

P96 0000045 16

TRANSMITTAL LETTER

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

FILED
26 JAN 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ACE SAND AND GRAVEL COMPANY

Enclosed is an **original and one (1) copy** of the articles of incorporation and a
check for \$78.75 for Filing Fee and Certificate.

FROM: Maryagnes Jones
4724 NW 57th Drive
Gainesville, FL 32606
352 377-9333

100001686621
-01/11/96--01036--015
*****78.75 *****78.75

BE 1/16

**ARTICLES OF INCORPORATION
OF
ACE, SAND AND GRAVEL COMPANY**

The undersigned subscriber to the Articles of Incorporation being natural persons, competent in law, contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is ACE, SAND AND GRAVEL COMPANY

ARTICLE II

General Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of one mill (\$0.001) per share.

ARTICLE IV

Duration

This corporation shall exist perpetually, commencing upon filing of these Articles.

ARTICLE V

Initial Principal Office and Registered Agent

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be as follows:

MARYAGNES JONES
3620 NW 43rd St Ste B
Gainesville, FL 32606

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI

Board of Directors

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than two.

FILED
JAN 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
JAN 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
Initial Directors

The names of the initial directors of this Corporation and their street addresses are:

<u>Names</u>	<u>Address</u>
MARYAGNES JONES	4724 NW 57th Drive Gainesville, FL 32606
OTTO MACK JONES	4724 NW 57th Drive Gainesville, FL 32606

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and are qualified, whichever first occurs.

ARTICLE VIII
Indemnification

The Corporation shall have the authority, but is not required, to indemnify any Director, Officer, employee or agent of the Corporation under those circumstances in which indemnification would be proper pursuant to Florida Statutes, Section 607.0834 (1993).

ARTICLE IX
Incorporator

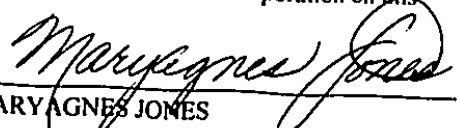
The name and street address of the person signing these Articles is:

MARYAGNES JONES	4724 NW 57th Drive Gainesville, FL 32606
-----------------	---

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by two-thirds vote of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 10th day of January, 1996.


MARYAGNES JONES

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

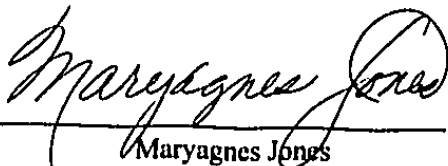
1. The name of the corporation is: ACE, SAND AND GRAVEL COMPANY
2. The name and address of the registered agent and office is:

NAME
Maryagnes Jones
4724 NW 57th Drive
Gainesville, FL 32606

OFFICE
3620 NW 43rd St Ste B
Gainesville, FL 32606

FILED
96 JAN 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.


Maryagnes Jones

1.10.96

Date