# L0300016037 Bruce A. Haught, P.A.

ATTORNEY AT LAW

385 Highway 98 East, Suite 220 P.O. Box 5017 Destin, FL 32540 Also Admitted to Practice in Alabama (850) 837-7021 FAX: (850) 837-8121 E-mail: bahaught@gnt.net

June 19, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ABC Sand & Gravel, L.L.C.

Dear Sir or Madam:

100005968161--8 -06/25/02--01029--002 \*\*\*\*\*125.00 \*\*\*\*\*125.00

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is our check for \$125.00 to cover the filing fees. Please return a file-marked copy to the undersigned in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

Barbara M. Hynes

Paralegal to Bruce A. Haught, Esq.

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## ARTICLES OF ORGANIZATION OF ABC SAND & GRAVEL, L.L.C.

The undersigned subscribers, hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

#### ARTICLE I NAME

The name of this limited liability company shall be ABC SAND & GRAVEL, L.L.C.

#### ARTICLE II DURATION

This limited liability company shall exist no longer than Twenty Five (25) years from the date of filing with the Department of State.

## ARTICLE III PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

### ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the limited liability company is 9179 Highway 90, Milton, FL 32583.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 385 Highway 98 E, Suite 220, Destin, FL 32541, and the name of the initial registered agent at that address is Bruce A. Haught.

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#### ARTICLE VI MANAGEMENT

The management will consist of one (1) manager. The name and address of the initial manager of the limited liability company is as follows:

Cassie L. Durbin 9140 Ridge Dr. Navarre, FL 32566

Cassie L. Durbin

4926 Blue Ribbon Dr. Milton, FL 32583

#### ARTICLE VII INDIVIDUALS FORMING COMPANY

The names and addresses of the Members of this limited liability company and their respective ownership interests are as follows:

60% 9140 Ridge Dr. Navarre, FL 32566 James R. Allen 20% 10185 Nichols Lake Rd. Milton, FL 32583 Joe M. Brown 20%

and their authorized representative for purposes of executing these Articles of Organization is

Bruce A. Haught, 385 Highway 98 E, Suite 220, Destin, FL 32541.

#### ARTICLE VIII ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

### ARTICLE IX DISSOLUTION

Upon the death, retirement, resignation, expulsion or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

## ARTICLE X TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management optobe a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

## ARTICLE XI INITIAL CAPITAL CONTRIBUTION

The total amount of cash and a description of the agreed value of property other than initially contributed to the Company is \$1,000.00 in cash and no other property is being contributed to the Company at this time.

## ARTICLE XII ADDITIONAL CAPITAL CONTRIBUTIONS

The total additional contributions, if any, agreed to be made by all Members and the times at which, or the events of happenings of which, that shall be made, are as follows: No total additional contributions have been agreed to at the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous agreement of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles on 19th day of June, 2002, as the authorized representative of the Member of the company identified above.

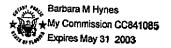
Bruce A. Maught

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#### STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 19th day of June 2002, and who personally appeared Bruce A. Haught, who is personally known to me and did not take an oath.

IN WITNESS WHEREOF my hand and official seal in the State and County last aforesaid this 19<sup>th</sup> day of June 2002.



NOTARY PUBLIC

CERTIFICATE DESIGNATING OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 608.415, FLORIDA STATUTES THE REFERENCED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT/OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: ABC SAND & GRAVEL, L.L.C.
- 2. The name and address of the registered agent and offices is: Bruce A. Haught, 385 Highway 98 E, Suite 220, Destin, FL 32541.

Having been named as registered agent and to accept services 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.

Dated this the 19th day of June 2002.

Bruce A. Haught, Registered Agent