





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2008

ANDREW JOHNSON  
105 PARK 42 DR., SUITE A  
LUCUST GROVE, GA 30248

SUBJECT: CONSTRUCTION MATERIALS SERVICES, INC.  
Ref. Number: W08000055264

We have received your document for CONSTRUCTION MATERIALS SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00060206

**COVER LETTER**

**FILED**  
2009 DEC 18 A 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Construction Materials Services, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Andrew Johnson

(Name of Person)

Construction Materials Services, Inc.

(Firm/Company)

105 Park 42 Dr Suite A

(Address)

Locust Grove, GA 30248

(City/State and Zip code)

For further information concerning this matter, please call:

Andrew Johnson

(Name of Person)

at ( 770 ) 914-1744

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Construction Materials Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Construction Materials Services, Inc. of Georgia

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

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

3. 582399196

(FEI number, if applicable)

4. June 1998

(Date of incorporation)

5. Perpetual

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

6. None at this time

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 105 Park 42 Dr Suite A Locust Grove, GA 30248

(Principal office address)

105 Park 42 Dr Suite A Locust Grove, GA 30248

(Current mailing address)

8. Engineering

(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 NOT acceptable)

Name: Lita S. Fannin

Office Address: 464004 State Road 200

Yulee

(City)

, Florida 32097

(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.*

Lita S. Fannin

(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.

2008 DEC 18 A 10 2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: N/A  
Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

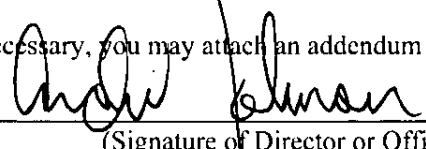
President: Andrew Johnson  
Address: 105 Park 42 Dr Suite A Locust Grove, GA. 30248  
\_\_\_\_\_

Vice President: Joseph F. Whitaker  
Address: 105 Park 42 Dr Suite A Locust Grove, GA. 30248  
\_\_\_\_\_

Secretary: Joseph M. Whitaker  
Address: 105 Park 42 Dr Suite A Locust Grove, GA. 30248  
\_\_\_\_\_

Treasurer: Joseph M. Whitaker  
Address: 105 Park 42 Dr Suite A Locust Grove, GA. 30248  
\_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Andrew Johnson President  
(Typed or printed name and capacity of person signing application)

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

FILED  
2008 DEC 18 A 10:29  
SECRETARY OF STATE  
ATLANTA, GEORGIA

### CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### CONSTRUCTION MATERIALS SERVICES, INC.

##### Domestic Profit Corporation

was formed or was authorized to transact business on 06/22/1998 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 15th day of December, 2008

Karen C Handel  
Secretary of State