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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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DIVISION OF CORPORATION

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Moore
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ATTORNEYS AT LAW
www.penningtonlaw.com

J. Breck Brannen
Attorney at Law

(850) 222-3533
breck@penningtonlaw.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 26, 2003

VIA HAND DELIVERY

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: GULF COAST AGGREGATES, L.L.C.

Dear Sir or Madam:

Please find enclosed for filing with your office the Articles of Organization of Gulf Coast Aggregates, L.L.C. and the Certificate of Designation of Registered Agent/Registered Office for Gulf Coast Aggregates, L.L.C. Also enclosed is our firm's check in the amount of One Hundred Sixty Dollars (\$160.00) for payment of the following fees: (1) Filing fee for Articles of Organization, (2) Fee for Designation of Registered Agent, (3) Fee for Certified Copy, and (4) Fee for Certificate of Status.

I have also enclosed a copy of each document to be time-stamped and returned to our office. Please contact us at 222-3533 when the originals are ready to be picked up. If you have any questions please contact me.

Sincerely,



J. Breck Brannen

JBB/chf
Enclosures
cc: Murray Moore

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03 NOV 26 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Breck Brannen

Requestor's Name

215 S. Monroe St. Second Floor, P.O. Box
Address 10075

Tallahassee, FL 32302-2095 (850) 222-
City/State/Zip Phone # 3533

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gulf Coast Aggregates, L.L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

GULF COAST AGGREGATES, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is Gulf Coast Aggregates, L.L.C. (hereinafter referred to as the "Company").

2. PERIOD OF DURATION.

The period of duration of the Company shall be Forty (40) years. The Company may be dissolved sooner, however, as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company.

3. PURPOSE.

The purpose for which the Company is organized is to purchase, own, sell, mortgage, and do everything incidental or necessary relating to real property and personal property, including mining, timber farming, development, and to engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the

powers vested in a limited liability company organized and existing by virtue of such laws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. ADDRESS OF PLACE OF BUSINESS.

The mailing and street address of the place of business in Florida for the Company is State Route 67, Carrabelle, Florida 32322. Such address may be changed from time to time as provided in the Operating Agreement.

5. REGISTERED AGENT.

The initial registered agent in Florida for the Company is: J. Breck Brannen, Esq., and the initial registered office is located at 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301.

6. INITIAL CAPITAL CONTRIBUTIONS.

The total amount of cash and a description of the agreed value of property other than cash contributed to the Company is as follows: One Thousand and No/100 Dollars (\$1,000.00) in cash.

7. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all Members and the times at which such contributions shall be made, are as follows: No total additional contributions have been agreed to as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made as provided in the Operating Agreement.

8. CONTINUITY OF BUSINESS.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members of the Company.

9. MANAGEMENT.

The Company shall be managed by not less than one (1) Manager, and is therefore a manager-managed company. In the event of the death of a Manager, the remaining Manager(s) shall serve until the next meeting of the Members and until a successor for the deceased initial Manager is elected and qualified.

10. INDEMNIFICATION.

Unless expressly agreed otherwise in writing by all of the Members, the Company shall indemnify any Manager or former Manager to the full extent permitted under the Florida Limited Liability Company Act.

11. EFFECTIVE TIME.

These Articles shall be effective when filed with the Florida Department of State.

NOV. 25. 2003 5:41PM

PENNINGTON LAW FIRM

NO. 886 P. 2

FILED

Executed at Ashland, Kentucky 03 NOV 26 2003 day

of November, 2003.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAS CONTRACTING, INC., an Ohio corporation

By: Stephen C. Addington

Print Name: Stephen C. Addington

Its: Secretary

("Member")

STATE OF Kentucky

COUNTY OF Boyd

The foregoing instrument was acknowledged before me this 25th day of November, 2003, by Stephen C. Addington as Secretary of SAS Contracting, Inc., an Ohio corporation, a member of Gulf Coast Aggregates, L.L.C., a Florida limited liability company, on behalf of the company. He/She is personally known to me or has produced _____ as identification.

Crystal Johnson
NOTARY PUBLIC - STATE OF Kentucky

(SEAL)

Crystal Johnson
Print, Type or Stamp Name of
Notary Public

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

3 NOV 26 PM 3:52

Pursuant to the provisions of Chapter 608, ^{SECRETARY OF STATE} ~~Florida Statutes~~ ^{TALLAHASSEE, FLORIDA} the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the company is: Gulf Coast Aggregates, L.L.C.
2. The name and address of the registered agent and office is:

J. Brack Brannen, Esq.

(NAME)

215 S. Monroe Street, Second Floor

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, Florida 32301

(CITY/STATE/ZIP)

SAS Contracting, Inc., an Ohio corporation

By: Stephen C. AddingtonName: Stephen C. AddingtonIts: Secretary

Member of Gulf Coast Aggregates, L.L.C.

DATE 11/25/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.

SIGNATURE DATE 11/26/03

REGISTERED AGENT FILING FEE: \$25.00