

Dec 20, 2016 10:54AM

Division of Corporations

No. 0975 P. 1/4

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FLORIDA PROFIT/NON PROFIT CORPORATION
FRP Aggregates Holding, Inc.

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T. SCOTT

16 DEC 20 AM 8:23
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
FRP AGGREGATES HOLDING, INC.**

ARTICLE I.

NAME

The name of this corporation is FRP Aggregates Holding, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 50 North Laura Street, 41st Floor, Jacksonville, Florida 32202.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 50 North Laura Street, 41st Floor, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Nelson Mullins Riley & Scarborough, L.L.P., Attention: Daniel B. Nunn, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

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ARTICLE VI.
INCORPORATOR

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

NAMES

Daniel B. Nunn, Jr.

ADDRESS

50 North Laura Street, 41st Floor
Jacksonville, Florida 32202

ARTICLE VII.
INDEMNIFICATION OF DIRECTORS AND OFFICERS

This corporation shall indemnify its directors and officers to the full extent permitted by applicable law. No director of this corporation shall be liable to said corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act as the same exists or may hereafter be amended. Any amendment, modification or repeal of this Article VII shall not adversely affect any right of protection of an officer or director of the corporation in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

ARTICLE VIII.
AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and affixed his seal this 20th day of December, 2016.



Daniel B. Nunn, Jr.
Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
FRP AGGREGATES HOLDING, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon FRP Aggregates Holding, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, 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 50 North Laura Street, 41st Floor, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the designated Registered Agent as its authorized representative, has hereunto set his hand and seal in Jacksonville, Duval County, Florida, on this 20th day of December, 2016.

NELSON MULLINS RILEY & SCARBOROUGH,
L.L.P.

By



Daniel B. Nunn, Jr.
Its Authorized Agent