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To: Division of Corporations
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From: Account Name : DANIEL HICKS, P.A.
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FLORIDA PROFIT/NON PROFIT CORPORATION

ST. MARY'S SAND & GRAVEL, INC.

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Page Count	05
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
ST. MARY'S SAND & GRAVEL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation shall be: ST. MARY'S SAND & GRAVEL, INC.

The address of the principal office of the Corporation is: 4501 NW Highway 329, Lowell, Florida 32663 and the mailing address of the Corporation is: P.O. Box 2, Baldwin, Florida 32234.

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III
BUSINESS, OBJECTS OR PURPOSE**

The general nature of the business to be transacted by this Corporation ~~is:~~ the objects or purposes of the Corporation shall be as follows:

1. To engage in and transact any lawful business for which the corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

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2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 421 South Pine Avenue, Ocala, Florida 34471, and the name of the initial Registered Agent at that address is: Daniel Hicks.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than three (3) or more than five (5). The Initial Board of Directors is as follows:

President & Director:	John B. Yantis
Secretary, Treasurer & Director:	Michael J. Cameron
Director:	Victor J. Yantis

ARTICLE VII
INCORPORATORS

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The name and address of the Incorporator is as follows: Daniel Hicks, 421 South Pine Avenue, Ocala, Florida 34471. The power of the Incorporator shall terminate upon the filing of the Articles of Incorporation of ST. MARY'S SAND & GRAVEL, INC., with the office of the Secretary of State of Florida.

**ARTICLE VIII
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this the 17 day of July, 2008.





Daniel Hicks, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

Before me personally appeared Daniel Hicks, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this the 17th day of July, 2008.

NOTARY PUBLIC-STATE OF FLORIDA
 Tina Dotson
Commission # DD518120
Expires: FEB. 14, 2010
Bonded Thru Atlantic Bonding Co., Inc.



Notary Public, State of Florida

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ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

DATED: July 17, 2008.



Daniel Hicks

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34471
(352) 351-3353
(352) 351-8054
FL Bar No.: 0145139

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