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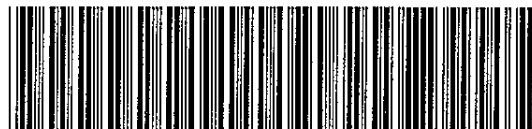
(Business Entity Name)

(Document Number)

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12/27/02--01062--015 **78.75

EFFECTIVE DATE
12-31-02

FILED
02 DEC 27 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: COMMERCIAL SAND & GRAVEL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS HALLQUEST
Name (Printed or typed)

781 BRANSCOMB ROAD
Address

GREEN COVE SPRINGS FL 32043
City, State & Zip

904-282-8778
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
COMMERCIAL SAND & GRAVEL, INC.

FILED
02 DEC 27 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is "Commercial Sand & Gravel, Inc."

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV - TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles of Incorporation.

ARTICLE V - PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 2873 Burriss Road, Orange Park, Florida 32065. The Board of Directors may, from time to time, change the principal office and mailing address to any other address in Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 2873 Burriss Road, Orange Park, Florida 32065, and the name of the initial registered agent of this corporation at that address is Franklin H. Padgett. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

RECEIVED DATE
12-26-02

ARTICLE VII – INTIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by amendment to the bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

Franklin H. Padgett

2873 Burris Road
Orange Park, FL 32065

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Franklin H. Padgett

2873 Burris Road
Orange Park, FL 32065

ARTICLE IX - BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the Corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE X - AMENDMENTS

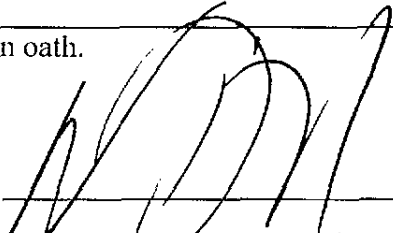
These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the Corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

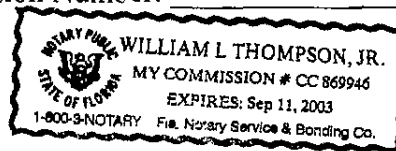
IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 26th day of December 2002.


Franklin H. Padgett

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 26th day of December 2002 by Franklin H. Padgett, who [☒] is personally known to me or [☐] who has produced _____ as identification and who did (did not) take an oath.


Print name: William L. Thompson, Jr.
Notary Public, State of Florida
My Commission expires: _____
Commission Number: _____



CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
COMMERCIAL SAND & GRAVEL, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Commercial Sand & Gravel, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48,091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2873 Burris Road, orange Park, Florida 32065.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Orange Park, Clay County, Florida, on the 26th day of December 2002.


Franklin H. Padgett

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SECRETARY OF STATE
TALLAHASSEE FLORIDA