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FILED  
95 JUN -6 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 31, 1995

Secretary of State  
Division of Incorporation  
P.O. Box 6327  
Tallahassee, Florida 32314

600001506256  
-06/06/95--01036--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the following:

1. Articles of Incorporation for B & B Sand and Gravel, Incorporation;
2. Copy of the articles;
3. Acceptance of Registered Agent; and
4. A check in the amount of \$70.00 to cover the filing fee for the articles of incorporation (\$35) and acceptance (\$35).

Thank you for your assistance in this matter.

Sincerely yours,

Eugene Loftin

EL\sd

enclosures (4)

SAB  
6/13/95

CERTIFICATE OF INCORPORATION  
OF

B & B Sand and Gravel, Inc.

We, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

Corporate Name

The name of this corporation shall be B & B Sand and Gravel, Inc..

ARTICLE II

Nature of Business

The general purpose for which this corporation is organized is as follows:

- (a) renting and leasing of industrial dump trucks;
- (b) repairs and service on motor vehicles and related personal property but it shall not be limited to these activities;
- (c) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- (d) To do all things incident to this business, including but not limited to hiring employees, advertising, obtaining licenses, owning property, entering into contracts and borrowing money. Nothing herein shall restrict or limit these general purposes in any way.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of Two Hundred Fifty Thousand (250,000) shares of stock with a par value of one cent per share (\$00.01) par value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at reasonable and fair value as determined by the directors and agreed upon by the subscriber.

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#### **ARTICLE IV**

##### **Amount of Capital With Which to Begin Business**

The amount of capital with which to begin this business shall be One Thousand Dollars (\$1,000.00).

#### **ARTICLE V**

##### **Corporate Existence**

This corporation shall have perpetual existence.

#### **ARTICLE VI**

##### **Registered Office**

The initial registered office of this corporation shall be 8300 W. Beaver Street, Jacksonville, Florida 32220. This shall be the registered office and Nellie Ruth Joyner shall be the registered agent.

#### **ARTICLE VII**

##### **Number of Directors**

The number of directors shall be three and the by-laws may provide for an increase or decrease in the number of directors as is authorized by law.

#### **ARTICLE VIII**

##### **Name and Post Office Address of the Members of the First Board of Directors**

The name and post office address of the members of the first board of directors is as follows:

Nellie Ruth Joyner  
1162 Pebble Ridge Drive  
Jacksonville, Florida 32220

Billy Wayne Joyner  
1162 Pebble Ridge Drive  
Jacksonville, Florida 32220

#### **ARTICLE IX**

##### **Subscribers and Number of Shares**

The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares agreed upon is as follows:

**Subscriber:**

**Shares:**

Nellie Ruth Joyner 150,000  
1162 Pebble Ridge Drive Jacksonville, Florida 32220

Billy Wayne Joyner 50,000  
1162 Pebble Ridge Drive  
Jacksonville, Florida 32220

**ARTICLE X**

**RESTRICTED TRANSFER**


All share certificates issued shall reflect on the face that a transfer is restricted as required by Florida Statute, section 607.0627. It is contemplated that each shareholder shall provide services to the corporation and have familiarity with the operations of the business. Shares may not be transferred without the unanimous consent of all directors. No shareholder may pledge or alienate any interest in the shares without the unanimous consent of all directors. In the event, a shareholder can not provide services or there is a necessity for any shares to be transferred, the corporation has a first option to acquire all such shares for the par value of \$.01 per share.


**ARTICLE XI**

**AMENDMENTS**

The articles of incorporation may be amended in a manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock with the right to vote thereon.

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid on this 3<sup>rd</sup> day of May, 1995.


  
Nellie Ruth Joyner

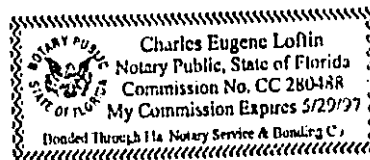
  
Billy Wayne Joyner

STATE OF FLORIDA  
COUNTY OF DUVAL

Personally appeared before me, the undersigned authority, Nellie Ruth Joyner and Billy Wayne Joyner, who are the persons known to me to be the persons described in and who executed the foregoing Certificate of Incorporation, for B & B Sand and Gravel, Inc., and each acknowledged separately the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal at Jacksonville, Florida, this 31<sup>st</sup> day of May, 1995.

  
NOTARY PUBLIC, State of Florida  
My commission expires:



ACCEPTANCE OF DESIGNATION AS  
REGISTERED AGENT

The undersigned, Nellie Ruth Joyner, designated as the registered agent for B & B Sand and Gravel, Inc., in the certificate of incorporation for that entity filed with the Secretary of State, Division of Corporations for State of Florida, states that she is familiar with and hereby accepts the duties and responsibilities as registered agent and agrees to be fully responsible for any obligations arising therefrom. Nellie Ruth Joyner has continuously been a resident of the State of Florida for more than a year and she is presently a resident of the State of Florida. The business address of Nellie Ruth Joyner is the same as that of the corporation, B & B Sand and Gravel, Inc. which is 8300 W. Beaver Street, Jacksonville, Florida 32220. The residential address of Nellie Ruth Joyner is 1162 Pebble Ridge Drive, Jacksonville, Florida 32220.

REGISTERED AGENT

*Nellie Ruth Joyner*  
Nellie Ruth Joyner

STATE OF FLORIDA  
COUNTY OF DUVAL

Personally appeared before me, the undersigned authority, Nellie Ruth Joyner, who is the person known to me to be the person described in and who executed the foregoing acceptance as registered agent for B & B Sand and Gravel, Inc., a Florida corporation, and she acknowledged before me, according to law, that she made and subscribed same for the uses and purposes mentioned and set forth herein.

WITNESS my hand and official seal at Jacksonville, Florida, this 31<sup>st</sup> day of May, 1995.

*Charles Eugene Loftin*  
NOTARY PUBLIC, State of Florida  
My commission expires:

