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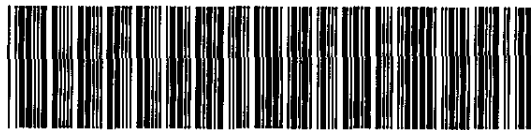
(Business Entity Name)

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FILED
06 MAY 17 PM 2:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
06 MAY 17 AM 11:17
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

C-2.518

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

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

1. Sumter County Mining Association, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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NEW FILINGS

- ☐ Profit
- ☒ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Holland+Knight

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Fax 407 244 5288

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200 South Orange Avenue, Suite 2600
Orlando, FL 32801-3461
www.hklaw.com

Roger Sims
407 244 5107
roger.sims@hklaw.com

May 16, 2006

VIA HAND DELIVERY

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Sumter County Mining Association, Inc. Articles of Incorporation

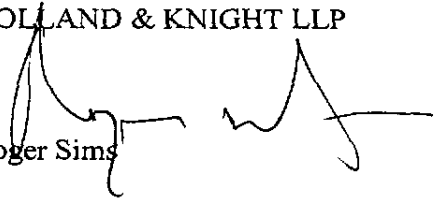
Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation of Sumter County Mining Association, Inc. We also enclose a check in the amount of \$78.75 to cover the filing fee and a certified copy.

Thank you for your assistance with this matter.

Sincerely yours,

HOLLAND & KNIGHT LLP


Roger Sims

RWS:sm

Enclosures

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**ARTICLES OF INCORPORATION
OF
SUMTER COUNTY MINING ASSOCIATION, INC.
a Non-Profit Corporation**

FILED
06 MAY 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a body corporate under the laws of the State of Florida, providing for the formation, management, liabilities and immunities of non-profit corporations, the provisions of which law are hereby accepted, and we hereby adopt the following Articles of Incorporation, which this certificate is made.

ARTICLE I - NAME

The name of this corporation is Sumter County Mining Association, Inc. and its principal office is located at 616 King's Highway, Center Hill, Fl. 33514.

ARTICLE II - OBJECT

The object of the corporation is to promote public knowledge of the Sumter County limestone mining industry, to establish and maintain the highest ethical standard of business practices among members, to disseminate to the public and others information relative to the industry and to perform any other services determined appropriate by the members consistent with local, state and federal law.

The purposes of this corporation do not include pecuniary gain or profit to the members thereof. None of the net earnings, if any, shall ever accrue to the benefit of any member or other individual, firm or corporation; provided, however, that this provision shall not prevent the payment to any persons of reasonable compensation for services actually rendered to the corporation.

ARTICLE III - MEMBERSHIP AND ADMISSIONS

Any person, firm or corporation regularly engaged in limestone mining and/or production of limestone products within Sumter County, Florida shall be qualified for active membership in this association. The manner of admission of members shall be application in writing to the Board of Directors on a form approved by said Board and by approval of said Board. The applicant shall agree to accept and be governed by the By-Laws of the corporation and to pay dues and expenses as are properly assessed by the Board of Directors. Failure to comply with said By-Laws or to pay said dues or expenses shall be grounds for expulsion in a manner as provided in said By-Laws. All decisions by the Board of Directors as to membership eligibility shall be final.

ARTICLE IV - TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual unless dissolved according to the Laws of Florida.

ARTICLE V - SUBSCRIBERS

The names and addresses of the subscribers to this charter are:

1. Cliff Kirkmyer, President, Quarries East, Rinker Materials Corporation, 1501 Belvedere Rd., West Palm Beach, Fl. 33406.
2. Bill Houghton, General Manager, Dixie Lime and Stone Company, PO Box 1209, Anthony, Fl. 32617.
3. Cary Cohrs, General Manager, American Cement Company, PO Box 445, Sumterville, Fl. 33585
4. Darryl Lanker, President, Bedrock Resources, 2441 E. Ft. King St., Suite 202, Ocala Fl. 34471-2558.

ARTICLE VI - OFFICERS

The officers who shall manage the affairs of the corporation shall be:

1. A Board of Directors, with such powers as are prescribed in the By-Laws, consisting of four directors, who shall be representatives of member companies and shall be elected by a majority vote of the members present at the annual meeting, each member company having one vote as follows:
 - A. First Board - two directors for one year and two for two years. Then,
 - B. Two to be elected on alternating years as terms expire, for two year terms, in order to maintain the membership at four.
2. A Board Chairman, and such other officers as the Board of Directors shall deem necessary, elected annually by the Board at the first Board Meeting following the annual meeting of members.

ARTICLE VII - TEMPORARY OFFICERS


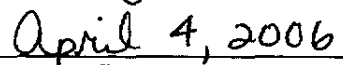
The names of the officers who are to manage the affairs of the corporation until the first election under these Articles are:

1. Board of Directors:

Cliff Kirkmyer, President, Quarries East, Rinker Materials Corporation
Bill Houghton, General Manager, Dixie Lime and Stone Company
Cary Cohrs, General Manager, American Cement Company
Darryl Lanker, President, Bedrock Resources

2. Interim Executive Director: Tracy Bryant, Community Relations Manager, Central Florida Quarries, Rinker Materials Corporation

3. Initial Registered Agent: Tracy Bryant, Community Relations Manager, Central Florida Quarries, Rinker Materials Corporation, 100 Lem Carnes Road, Davenport, Florida 33837, who states that she is familiar with and accepts the obligations of that position.


Tracy Bryant

Date

ARTICLE VIII - BY-LAWS

The By-Laws are to be made, altered or rescinded by a majority of the members present at any annual meeting or special meeting called for this purpose, provided that not less than thirty days prior to such meeting each member shall have been notified in writing of such meeting and such proposed By-Laws, alteration or rescission, which notice shall include a copy of said proposal. Said By-Laws, alterations or rescissions may be made without a meeting provided written assent is obtained from a majority of all the active members of the association and provided further that each member of the association shall have been provided with a copy of said proposed By-Laws, alteration or rescission prior to said written assent.

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06 JAN 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS the hands and seals of the incorporators, this 4th day of April, 2006.

Cliff Kitchner (SEAL)

El Larkin (SEAL)

William W. Byrd (SEAL)

Ray B. Lohs (SEAL)

COUNTY OF LAKE

WITNESS my hand and official seal this 4 day of April, 2006.

My Commission Expires:

Debra E. Barnes
Commission # DD320087
Expires May 17, 2008
Bonded Trey Fain - Insurance, Inc. 800-388-7019