

904 0000 56281

George J. Pitts
P.O. Box 8002
Panama City, FL.
32409

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

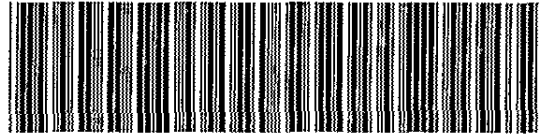
(Business Entity Name)

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U.S. DEPARTMENT OF JUSTICE

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ARTICLES OF INCORPORATION

OF

814 Sand, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, pursuant to Chapter 607 and 621 Florida Statutes, (F.S.), do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is 814 Sand, Inc.

ARTICLE TWO Corporate Duration

The duration of the corporation is perpetual.

ARTICLE THREE Purpose or Purposes

The general purposes for which the corporation is organized are:

1. Loading, hauling and delivery of sand and dirt.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR Capitalization

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE Registered Office and Agent

The street address of the initial registered office of the corporation is 10915 Resota Beach Road, Southport, FL 32409, and the name of its initial registered agent at such address is George

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S. Pitts. The principal place of business is the same as the registered office.

ARTICLE SIX
Directors

The number of directors constituting the initial board of directors of the corporation is 1. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
George S. Pitts	10915 Resota Beach Road Southport, FL 32409

ARTICLE SEVEN
Incorporators

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
George S. Pitts	10915 Resota Beach Road Southport, FL 32409

Executed by the undersigned on this 24th day of March, 2004.



George S. Pitts, President

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 24th day of March, 2004, personally appeared George S. Pitts, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC
My Commission # CC933831 EXPIRES
June 19, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

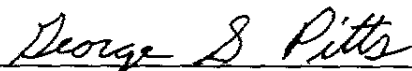
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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 corporation is 814 Sand, Inc.
2. The name and address of the registered agent and office is:

George S. Pitts
10915 Resota Beach Road
Southport, FL 32409

Having been named as registered agent and to accept service of process for the above stated corporation 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.



George S. Pitts, Registered Agent

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