

CT CORPORATION SYSTEM

P93000084726

CORPORATION(S) NAME

Florida Crushed Stone Company

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FILED  
01 MAR 28 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Profit  
☐ Nonprofit

☒ Amendment

☐ Merger

EFFECTIVE DATE  
04-01-01

☐ Foreign

☐ Dissolution/Withdrawal  
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

3/27/01

Order#: 3892142

Availability

Document

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Verifier

W.P. Verifier

Ref#:

300003923729-0

03/28/01-01041-014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$

RECEIVED  
01 MAR 28 AM 11:12  
DIVISION OF CORPORATION

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

G. COULLETTE MAR 28 2001

RESTATED ARTICLES OF INCORPORATION  
OF  
FLORIDA CRUSHED STONE COMPANY

Florida Crushed Stone Company, a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "FBCA"), which was originally incorporated under the name Tempco, Inc., and whose original Articles of Incorporation of the corporation were filed with the Secretary of State of the State of Florida on December 13, 1993, does hereby restate, integrate and amend its Articles of Incorporation, as previously amended, in their entirety to read as follows:

ARTICLES OF INCORPORATION  
OF  
FLORIDA CRUSHED STONE COMPANY

ARTICLE I

The name of this corporation shall be:

FLORIDA CRUSHED STONE COMPANY

ARTICLE II

The principal street address of the corporation is:

1501 Belvedere Road  
West Palm Beach, Florida 33406

ARTICLE III

The general purpose or purposes for which the corporation is organized are as follows:

(1) To engage in every aspect and phase of the business of mining, processing, and selling any and all kinds of minerals and other substances and to engage in every aspect and phase of related businesses.

(2) To transact any and all other lawful businesses for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The corporation has the authority, acting through its board of directors, to issue not more than 100,000 shares of a single class having a par value of \$1.00 per share which shall be referred to as "common shares."

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
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## ARTICLE V

No director of this corporation shall be personally liable to this corporation or its shareholders for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act. If the Florida Business Corporation Act is amended after the effective date of this Article V to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of directors of this corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended. Any repeal or modification of this Article V by the shareholders of this corporation shall not adversely affect any right or protection of a director of this corporation existing at the time of such repeal or modification.

\* \* \*

These Restated Articles of Incorporation shall become effective at 12:01 a.m. April 1, 2001.

DULY EXECUTED and delivered by the undersigned on March 16, 2001, effective as of 12:01 a.m. April 1, 2001.

Florida Crushed Stone Company

By: Blair E. Stump  
Blair E. Stump  
Vice President

\* \* \* \* \*

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Florida Crushed Stone Company

By: Blair E. Stump

Blair E. Stump  
Vice President

\* \* \* \* \*

CERTIFICATE  
WITH RESPECT TO  
RESTATED ARTICLES OF INCORPORATION  
OF  
FLORIDA CRUSHED STONE COMPANY

The undersigned does hereby certify:

1. That he is the duly appointed and acting Vice President of Florida Crushed Stone Company, a Florida corporation (the "Corporation"), and authorized to execute and deliver this certificate on behalf of the Corporation;

2. That the restated articles of incorporation attached to and hereby made a part of this certificate were duly adopted by the Board of Directors on March 16, 2001;

3. That the amendments adopted are as follows:

(a) To add Articles II and V of the restated articles of incorporation attached to and hereby made a part of the certificate;

(b) To delete Articles II, V and VII through XII of the articles of incorporation as in effect prior to this restatement as no longer necessary in accordance with the provisions of Section 607.0202 Florida Statutes;

(c) To delete Article IV of the articles of incorporation as in effect prior to this restatement and to substitute in lieu thereof Article IV of the restated articles of incorporation attached to and hereby made a part of this certificate;

(d) To delete Article VI of the articles of incorporation as in effect prior to this restatement in accordance with the provisions of Section 607.1002(3) Florida Statutes [initial registered office and agent];

and that the amendments made pursuant to subsections (a) through (d) above were duly adopted by the sole shareholder on March 16, 2001 in accordance with the provisions of Section 607.1003 Florida Statutes.

4. The restated articles of incorporation shall become effective at 12:01 a.m. April 1, 2001.

DULY EXECUTED and delivered by the undersigned on March 16, 2001, effective as of  
12:01 a.m. on April 1, 2001.

Florida Crushed Stone Company

By: Blair E. Stump  
Blair E. Stump  
Vice President

\* \* \* \* \*

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