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CIVISION OF CURPERALIUM

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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JAN 27 PM 4: 11

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

SUBJECT: Global Sand and Gravel, corp. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **□** \$78.75 \$87.50 □ \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Rudy D'Angelico Name (Printed or typed) 1740 Keswick Road Address Saint Augustine City, State & Zip 904-377-1997 Daytime Telephone number

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



DEPARTMENT OF STATE
09 JAN 27 AM II: 16

FLORIDA DEPARTMENT OF STATE Division of Corporations

September 19, 2008

EMERSON USSERY 10102 42ND WAY S BOYNTON BEACH, FL 33436

SUBJECT: GLOBAL SAND & GRAVEL CORP

Ref. Number: W08000043685

We have received your document for GLOBAL SAND & GRAVEL CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist (I New Filing Section

Letter Number: 408A00050883

DIVISION OF CURPUKATION

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JAN 27 PM 4: 11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Global Sand & Gravel corp

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1740 Keswick Road, St. Augustine, Fl 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell Sand and Gravel on the National and International Market

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Yvonne Louise D'Angelico, 1740 Keswick Road, St. Augustine, FI 32084

Vice President - Emerson Ussery, 10102 42nd Way S., Boynton Beach, Fl. 33436

Secretary/Treasurer - Rudy D'Angelico, 1740 Keswick Road, St. Augustine, FI 32084

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rudy D'Angelico, 1740 Keswick Road, St. Augustine Fl. 32084

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Rudy D'Angelico, 1740 Keswick Road, St. ASugustine Fl. 32084

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

9-16-08

Signature/Incorporator

Date