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FLORIDA PROFIT CORPORATION OR P.A.

Macon County Sand Company

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MACON COUNTY SAND COMPANY**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Macon County Sand Company.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office of this corporation is: 1616 South 14th Street, Leesburg, Florida 34748. The mailing address of this corporation is: 1616 South 14th Street, Leesburg, Florida 34748.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL OFFICERS AND DIRECTOR

The name and address of the initial Director is as follows:

F. Browne Gregg 1616 South 14th Street, Leesburg, Florida 34748

The names and addresses of the initial officers are as follows:

F. Browne Gregg	President and Chief Executive Officer	1616 South 14th Street Leesburg, Florida 34748
Kyle K. Garrett	Vice President	1616 South 14th Street Leesburg, Florida 34748
Gary L. Jones	Vice President, Treasurer, Secretary, Chief Financial Officer	1616 South 14th Street Leesburg, Florida 34748

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1616 South 14th Street, Leesburg, Florida 34748. The name of the initial registered agent of this corporation at that address is Gary L. Jones.

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator is Gary L. Jones, 1616 South 14th Street, Leesburg, Florida 34748.

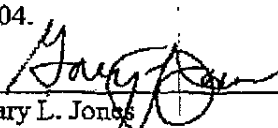
ARTICLE VII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

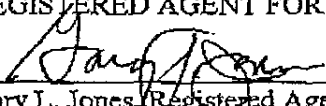
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of December, 2004.



Gary L. Jones
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



Gary L. Jones, Registered Agent

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STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 10th day of December, 2004,
by Gary L. Jones, Incorporator, who did not take an oath.

Sheila K. Henderson
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

Sheila K. Henderson
(Typed name of Notary)



(Commission Number)

Personally known ☒ or
Produced Identification ☐

Type of Identification
Produced: _____

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