

291495

(Requestor's Name)

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(City/State/Zip/Phone #)

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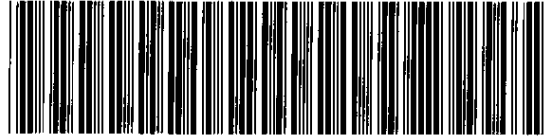
(Business Entity Name)

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B-81495

DIAMOND SAND & STONE CO.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA
by jem.aa April 1, 1965

TOM ADAMS
SECRETARY OF STATE

ULMER, MURCHISON, KENT, ASHBY & BALL

FLORIDA NATIONAL BANK BUILDING
POST OFFICE BOX 479
JACKSONVILLE, FLORIDA 32201

TELEPHONE 384-5882
AREA CODE 308

HERMAN ULMER
CHARLES H. MURCHISON
FREDERICK H. KENT
CLARENCE O. ASHBY
JOHN W. BALL
HERMAN ULMER, JR.
DAVIDSON F. DUNLAP
W. SPERRY LEE
JAMES S. TAYLOR
JOHN D. CORSE
GILCHRIST S. STOKATON, JR.
FREDERICK H. KENT, JR.
LEWIS S. LEE
RALPH W. NIMMONS, JR.

March 31, 1965

Hon. Tom Adams
Secretary of State
Tallahassee, Florida

Attention: Corporation Division

Re: DIAMOND SAND & STONE CO.

Dear Sir:

We enclose herewith an original and one copy of proposed Articles of Incorporation as a domestic corporation of Diamond Sand & Stone Co. In accordance with our telephone conversation today, please file and approve these articles on April 1, 1965.

We also enclose our firm check in the amount of \$19.00, covering the following:

- | | | |
|--|-------------|---------|
| 1. Filing fee | \$5.00 | |
| 2. Certified copy of
Certificate of Incorporation | 3.00 | |
| 3. Filing tax | 10.00 | |
| 4. Resident agent designation | <u>1.00</u> | \$19.00 |

Please telephone us, collect, when the certificate has been approved.

Sincerely yours,

Levis S. Lee

LSL/cc
Enclosures

EL 4-5652

C. TAX	10.00
FILING	5.00
R. AGENT FEE	1.00
C. COPY	3.00
TOTAL	19.00
N. BANK	19.00
BALANCE DUE	
REFUND	

Jacksonville
Dural

APR 1 10 38 AM '65
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03100 *****
03000 *****
02900 *****
02800 *****
10.00

ARTICLES OF INCORPORATION

of
DIAMOND SAND & STONE CO.

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is: DIAMOND SAND & STONE CO.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is:

To engage in the exploration, mining, manufacturing, transportation and sale of sand and stone.

To engage in transportation business in any form; to operate an auto transportation company; to operate a trucking business; to operate as a common carrier, a contract carrier or a private carrier; to acquire, lease, own and dispose of real and personal property; to operate and engage in commercial businesses of all kinds, at wholesale or retail; to act as agents, contractors, factors and brokers.

To purchase, hold, sell, assign, transfer, pledge, guarantee and dispose of mortgages, negotiable instruments, securities and contracts of every kind and nature on real and personal property, including the capital stock of this company; to borrow money in its corporate name and to secure the same by pledges, mortgages or other liens on any and all assets owned by the corporation; to enter into any and all contracts considered by the Board of Directors as desirable in the furtherance of any of the businesses hereinabove authorized, including contracts with one or more persons or corporations, for the operation of any such business under a partnership or joint venture arrangement.

To do any and all acts and things tending to, or necessary to, increase the value of the property from time to time held by the corporation; and to do all things required or necessary in connection with said business, either on its own behalf or on behalf of others.

To have and exercise all the powers conferred by the State of Florida upon corporations under the statutes hereinabove referred to without restriction or limitation by anything herein contained, and to do any and all things and to engage in any and all kinds of business that a natural person might or could engage in within the United States or in any part of the world, and in such business as the Board of Directors may deem to be to the advantage of the corporation.

ARTICLE III

CAPITAL STOCK: The total authorized capital stock shall consist of One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

RECEIVED
APR 3 10 30 AM '65
TALLAHASSEE, FLA.

APPROVED AND FILED

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE: The corporation shall have perpetual existence.

ARTICLE VI

ADDRESS: The initial post office address of the principal office of this corporation in the State of Florida is: Post Office Box 4667, Jacksonville 1, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS: This corporation shall have four (4) Directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than three (3).

ARTICLE VIII

INITIAL DIRECTORS: The names and post office addresses of the members of the first Board of Directors are:

Name:	Address:
Thompson S. Baker	Post Office Box 4667, Jacksonville 1, Florida
Edward L. Baker	Post Office Box 4667, Jacksonville 1, Florida
Robert B. Smith	Post Office Box 4667, Jacksonville 1, Florida
Jerry P. DeGarmo	Post Office Box 4667, Jacksonville 1, Florida

ARTICLE IX

SUBSCRIBERS: The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor (the sum of which values is not less than the amount of initial capital specified in Article IV) are:

Name:	Address:	Shares-Consideration
Carolyn W. Clements	P. O. Box 479 Jacksonville, Florida	3 \$300.
Elizabeth J. Smith	Post Office Box 479 Jacksonville, Florida	1 \$100.
Mariana R. Brown	Post Office Box 479 Jacksonville, Florida	1 \$100.

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

Carolyn W. Clements
Carolyn W. Clements

Elizabeth J. Smith
Elizabeth J. Smith

Mariana R. Brown
Mariana R. Brown

STATE OF FLORIDA)
 SS.:
COUNTY OF DUVAL)

I hereby certify that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Carolyn W. Clements, Elizabeth J. Smith and Mariana R. Brown, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 29th day of March, 1965.

Virginia L. Messer
Notary Public, State of Florida at Large
My Commission expires: May 9, 1966

No.

B91495-A

NAME

Diamond Sand, &
Storpe Co

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

4-13-60

TOM ADAMS
SECRETARY OF STATE

BY

MS

corp-23

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 47.34, Florida Statutes, the following is submitted, in compliance with said Act:
First That Diamond Sand & Stone Co.
a corporation duly organized and existing under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation at City of Jacksonville
County of Duval, State of Florida
has named Robert B. Smith
located at 744 Riverside Avenue
(Street address and number of building, P. O. Box address not acceptable)
City of Jacksonville County of Duval
State of Florida, as its agent to accept service of process within this state.

OFFICERS	AFFIX TITLES NAME	SPECIFIC ADDRESS
<u>Thompson S. Baker</u>	<u>- President</u>	<u>P. O. Box 4667, Jacksonville, Florida</u>
<u>Edward L. Baker</u>	<u>- Vice President</u>	<u>P. O. Box 4667, Jacksonville, Florida</u>
<u>Robert B. Smith</u>	<u>- Secretary and Treas.</u>	<u>P. O. Box 4667, Jacksonville, Florida</u>

DIRECTORS: (THREE (3) required by law)	NAME	SPECIFIC ADDRESS
<u>Thompson S. Baker</u>		<u>P. O. Box 4667, Jacksonville, Florida</u>
<u>Edward L. Baker</u>		<u>P. O. Box 4667, Jacksonville, Florida</u>
<u>Robert B. Smith</u>		<u>P. O. Box 4667, Jacksonville, Florida</u>
<u>Jerry P. DeGarmo</u>		<u>P. O. Box 4667, Jacksonville, Florida</u>

By Robert B. Smith
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Robert B. Smith
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations, and thereafter only when corporation has changed its place of business or agent.

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number
in All CorrespondenceThis return is due
on July 1

B-291495

1965

1. **DIAMOND SAND & STONE CO.** (General nature of business)
2. **Trucking**

3. **Post Office Box 4667** **Jacksonville** **Duval** **Florida**
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. **Thompson S. Baker** **President** **Jacksonville, Florida**
(Officers Name) (Title) (Address)

b. **Edward L. Baker** **Vice President** "
c. **Robert B. Smith** **Secy-Treasurer** "
d. "

5. a. **Thompson S. Baker** (Directors - Name) (Law requires at least (3) three) (Address)
b. **Edward L. Baker** "
c. **Robert B. Smith** "
d. **J. P. DeGarmo** "

6. **Robert B. Smith** **P.O. Box 4667, Jacksonville, Florida**
(Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment
as resident agent upon whom service of process may be made Robert B. Smith
(Signature of resident agent)

7. Last meeting of Directors (Month - Day - Year) 8. Corporation Active? **Yes** 9. If inactive, inactivity began (Month - Day - Year)
(Yes or No)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated **4-1-65** 12. Date Qualified in Fla. (Month - Day - Year)
(Month - Day - Year)

13. Total Authorized Capital Stock:
1 000 \$ 1.00
(No. of shares with par value) (Par value each)

14. Outstanding Capital Stock:
(a) 500 \$ 1.00 \$ 500.00
(No. of shares with par value) (Par value each) (Total value)
(b) "
(No. of shares with par value) (Par value each) (Total value)
(c) "
(No. of shares without par or nominal value) (Total actual value)
(d) Total (a) + (b) + (c) \$ 500.00 (Total value)

15. Amount of tax Due \$ 5.00
16. Less Credit \$
17. Memo if any \$
18. Amount of tax remitted with this return \$ 5.00
19. If foreign corporation, give amount of capital employed in Florida. \$
20. If foreign corporation, give number of States in which you do business.

20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President
STATE OF FLORIDA
COUNTY OF DUVAL

Attest: Robert B. Smith
Secretary

Personally appeared before me T. S. Baker
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 29th day of June 19 65

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

1st COPY

FILED

1965 JUL -6 AM 4 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Report and Tax Return
for Foreign and Domestic Corporations

1st Copy

State of Florida

FILED Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

1966 JUL - 1 AM 11:54

26-06-8-291495

1966

DIAMOND SAND & STONE CO.
POST OFFICE BOX 4667
JACKSONVILLE, FLA. SEE FLORIDA

1. DIAMOND SAND & STONE CO. (General nature of business)
(Give exact name of corporation) 2. Hauling sand & stone

3. P. O. Box 4667 Jacksonville Duval Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Thompson S. Baker President Jacksonville Florida
(Officer's Name) (Title) (Address)

b. Edward L. Baker Vice President

c. R. B. Smith Secy-Treasurer

d. _____

5. a. Thompson S. Baker (Directors - Name) (Law requires at least (3) three) (Address)

b. Edward L. Baker

c. R. B. Smith

d. J. P. DeGarmo

6. R. B. Smith Above
(Resident Agent Name) (Address)

7. Last meeting of Directors _____ (Month - Day - Year) 8. Corporation Active? Yes 9. If inactive, inactivity began _____ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ (Yes or No) 11. Date Incorporated 4-1-65 12. If foreign corporation, Date Qualified in Fla. _____ (Month - Day - Year)

13. Total Authorized Capital Stock:

<u>1,000</u>	<u>\$ 1.00</u>
(No. of shares with par value)	(Par value each)
_____	_____
(No. of shares with par value)	(Par value each)
_____	_____
(No. of shares without par or nominal value)	(Total actual value)

14. Outstanding Capital Stock: (issued)

(a) <u>500</u>	<u>\$ 1.00</u>	<u>\$ 500.00</u>
(No. of shares with par value)	(Par value each)	(Total value)
(b) _____	_____	_____
(No. of shares with par value)	(Par value each)	(Total value)
(c) _____	_____	_____
(No. of shares without par or nominal value)	(Total actual value)	
(d) Total (a) + (b) + (c)	<u>\$ 500.00</u>	

15. Amount of tax Due \$ 20.00

16. Less Credit _____

17. Memo if any _____

18. Amount of tax remitted with this return \$ 20.00

19. If foreign corporation, give amount of capital employed in Florida _____

20. If foreign corporation, give the number of States in which you do business _____

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President

Attest: Robert B. Smith
Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

Personally appeared before me Thompson S. Baker
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 29th day of June 1966.

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY) My commission expires Jan. 28, 1968

1st COPY

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All CorrespondenceThis return is due
on July 1

DIAMOND SAND & STONE CO.

POST OFFICE BOX 4667

SECRET

JACKSONVILLE FLA 32201

TALLAHASSEE

STATE

CAPITAL

26-08-3-291495

04/01/65

1967

3-91495

1. DIAMOND SAND & STONE CO. (Give exact name of corporation) 2. Hauling sand & stone (General nature of business)

3. P. O. Box 4667 Jacksonville Duval Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Edward L. Baker President Jacksonville, Florida
(Officers Name) (Title) (Address)

b. John L. Murphree, Jr. Vice President

c. R. B. Smith Treasurer

d. G. L. Rosborough, Jr. Secretary

5. a. T. S. Baker
(Directors - Name) (Law requires at least (3) three) (Address)

b. Edward L. Baker

c. John L. Murphree, Jr.

d. _____

6. T. S. Baker Above
(Resident Agent Name) (Address)

7. Last meeting of Directors _____ (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began _____ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ (Yes or No) 11. Date Incorporated 4-1-65 (Month - Day - Year) 12. Date Qualified in Fla. _____ (Month - Day - Year)

13. Total Authorized Capital Stock:

1,000	\$	1.00
(No. of shares with par value)	(Par value each)	
	\$	
	(Par value each)	
		(Total actual value)

14. Outstanding Capital Stock: (issued)

(a) 500	\$	1.00	\$	500.00
(No. of shares with par value)	(Par value each)	(Total value)		
(b)				
(No. of shares with par value)	(Par value each)	(Total value)		
(c)				
(No. of shares without par or nominal value)	(Total actual value)			
(d) Total (a) + (b) + (c)	\$		\$	500.00
		(Total value)		

15. Amount of tax Due \$ 20.00

16. Less Credit Memo if any \$ _____

17. Penalty and Interest (see instructions) \$ _____

18. Amount of tax remitted with this return \$ 20.00

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By President or V-President
STATE OF Florida
COUNTY OF Duval

Attest: Edward L. Baker
Secretary

Personally appeared before me _____ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 29th day of June 19 67.

(Notary Seal)

Signature of Notary (aking acknowledgment)

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

1st Copy
Corporation Report and Tax Return
for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida
1968 JUL - 11

Refer to This Number
in All Correspondence

This return is due
on July 1

DIAMOND SAND & STONE CO
P O BOX 4667
JACKSONVILLE FLA 32201

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26-08-B-291495
04/01/65

1968

1. DIAMOND SAND & STONE CO (Give exact name of corporation)		2. Hauling sand & stone (General nature of business)																							
3. P O Box 4667 (Street or Post Office Box of principal place of business)	Jacksonville (City)	Duval (County)	Florida (State)																						
4a. Edward L Baker (Officers-Name)	President (Title)	Jacksonville, Florida (Address)																							
b. John L. Murphree, Jr	Vice President	"																							
c. R B Smith	Treasurer	"																							
d. G L Rosborough, Jr	Secretary	"																							
5a. T S Baker (Directors-Name) (Law requires at least (3) three)	(Address)																								
b. Edward L Baker	"																								
c. John L. Murphree, Jr	"																								
d. R B Smith	"																								
6. T S Baker (Resident Agent Name)	Above (Address)																								
7. Last meeting of Directors (Month - Day - Year)	8. Corporation Active? Yes (Yes or No)	9. If inactive, inactivity began (Month - Day - Year)																							
10. If inactive, will corporation begin business in the future? (Yes or No)	11. Date Incorporated 4-1-65 (Month - Day - Year)	12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)																							
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (issued)																							
<table border="1"><tr><td>1,000 (No. of shares with par value)</td><td>\$ 1.00 (Par value each)</td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></table>		1,000 (No. of shares with par value)	\$ 1.00 (Par value each)									<table border="1"><tr><td>(a) 500 (No. of shares with par value)</td><td>\$ 1.00 (Par value each)</td><td>\$ 500.00 (Total value)</td></tr><tr><td>(b)</td><td></td><td></td></tr><tr><td>(c)</td><td></td><td></td></tr><tr><td>(d) Total (a) + (b) + (c)</td><td></td><td>\$ 500.00 (Total value)</td></tr></table>		(a) 500 (No. of shares with par value)	\$ 1.00 (Par value each)	\$ 500.00 (Total value)	(b)			(c)			(d) Total (a) + (b) + (c)		\$ 500.00 (Total value)
1,000 (No. of shares with par value)	\$ 1.00 (Par value each)																								
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(b)																									
(c)																									
(d) Total (a) + (b) + (c)		\$ 500.00 (Total value)																							
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16. Less Credit	20. If foreign corporation, give the number of States in which you do business																								
17. Memo if any \$																									
18. Penalty and Interest (see instructions) \$																									
19. Amount of tax remitted with this return \$ 20.00																									

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

/s/ Edward L. Baker

By President or V-President

Attest: /s/ George L. Rosborough
Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Edward L. Baker
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 11th day of June 1968

Notary Public, State of Florida at Large
(Notary Seal) My commission expires Oct 22, 1970

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

1st COPY

1st Copy

State of Florida
Secretary of State

State of Florida

Tallahassee, Florida

**Refer to This Number
in All Correspondence**

**This return is due
on July 1**

1969 JUN

26-08-8-291495
04/01/65

1969

DIAMOND SAND & STONE CO
P O BOX 4667
JACKSONVILLE FLA 32201

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books

STATE OF Florida
COUNTY OF Duval

Attest:

Personally appeared before me

who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 27th day of March 1969

(Notary Seal) Notary Public, State of Florida at Large
My commission expires Oct. 22, 1970

Signature of Notary: USINE acknowledgment

Send Original (with Remittance) TO: FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send First copy to Secretary of State, Tallahassee, Florida

1st COPY

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE

Tallahassee, Florida
Jul 6 9 32 AM '70

Refer to This Number
in All Correspondence

This return due
on July 1

DIAMOND SAND & STONE CO
P.O. BOX 4667
JACKSONVILLE FLA 32201

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26-08-B-291495
04/01/69

1970

1. <u>DIAMOND SAND & STONE CO</u> (Give exact name of corporation)		2. <u>Hauling Sand & Stone</u> (General nature of business)	
3. <u>P.O. Box 4667</u> (Street or Post Office Box of principal place of business)		<u>Jacksonville</u> (City)	<u>Duval</u> (County)
		<u>Florida</u> (State)	
4. <u>Edward L. Baker</u> (Officer Name)		<u>Chairman of the Board</u> (Title)	<u>Jacksonville, Fla</u> (Address)
5. <u>John L. Murphree, Jr.</u> (Officer Name)		<u>President</u> (Title)	<u>Jacksonville, Fla</u> (Address)
6. <u>R. H. Smith</u> (Officer Name)		<u>Vice President</u> (Title)	<u>Jacksonville, Fla</u> (Address)
7. <u>C. L. Roshorouff, Jr.</u> (Officer Name)		<u>Secretary</u> (Title)	<u>Jacksonville, Fla</u> (Address)
8. <u>R. H. Smith</u> (Officer Name)		<u>Treasurer</u> (Title)	<u>Jacksonville, Fla</u> (Address)
9. <u>T. S. Baker</u> (Directors - Name) (Law requires at least (3) three)		<u>Jacksonville, Fla</u> (Address)	
10. <u>Edward L. Baker</u> (Directors - Name)		<u>Jacksonville, Fla</u> (Address)	
11. <u>John L. Murphree, Jr.</u> (Directors - Name)		<u>Jacksonville, Fla</u> (Address)	
12. <u>R. H. Smith</u> (Directors - Name)		<u>Jacksonville, Fla</u> (Address)	
13. <u>Edward L. Baker</u> (Resident Agent Name)		<u>Jacksonville, Fla</u> (Address)	
14. Last meeting of Directors (Month - Day - Year)		15. Corporation Active? <u>YES</u> (Yes or No)	
16. If inactive, will corporation begin business in the future?		17. If inactive, inactivity began (Month - Day - Year)	
18. If inactive, will corporation begin business in the future?		19. If foreign corporation, Date Incorporated <u>4-1-65</u> (Month - Day - Year)	
20. If inactive, will corporation begin business in the future?		21. Date Qualified in Fla. (Month - Day - Year)	
22. Total Authorized Capital Stock: (a) 1,000 \$ 1.00 (b) \$ (c) \$ (d) Total (a) + (b) + (c) \$ 1.00		23. Outstanding Capital Stock: (issued) (a) 550 \$ 1.00 \$ 550.00 (b) \$ (c) \$ (d) Total (a) + (b) + (c) \$ 550.00	

Amount of tax \$ 20.00

Less Credit \$

Penalty and Interest \$

Amount of tax remitted \$ 20.00

We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

By John L. Murphree, Jr.
President or Vice President

STATE OF FLORIDA

COUNTY OF DUVAL

Personally appeared before me

who depose and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Subscribed before me this 30th day of June 1970

(Notary Seal)

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send First copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

4912
195

26-08-8-291495
DIAMOND SAND & STONE CO
P.O. BOX 4687
JACKSONVILLE FLA 32201

26-08-8-291495
DIAMOND SAND & STONE CO
POST OFFICE BOX 4687
JACKSONVILLE FLA

04/01/65

04/02/65

Page 1
**CORPORATE PRIVILEGE TAX RETURN
FOR FOREIGN AND DOMESTIC CORPORATIONS**

State of Florida
DEPARTMENT OF REVENUE Refer to This Number
Tallahassee, Florida in All Correspondence

Taxable Period
7-1-71 through 12-31-71
Delinquent if filed after
11-1-71

B-291495 SUPP. 2 1971

Diamond Sand & Stone Co.

Paid Under 144,218

1. (Give exact name of corporation) 2. Employer ID #

3. (Street Address of Home Office) (City) (County) (State) (Zip)

4. (Mailing Address if other than Home Office)

5. (Officers Names) (Title) (Street Address)

6. (Directors, Trustees or Managers) (Street Address)

7. Last meeting of Directors (Month - Day - Year)

8. Corporation Active? (Yes or No) 9. Inactive, inactivity began (Month - Day - Year)

10. General Nature of Business 11. Date Incorporated (Month - Day - Year) 12. Date Qualified in Fla. (Month - Day - Year)

13. Capital Stock:

Class or Type Par or Stated Value Shares Authorized Shares Issued Number Book Value

(a) \$

(b) \$

(c) \$

(d) \$

(e) Total Book Value of Stock Issued \$

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

15. Close of annual accounting period for this return, 197 (See General Instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal]

(Corporation Name)

Attest
Secretary or
Assistant Secretary

By
President or Vice President

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

Taxable Period
7-1-71 through 12-31-71
Delinquent if filed after
11-1-71

State of Florida
DEPARTMENT OF REVENUE Refer to This Number
Tallahassee, Florida in All Correspondence

DIAMOND SAND & STONE CO
P.O. BOX 4667
JACKSONVILLE FLA 32201

26-08-B-291495
04701765

1971

NOV-22-71 56411 KS 2 914955-CK -

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

1. Diamond Sand & Stone Company (Give exact name of corporation) 59-1093434 Employer ID #
3. a. 744 Riverside Avenue Jacksonville Duval Florida 32204
(Street Address of Home Office) (City) (County) (State) (Zip)
b. P. O. Box 4667, Jacksonville, Florida 32201
(Mailing Address if other than Home Office)
4. a. Edward L. Baker Chairman of the Boards Jacksonville, Florida
(Officer's Name) (Title) (Street Address)
b. John L. Murphree President Jacksonville, Florida
c. Troxel Keplinger Vice President Jacksonville, Florida
d. George L. Rosborough, Jr. Secretary Jacksonville, Florida
e. Robert B. Smith Treasurer Jacksonville, Florida
5. a. Edward L. Baker Jacksonville, Florida
(Directors, Trustees or Managers) (Street Address)
b. Thompson S. Baker Jacksonville, Florida
c. John L. Murphree, Jr. Jacksonville, Florida
d. Robert B. Smith Jacksonville, Florida
6. Edward L. Baker Jacksonville, Florida
(Resident Agent Name) (Street Address)
7. Last meeting of Directors 9-28-70 8. Corporation Active? Yes 9. Inactive? If inactive,
(Month - Day - Year) (Yes or No) (Month - Day - Year)
10. General Nature of Business Hauling 11. Date Incorporated 4-1-65 12. Date Qualified in Fla.
(Month - Day - Year) (Month - Day - Year)
13. Capital Stock:

Class or Type	Par or Stated Value	Shares Authorized	Number	Shares Issued	Book Value
(a) <u>Common</u>	<u>\$1.00</u>	<u>1000</u>	<u>555</u>	<u>\$ 310,089</u>	
(b) <u> </u>				<u>\$</u>	
(c) <u> </u>				<u>\$</u>	
(d) <u> </u>				<u>\$</u>	
(e) <u>Total Book Value of Stock Issued</u>					<u>\$ 310,089</u>
14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined
15. Close of annual accounting period for this return September 30 1970 (See General Instructions)
16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal]

Attest: [Signature]
Secretary or
Assistant Secretary

Diamond Sand & Stone Company
(Corporation Name)
By: [Signature]
President or Vice President

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

Corporation Report and Tax Return for Foreign and Domestic Corporations

CAR DC 1100

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

0071718

DIAMOND SAND & STONE CO
P O BOX 4667
JACKSONVILLE FLA 32201

Refer to This Number
in All Correspondence
26-08-8-291495
04/01/65

This return is due
on July 1
1971

JUN-4-71 926587 J# 2 914955-CK- 20.00

1. DIAMOND SAND & STONE CO. (Give exact name of corporation)		2. Hauling Sand & Stone (General nature of business)	
3. P. O. Box 4667 (Street or Post Office Box of principal place of business)		Jacksonville (City)	Duval (County)
		Florida (State)	
4. Edward L. Baker (Director Name)		Chairman of the Board (Title)	
5. John L. Murphree, Jr. (Director Name)		President (Title)	
6. Troxel Keplinger (Director Name)		Vice President (Title)	
7. Robert B. Smith (Director Name)		Treasurer (Title)	
8. George L. Rosborough, Jr. (Director Name)		Secretary (Title)	
9. Edward L. Baker (Resident Agent Name)		Jacksonville, Florida (Address)	
10. John L. Murphree, Jr. (Director Name)		Jacksonville, Florida (Address)	
11. Robert B. Smith (Director Name)		Jacksonville, Florida (Address)	
12. Thompson S. Baker (Director Name)		Jacksonville, Florida (Address)	
13. Edward L. Baker (Resident Agent Name)		Jacksonville, Florida (Address)	
14. 9-28-70 (Month Day Year)		15. Yes (If inactive, will corporation begin business in the future? Yes or No)	
16. 4-1-65 (Month Day Year)		17. 4-1-65 (Month Day Year)	
18. 4-1-65 (Month Day Year)		19. 4-1-65 (Month Day Year)	
20. 1000 (No. of shares with par value)		21. 550 (No. of shares with par value)	
22. 1.00 (Par value each)		23. 1.00 (Par value each)	
24. 20.00 (Total value)		25. 550.00 (Total value)	
26. 20.00 (Total value)		27. 550.00 (Total value)	
28. 20.00 (Total value)		29. 550.00 (Total value)	
30. 20.00 (Total value)		31. 550.00 (Total value)	
32. 20.00 (Total value)		33. 550.00 (Total value)	
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36. 20.00 (Total value)		37. 550.00 (Total value)	
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40. 20.00 (Total value)		41. 550.00 (Total value)	
42. 20.00 (Total value)		43. 550.00 (Total value)	
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82. 20.00 (Total value)		83. 550.00 (Total value)	
84. 20.00 (Total value)		85. 550.00 (Total value)	
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90. 20.00 (Total value)		91. 550.00 (Total value)	
92. 20.00 (Total value)		93. 550.00 (Total value)	
94. 20.00 (Total value)		95. 550.00 (Total value)	
96. 20.00 (Total value)		97. 550.00 (Total value)	
98. 20.00 (Total value)		99. 550.00 (Total value)	
100. 20.00 (Total value)		101. 550.00 (Total value)	

19. **John L. Murphree, Jr.**
(Signature of President or V. President)

20. **John L. Murphree, Jr.**
(Signature of Secretary)

21. **John L. Murphree, Jr.**
(Signature of Treasurer)

22. **John L. Murphree, Jr.**
(Signature of Secretary)

23. **John L. Murphree, Jr.**
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(Signature of Secretary)

97. **John L. Murphree, Jr.**
(Signature of Treasurer)

98. **John L. Murphree, Jr.**
(Signature of Secretary)

99. **John L. Murphree, Jr.**
(Signature of Treasurer)

100. **John L. Murphree, Jr.**
(Signature of Secretary)

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

DIAMOND SAND & STONE CO
P. O. BOX 4667
JACKSONVILLE, FLA 32201

86-08-8-291495

1970

06/01/68

AUG-11-70 7 9 7 2 8 8 JH 2 914955-CH-

20.06

1. <u>DIAMOND SAND & STONE CO.</u> (Give exact name of corporation)		2. <u>Hauling Sand & Stone</u> (General nature of business)																																		
3. <u>P. O. Box 4667</u> (Street or Post Office Box of principal place of business)	<u>Jacksonville</u> (City)	<u>Duval</u> (County)	<u>Florida</u> (State)																																	
4a. <u>Edward L. Baker</u> (Director - Name)	<u>Chairman of the Board</u> (Title)	<u>Jacksonville, Fla.</u> (Address)																																		
<u>John L. Murphree, Jr.</u>	<u>President</u>	<u>Jacksonville, Fla.</u>																																		
<u>T. H. Keplinger</u>	<u>Vice President</u>	<u>Jacksonville, Fla.</u>																																		
<u>G. J. Rosborough, Jr.</u>	<u>Secretary</u>	<u>Jacksonville, Fla.</u>																																		
<u>R. B. Smith</u>	<u>Treasurer</u>	<u>Jacksonville, Fla.</u>																																		
5a. <u>T. S. Baker</u> (Directors - Name) (Law requires at least (3) three)	<u>Jacksonville, Fla.</u> (Address)																																			
<u>Edward L. Baker</u>	<u>Jacksonville, Fla.</u>																																			
<u>John L. Murphree, Jr.</u>	<u>Jacksonville, Fla.</u>																																			
<u>R. B. Smith</u>	<u>Jacksonville, Fla.</u>																																			
6. <u>Edward L. Baker</u> (Resident Agent Name)	<u>Jacksonville, Fla.</u> (Address)																																			
7. Last meeting of Directors <u> </u> (Month - Day - Year)	8. Corporation Active? <u>YES</u> (Yes or No)	9. If inactive, inactivity began <u> </u> (Month - Day - Year)																																		
10. If inactive, will corporation begin business in the future? <u> </u> (Yes or No)	11. Date Incorporated <u>4-1-65</u> (Month - Day - Year)	12. Date Qualified in Fla. <u> </u> (Month - Day - Year)																																		
13. Total Authorized Capital Stock: <table border="1"> <tr> <td>(No. of shares with par value)</td> <td>(Par value each)</td> <td>(Total value)</td> </tr> <tr> <td><u>1,000</u></td> <td><u>\$ 1.00</u></td> <td><u>\$ 1,000.00</u></td> </tr> <tr> <td><u> </u></td> <td><u>\$</u></td> <td><u> </u></td> </tr> <tr> <td>(No. of shares without par or nominal value)</td> <td>(Par value each)</td> <td>(Total value)</td> </tr> <tr> <td><u> </u></td> <td><u> </u></td> <td><u> </u></td> </tr> </table>	(No. of shares with par value)	(Par value each)	(Total value)	<u>1,000</u>	<u>\$ 1.00</u>	<u>\$ 1,000.00</u>	<u> </u>	<u>\$</u>	<u> </u>	(No. of shares without par or nominal value)	(Par value each)	(Total value)	<u> </u>	<u> </u>	<u> </u>	14. Outstanding Capital Stock: (issued) <table border="1"> <tr> <td>(No. of shares with par value)</td> <td>(Par value each)</td> <td>(Total value)</td> </tr> <tr> <td><u>(a) 550</u></td> <td><u>\$ 1.00</u></td> <td><u>\$ 550.00</u></td> </tr> <tr> <td><u>(b) </u></td> <td><u> </u></td> <td><u> </u></td> </tr> <tr> <td><u>(c) </u></td> <td><u> </u></td> <td><u> </u></td> </tr> <tr> <td>(No. of shares without par or nominal value)</td> <td>(Par value each)</td> <td>(Total value)</td> </tr> <tr> <td><u>(a) Total (a) + (b) + (c)</u></td> <td><u>\$</u></td> <td><u>\$ 550.00</u></td> </tr> </table>			(No. of shares with par value)	(Par value each)	(Total value)	<u>(a) 550</u>	<u>\$ 1.00</u>	<u>\$ 550.00</u>	<u>(b) </u>	<u> </u>	<u> </u>	<u>(c) </u>	<u> </u>	<u> </u>	(No. of shares without par or nominal value)	(Par value each)	(Total value)	<u>(a) Total (a) + (b) + (c)</u>	<u>\$</u>	<u>\$ 550.00</u>
(No. of shares with par value)	(Par value each)	(Total value)																																		
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(No. of shares without par or nominal value)	(Par value each)	(Total value)																																		
<u>(a) Total (a) + (b) + (c)</u>	<u>\$</u>	<u>\$ 550.00</u>																																		
15. Amount of tax Due <u>\$ 20.00</u>	19. If foreign corporation, give amount of capital employed in Florida <u>\$</u>																																			
16. Less Credit Memo, if any <u>\$</u>	20. If foreign corporation, give the number of States in which you do business <u> </u>																																			
17. Penalty and Interest (see instructions) <u>\$</u>																																				
18. Amount of tax remitted with this return <u>\$ 20.00</u>																																				
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.																																				

STATE OF FLORIDA
COUNTY OF DUVAL

Personally appeared before me JOHN L. MURPHREE, JR.
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of June, 1970

(Notary Seal)

W. ERNEST LUMPKIN
Signature of Notary Making Acknowledgment

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA

Send First copy to The Department of State, Tallahassee, Florida

ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

DIAMOND SAND & STONE CO
P.O. BOX 4667
JACKSONVILLE, FLA 32201

26-08-8-291495
04/01/65

1969

JUL 17 69 5 00 PM '69 JUL 2 9 41 AM '69 — OK — 20.00

1. DIAMOND SAND & STONE CO (Give exact name of corporation)		2. Hauling sand & stone (General nature of business)	
3. P O Box 4667 (Street or Post Office Box of principal place of business)		Jacksonville Duval Florida (City) (County) (State)	
4a. E. L. Baker (Officers - Name)		President (Title)	
J. L. Murphree, Jr		Vice President	
R. B. Smith		Treasurer	
G. L. Rosborough, Jr		Secretary	
5a. E. L. Baker (Directors - Name) (Law requires at least (3) three)		(Address)	
J. L. Murphree, Jr			
R. B. Smith			
T. S. Baker			
6. T. S. Baker (Resident Agent Name)		Above (Address)	
7. Last meeting of Directors (Month - Day - Year)		8. Corporation Active? Yes If inactive, inactivity began (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? (Yes or No)		11. Date Incorporated 4-1-65 12. Date Qualified in Fla. (Month - Day - Year)	
13. Total Authorized Capital Stock: 1,000 \$ 1.00 (No. of shares with par value) (Par value each) \$ (No. of shares without par or nominal value) (Total actual value)		14. Outstanding Capital Stock: (issued) (a) 500 \$ 1.00 \$ 500.00 (No. of shares with par value) (Par value each) (Total value) (b) \$ (No. of shares with par value) (Par value each) (Total value) (c) \$ (No. of shares without par or nominal value) (Total actual value) (d) Total: (a) + (b) + (c) \$ 500.00 (Total value) (Total actual value)	
15. Amount of tax Due \$ 20.00		19. If foreign corporation, give amount of capital employed in Florida, \$	
16. Less Credit		20. If foreign corporation, give the number of States in which you do business	
17. Memo if any \$			
18. Amount of tax remitted with this return \$ 20.00			

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Edward L. Baker
By President or V-President
STATE OF Florida
COUNTY OF Duval

Attest: *Harold B. Smith*
Secretary

Personally appeared before me *Edward L. Baker*
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 17th day of August 1969
Notary Public, State of Florida
(Notary Seal) My commission expires Oct 22, 1970
Harold B. Smith
Signature of Notary taking acknowledgment

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

DIAMOND SAND & STONE CO
P O BOX 4667
JACKSONVILLE FLA 32201

26-08-B-291495
06/01/68

1968

JUN-28-68 45,858-1 JN 2 914955-CK- 20.00

1. DIAMOND SAND & STONE CO (Give exact name of corporation)		2. Hauling sand & stone (General nature of business)	
3. P O Box 4667 (Street or Post Office Box of principal place of business)		Jacksonville Duval Florida (City) (County) (State)	
4a. Edward L Baker (Officers Name)		President Jacksonville, Florida (Title) (Address)	
b. John L Murphree, Jr (Officers Name)		Vice President (Title)	
c. R B Smith (Officers Name)		Treasurer (Title)	
d. G L Rosborough Jr (Officers Name)		Secretary (Title)	
5a. T S Baker (Directors Name) (Law requires at least (3) three)		(Address)	
b. Edward L Baker (Directors Name)		(Address)	
c. John L Murphree, Jr (Directors Name)		(Address)	
d. R B Smith (Directors Name)		(Address)	
6. T S Baker (Resident Agent Name)		Above (Address)	
7. Last meeting of Directors (Month - Day - Year)		8. Corporation Active? Yes 9. If inactive, inactivity began (Yes or No) (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? (Yes or No)		11. Date Incorporated 4-1-65 12. Date Qualified in Fla (Month - Day - Year) (Month - Day - Year)	
13. Total Authorized Capital Stock: 1,000 \$ 1.00 (No. of shares with par value) (Par value each) \$ (No. of shares without par or nominal value) (Total value each)		14. Outstanding Capital Stock (issued) (a) 500 \$ 1.00 \$ 500.00 (No. of shares with par value) (Par value each) (Total value) (b) (No. of shares without par or nominal value) (Total value each) (c) (No. of shares without par or nominal value) (Total value each) (d) Total (a) + (b) + (c) \$ 500.00 (Total value each) (Total value each)	
15. Amount of tax Due \$ 20.00			
16. Less Credit Memo if any \$			
17. Penalty and Interest (see instructions) \$			
18. Amount of tax remitted with this return \$ 20.00			
19. If foreign corporation, give amount of capital employed in Florida \$			
20. If foreign corporation, give the number of States in which you do business			

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Edward L Baker
By President or V-President

Attest: G L Rosborough Jr
Secretary

STATE OF Florida
COUNTY OF Duval

Personally appeared before me Edward L. Baker
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 16th day of June 1968

(Notary Seal) Notary Public, State of Florida at Large
My commission expires Oct. 22, 1970

Signature of Notary making acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

92

291495

912

795

A-343

B-91495

FILED

STATE OF FLORIDA

DEC 11 12:21 PM 1973
TALLAHASSEE, FLORIDA

Certificate Designating an Office, Place of Business, or Domicile for the Service of Process within this State and Naming Agent Upon Whom Process May be Served

In pursuance of Section 48.091, Florida Statutes, the undersigned hereby certifies:

That **DIAMOND SAND & STONE CO.**

a corporation duly organized and existing under the laws of the State of Florida

with its principal place of business at City of Jacksonville, County of Duval,

State of Florida has designated and established c/o C T Corporation System,

100 Biscayne Blvd., City of Miami, County of Dade, Florida 33132, as the office, place of business or domicile for the service of process within this State, and names as its agent thereat upon whom process may be served C T CORPORATION SYSTEM, a corporation duly organized and existing under the laws of the State of Delaware and duly qualified to transact business in the State of Florida.

IN WITNESS WHEREOF the undersigned corporation has caused this certificate to be signed in its corporate name by its duly authorized officer and its corporate seal to be hereto affixed this 31st day of October A. D. 1973.

(Corporate Seal)

DIAMOND SAND & STONE CO.

By

John L. Murphy

The undersigned, having been designated as Agent for the service of process within the State of Florida upon the above named corporation, at the place designated in the foregoing certificate, does hereby accept the appointment as such Agent for said corporation.

IN WITNESS WHEREOF, C T CORPORATION SYSTEM has caused this certificate to be signed by its duly authorized officer this 5th day of December A. D. 1973.

C T CORPORATION SYSTEM

By

Glenn J. Wilson
Assistant Secretary.

FILED
C T CORPORATION SYSTEM



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Associated with The Corporation Trust Company

1820 FIRST NATIONAL BANK TOWER, ATLANTA, GA 30303 (404) 858-1010

December 5, 1973

RE: DIAMOND SAND & STONE CO.

COUNSEL: Lewis S. Lee, Attorney
Ulmer, Murchison, Ashby & Ball
850 Florida National Bank Bldg.
P. O. Box 479
Jacksonville, Florida 32201

Secretary of State
Corporation Department
Tallahassee, Florida 32304

Dear Sir:

Pursuant to the instructions of counsel named above,
we enclose for filing on behalf of this corporation, which
is authorized to do business in your state, forms to effect
change of agent.

Check in payment of the required fees is attached. Please
forward the usual evidence of filing to this office.

Yours very truly,

C T CORPORATION SYSTEM

By

Daniel W. Hans
Service Representative

DWH:mwp

SPECIAL INSTRUCTIONS:

Enclosure

Check No. 4673 - Amount \$3.00
Job No. H 7841

PRIVILEGE TAX
C. TAX
FILING
C. COPY
R. A. FEE 3
P. COPY
SEARCH
TOTAL 13
BALANCE DUE
REFUND

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES



ADDRESS CORRECTION REQUESTED
12 0819

291495-26-08 04/01/65

DIAMOND SAND & STONE CO
P O BOX 4667
JACKSONVILLE FLA

32201

FEB 25-72-02 304200 *****5.00

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to:

Zip

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. Diamond Sand & Stone Co.

2. 59-0193434

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 744 Riverside Avenue Jacksonville Duval Florida 32204

(Officer Name)

(Title)

(Street Address)

(City)

4(a) E. L. Baker Chairman of the Board 744 Riverside Ave. Jacksonville

(b) J. L. Murphree, Jr. President " "

(c) Troxel Keplinger Vice President " "

(d) G. L. Rosborough, Jr. Secretary " "

(Directors, Trustees, Managers)

(Street Address)

(City)

5(a) E. L. Baker " Jacksonville

(b) T. S. Baker " "

(c) J. L. Murphree " "

(d) R. B. Smith " "

(Resident Agent Name)

(Street Address)

(City)

6. E. L. Baker 744 Riverside Ave. Jacksonville

7. General Nature
of Business Carrier

8. Date Formed
or Incorporated 4 / 1 / 65

9. If Foreign Corporation,
Date Qualified in Florida / /

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) <u>Common</u>	<u>1.00</u>	<u>1,000</u>	<u>550</u>	<u>\$ 399,939</u>
(b)				<u>\$</u>
(c)				<u>\$</u>
(d)				<u>\$</u>
(e) Total Book Value of Stock (Certificates) Issued				<u>\$ 399,939</u>

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Close of annual accounting period for this return 9 / 30 / 71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal)

Attest:

Secretary of State

(Corporate Name)

By

President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX \$5.00
NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX \$5.00
NON-PROFIT ENTITIES \$2.00

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities



ATTENTION

This is your statutory reminder notice pursuant to F.S. 808.341 to properly complete and mail to us this Annual Report.

Please refer to this number for future correspondence regarding this corporation

ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

NR 10-73-02 36600 *****5.00

38 869

PLEASE TYPE

NAME 291495-26-08 04/01/65
ADDRESS DIAMOND SAND & STONE CO
JACKSONVILLE FLA 32201
CITY

CHANGE MAILING ADDRESS TO:

1. Diamond Sand & Stone Co.

(Exact Corporate Name)

Fed. Emp. I.D. No.

3. 744 Riverside Avenue Jacksonville Duval Florida 32201

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

4. (a) John L. Murphree, Jr. President 744 Riverside Ave., Jacksonville, Fla.

(b) Troxell H. Keplinger V. President 744 Riverside Ave., Jacksonville, Fla.

(c) Robert J. Jackson Marketing Mgr 744 Riverside Ave., Jacksonville, Fla.

(d) George Stone Controller 744 Riverside Ave., Jacksonville, Fla.

(Directors, Trustees, Managers) George L. Rosborough, Jr. Sec. 744 Riverside Ave., Jacksonville, Fla.

5. (a) Thompson S. Baker 744 Riverside Ave., Jacksonville, Fla.

(b) Edward L. Baker 744 Riverside Ave., Jacksonville, Fla.

(c) John L. Murphree, Jr. 744 Riverside Ave., Jacksonville, Fla.

(d)

(Florida Resident Agent Name) John L. Murphree, Jr. (Florida Street Address) 744 Riverside Ave. (City) Jax. (Zip) Fla.

7. General Nature of Business 4210
See page 2

8. Date Formed or Incorporated 4 / 1 / 65
MO DA YR

9. If Foreign Corporation Date Qualified in Florida N / A /
MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) Common	\$1.00	1000	550	\$ 451,928.
(b) Common				\$
(c)				\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined.

12. Fiscal close of accounting period 9 / 30
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest:

Secretary of State

George L. Rosborough, Jr.

DIAMOND SAND & STONE CO.

(Corporate Name)

John L. Murphree, Jr.
President

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

VALIDATION AREA - DO NOT WRITE IN THIS SPACE
AN-9-7412 5614 ***500

ANNUAL REPORT
FOR CORPORATIONS AND
OTHER ENTITIES

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DELINQUENT JULY 1, 1974
YOUR TAXED YEAR RESPONSE: 100%
PAGE 1

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES: \$5.00 PROFIT ENTITY \$2.00 NON-PROFIT

CORRECTIONS AND ADDITIONAL INFORMATION - PLEASE TYPE

(48) (58) SICC (SEE PAGE 2)

RESIDENT AGENT CHANGE

OFFICERS/DIRECTORS STREET ADDRESS TITLE
Baker, Edward L., 155 E. 21st St., Jax., Fla. Ch. of Bd.
Murphree, John L., Jr., 155 E. 21st St., Jax., Fla. D. Pres.
Kepinger, Trokel H., 155 E. 21st St., Jax., Fla. V. Pres.
Brownfield, Eldon, 155 E. 21st St., Jax., Fla. Treas.
Rooborough, Ged. L., Jr., 155 E. 21st St., Jax., Fla. Sec.
Baker, Thompson St., 155 E. 21st St., Jax., Fla. D.
Baker, Edward L., 155 E. 21st St., Jax., Fla. ID

(58) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

ADDRESS CHANGE AREA

STREET 155 East 21st Street
ADDRESS Jacksonville, Florida

(10) CAPITAL STOCK OF NUMBERED STOCK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION
CLASS OR TYPE PAR VALUE ON STATED VALUE SHARES AUTHORIZED NUMBERED VALUE
(1) C Common 1.00 1,000 \$582,985

(10) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

(12) RESIDENT AGENT SIGNATURE
IF DIFFERENT FROM THAT ABOVE

DATE RECEIVED: 05/01/1975
DATE QUALIFIED IN FLA.

(3) RANDO SAND & STONE CO
100 BUCKINGHAM BLVD.
MIAMI, FL.

(48) (58) SICC (SEE PAGE 2)

RESIDENT AGENT CHANGE

OFFICERS/DIRECTORS CITY/STATE
JACKSONVILLE, FL
JACKSONVILLE, FL
JACKSONVILLE, FL
JACKSONVILLE, FL
JACKSONVILLE, FL
JACKSONVILLE, FL

(58) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

ADDRESS CHANGE AREA

STREET 100 BUCKINGHAM BLVD
ADDRESS MIAMI, Florida

(10) CAPITAL STOCK OF NUMBERED STOCK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION
CLASS OR TYPE PAR VALUE ON STATED VALUE SHARES AUTHORIZED NUMBERED VALUE
(1) C Common 1.00 1,000 \$582,985

(10) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

(12) RESIDENT AGENT SIGNATURE
IF DIFFERENT FROM THAT ABOVE

AUTHORIZED SIGNATURE
TITLE Secretary
TEL NO 304 635-1781

NºB 91495

DIAMOND SAND & STONE CO.

Capital Stock \$ 1,000 sh. comm. @ \$1.

Principal Office Jacksonville

Filed April 1, 1965

Filed by Ulmer, Murchison, Kent, Ashby & Ball

Jacksonville

Pd.

A) Resident agent filed 4-13-65

(b) RA FILED 12/11/73, C T CORPORATION SYSTEM, 100 Biscayne Blvd., Miami, Florida

MERGED INTO PETROLEUM CARRIER CORPORATION OF FLORIDA
(B-73558) FILED 5-23-75

MERGED

MERGED

2-91495

"microfilm"

"only"

ANNUAL FILING FEES \$5.00 - PROFIT CORP. \$3.00 - NON-PROFIT		CORPORATION ANNUAL REPORT		MAY 15 1975 1 181 ***** 5.00 VALIDATION AREA - DO NOT WRITE IN THIS SPACE																																			
REMIT THIS FORM A FILING FEE TO: SECRETARY OF STATE THE CAPITOL TALLAHASSEE, FLORIDA 32304		(1) 291495 CHARTER NUMBER (8) 04/01/1965 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. (2) 59-1093434 FED. EMPLOYER ID. NO. (4a) CHANGE TO:		(3) SIC CODE SEE ENVELOPE BACK 4210 (3a) CHANGE TO: (5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 09 (5a) CHANGE TO:		(1974) YEAR OF LAST REPORT FILED IN THIS OFFICE (1975) YEAR(S) THIS REPORT COVERS																																	
(6) DIAMOND SAND & STONE CO. EXACT NAME		DO NOT WRITE IN THIS SPACE		FOR DIVISION USE ONLY MAY 12 2 25 PM '75 SECRETARY OF STATE TALLAHASSEE, FLORIDA 7/25/75																																			
(7) IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS. C T CORPORATION SYSTEM 100 BISCAYNE BLVD. MIAMI, FL																																							
(8) 291495 DIAMOND SAND & STONE CO. 155 E. 21ST STREET ADDRESS JACKSONVILLE FLA 32206		(8a) CHANGE TO: NO P.O. BOX		PLEASE READ INSTRUCTIONS ON BACK																																			
(9) OFFICERS/DIRECTORS NAMES <table border="1" style="width:100%; border-collapse: collapse;"><thead><tr><th>OFFICERS/DIRECTORS NAMES</th><th>STREET ADDRESS</th><th>CITY / STATE</th><th>TITLE(S)</th></tr></thead><tbody><tr><td>MURPHREE JR, JOHN L</td><td>155 E 21 Street</td><td>JACKSONVILLE, FL</td><td>PRES</td></tr><tr><td>KEPLINGER, TROXELL H</td><td>"</td><td>JACKSONVILLE, FL</td><td>V.P.</td></tr><tr><td>ROSBOROUGH JR, GEORGE L</td><td>"</td><td>JACKSONVILLE, FL</td><td>SEC</td></tr><tr><td>BAKER, THOMPSON S</td><td>"</td><td>JACKSONVILLE, FL</td><td>DIR</td></tr><tr><td>BAKER, EDWARD L</td><td>"</td><td>JACKSONVILLE, FL</td><td>DIR Ch Bd</td></tr><tr><td>BROWNFIELD, ELDON</td><td>"</td><td>JACKSONVILLE, FL</td><td>TR</td></tr></tbody></table>		OFFICERS/DIRECTORS NAMES	STREET ADDRESS			CITY / STATE	TITLE(S)	MURPHREE JR, JOHN L	155 E 21 Street	JACKSONVILLE, FL	PRES	KEPLINGER, TROXELL H	"	JACKSONVILLE, FL	V.P.	ROSBOROUGH JR, GEORGE L	"	JACKSONVILLE, FL	SEC	BAKER, THOMPSON S	"	JACKSONVILLE, FL	DIR	BAKER, EDWARD L	"	JACKSONVILLE, FL	DIR Ch Bd	BROWNFIELD, ELDON	"	JACKSONVILLE, FL	TR	(10) CAPITAL STOCK 1000 SHARES @ \$ 10.00 1,000 <table border="1" style="width:100%; border-collapse: collapse;"><thead><tr><th>CLASS OR TYPE</th><th>PAR. NO. PAR. OR STATE VALUE</th><th>SHARES AUTHORIZED</th><th>NUMBER BOOK VALUE</th></tr></thead><tbody><tr><td>Common</td><td>\$1.00</td><td>1,000</td><td>\$</td></tr></tbody></table> (11) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED		CLASS OR TYPE	PAR. NO. PAR. OR STATE VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE	Common	\$1.00
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CLASS OR TYPE	PAR. NO. PAR. OR STATE VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE																																				
Common	\$1.00	1,000	\$																																				
		I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION), TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT. AUTHORIZED SIGNATURE: <i>[Signature]</i> TITLE: Secretary TEL NO: (904) 335-1781 DATE: 3/14/75																																					
				BOS (A) 733																																			