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OFFICE OF
BAKER AND SWEARINGEN
4431 LAFAYETTE STREET
MARIANNA, FLORIDA 32440

FRANK A. BAKER, P.A.
*BOARD CERTIFIED CIVIL TRIAL
*CERTIFIED CIRCUIT CIVIL MEDIATOR/ARBITRATOR
GLENN E. SWEARINGEN-COOK, P.A.
STUART E. GOLDBERG, (LL.M. TAX)
OF COUNSEL

TELEPHONE
904-620-3030
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April 16, 1996

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

RE: American Lime & Dolomite, Inc.

Dear Sir/Madam:

Enclosed please find my check in the amount of \$122.50, and an original and one copy of the Articles of Incorporation for the above-named. Please be so kind as to file the Articles and return a copy to my office at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,

Frank A. Baker for

FRANK A. BAKER, ESQ.

FAB:sm/secstate.ltr

Enclosures

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-104-18290-01003-010
****122.50 ****122.50

DMC
4/23/96

FILED
96 APR 18 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN LIME & DOLOMITE, INC.**

FILED
96 APR 18 PM 3:46
TALLAHASSEE, FLORIDA

The undersigned incorporator of this corporation, executing these Articles of Incorporation, being natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is American Lime & Dolomite, Inc.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, tangible and intangible, and services of every class, kind and description; and to conduct any other business and carry on any other activity as may be permissible under law; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a nominal or par value of \$5.00 per share.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$500.00.

**ARTICLE V
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI
ADDRESS**

The initial mailing and street address of the initial registered and principal office of this corporation in the State of Florida is 2464 Lawrence Road, Marianna, Florida, 32446. The name of the initial registered Resident Agent in the State of Florida is Cary Eugene Morris, whose address is 2464 Lawrence Road, Marianna, Florida, 32446. By his signature to these Articles, the said agent consents to the appointment as such, and by his signature hereto acknowledges that he is familiar with and accepts the obligations of that position. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

**ARTICLE VII
DIRECTORS**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the

stockholders, but shall never be less than one (1).

ARTICLE VIII INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Cary Eugene Morris

2464 Lawrence Road
Marianna, FL 32446

ARTICLE IX INITIAL OFFICERS

This corporation shall have three (3) offices, initially, consisting of a President, a Vice President, and a Secretary-Treasurer, which must be filled by at least one (1) natural person. The initial officer is: Cary Eugene Morris, President, Vice President and Secretary-Treasurer.

ARTICLE X 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 to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI INCORPORATOR

The name and address of the incorporator of this corporation who shall sign and file these Articles, is: Cary Eugene Morris, 2464 Lawrence Road, Marianna, Florida, 32446.

ARTICLE XII PREEMPTIVE RIGHTS

In the event that the Board of Directors authorizes the issuance of further shares of stock in the corporation, or in the event that the officers or directors of the corporation take action to issue previously-authorized shares of stock, then each shareholder of record at the time of the issue or sale shall have the option to purchase such number of shares to be issued, in the proportion that his (or her) already-owned shares bears to the total number of already-issued shares.

EXECUTED and acknowledged that date below written.


CARY EUGENE MORRIS, as
Incorporator and Resident Agent

STATE OF FLORIDA
COUNTY OF JACKSON:

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me

this 2nd day of April, 1996, by CARY EUGENE MORRIS, as Incorporator
and as Resident Agent, who is personally known to me or who has produced
_____ as identification and who () did () did not take
an oath.

Sheryl Middleton
Notary Public
My Commission Expires:

sm\amline.art



"OFFICIAL SEAL"
Sheryl Middleton
My Commission Expires 11/7/99
Commission #CC 497593