

F98000003960
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: READY MIX USA 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:

ROBERT O. CHRISTOPHER
(Name of Person) 408082574834--0
-06/29/98--01068--002
*****70.00 *****70.00

REYNOLDS READY MIX LLC
(Firm/Company)

2640 S MCKENZIE ST
(Address)

MOLEY, AL 36535
(City/State/Zip)

W98-14870

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

ROBERT O. CHRISTOPHER at (334) 943-2985
(Name of Person) (Area Code & Daytime Telephone Number)

307/13
98 JUL 13 PM 12:08
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DIVISION OF CORPORATIONS

STREET 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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1998

ROBERT O. CHRISTOPHER
REYNOLDS READY MIX LLC
2640 S. MCKENZIE ST.
FOLEY, AL 36535

SUBJECT: READY MIX USA INC
Ref. Number: W98000014870

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We have received your document for READY MIX USA INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 698A00035361

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. READY MIX USA, 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 (State or country under the law of which it is incorporated) 3. 63-1151475 (FEI number, if applicable)

4. 8-21-95 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 1, 1998 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 115 OFFICE PARK DR SUITE 350 BIRMINGHAM, AL 35223-2401 (Current mailing address)

8. READY MIX CONCRETE (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: Walter Pope

Office Address: 930 CAMPBELL RD

CENTURY, Florida, 32535 (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.

(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: PAUL W. BRYANT, JR.

Address: 814 FIRST NATIONAL BANK BUILDING
TUSCALOOSA, AL 35402

Vice Chairman: MARC B TYSON

Address: 2820 SURREY RD
BIRMINGHAM, AL 35223

Director: SAM M PHELPS

Address: 814 FIRST NATIONAL BANK BUILDING
TUSCALOOSA, AL 35402

Director: _____

Address: _____

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

President: PAUL W. BRYANT, JR.

Address: 814 FIRST NATIONAL BANK BUILDING
TUSCALOOSA, AL 35402

Vice President: MARC B TYSON

Address: 2820 SURREY RD
BIRMINGHAM, AL 35223

Secretary: SAM M PHELPS

Address: 814 FIRST NATIONAL BANK BUILDING
TUSCALOOSA, AL 35402

Treasurer: _____

Address: _____

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

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

14. Marc Bryant Tyson
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

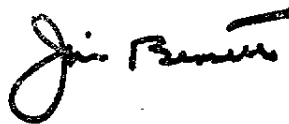
I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Ready Mix USA, Inc. incorporated in Tuscaloosa County, Tuscaloosa, Alabama on August 21, 1995. I further certify that the records do not disclose that said Ready Mix USA, Inc. has been dissolved.

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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.

July 7, 1998

Date



Jim Bennett

Secretary of State

