
Asst. Vice President

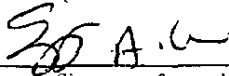
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Ejaz A. Khan, Manager, 1200 Urban Center Drive, Birmingham, AL 35242

Michael R. Mills, Manager, 1200 Urban Center Drive, Birmingham, AL 35242

Jerry F. Perkins Jr., Manager, 1200 Urban Center Drive, Birmingham, AL 35242

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Ejaz A. Khan, a Manager

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGACY VULCAN, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEGACY VULCAN, LLC" WAS FORMED ON THE FOURTH DAY OF JUNE, A.D. 2015.

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TALLAHASSEE, FLORIDA



5717670 8300

151073866

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2574669

DATE: 07-21-15