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26031/5132

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CROSSBOW Limestone Company, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****122.50 ****122.50

Examiner's Initials

FILED
97 OCT 28 PM 2:55
RECEIVED
97 OCT 28 PM 2:37
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CROSSBOW LIMESTONE COMPANY, INC.

FILED
97 OCT 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby associate herself for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida, and does hereby certify that she has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: CROSSBOW LIMESTONE COMPANY, INC.

ARTICLE II

The general character of the business to be transacted by said corporation shall be and is as follows:

A. To engage in the business of recovery of limestone waste fines and the preparation of said fines for re-marketing, and any other lawful act or activity or business permitted under the laws of the United States and of the State of Florida.

B. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of, real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in other states and countries.

C. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, assign, sell, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and to execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the ownership, including the right to vote such stock.

ARTICLE III

This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a One Dollar (\$1.00) par value.

ARTICLE V

The principal office of this corporation shall be and is located at 3049 Sea Gate Circle, Merritt Island, Florida, 32953. The mailing address for this corporation is 3049 Sea Gate Circle, Merritt Island, Florida, 32953. Said corporation, however, may establish branch offices in any other place or places, and may change the place of the principal office as and when it is deemed advisable by its Board of Directors.

ARTICLE VI

The street address of its initial registered office and the name of the initial registered agent at such address is:

BEVERLEY ANNE FENWICK
3049 Sea Gate Circle
Merritt Island, Florida 32953

ARTICLE VII

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

The name and address of the persons who are serving as directors until the first annual meeting of shareholders or until

their successors are elected and shall qualify are:

BEVERLEY ANNE FENWICK
3049 Sea Gate Circle
Merritt Island, FL. 32953

JARVIS L. OLSON
248 Via Havarre
Merritt Island, FL. 32953

NEIL E. FENWICK
3049 Sea Gate Circle
Merritt Island, FL. 32953

ARTICLE VIII

The subscriber to these Articles of Incorporation and her mailing addresses is:

BEVERLEY ANNE FENWICK
3049 Sea Gate Circle
Merritt Island, Florida 32953

ARTICLE IX

This corporation is to exist perpetually.

ARTICLE X

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 a majority of the stockholders, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of October, 1997.



BEVERLEY ANNE FENWICK

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, personally appeared BEVERLEY ANNE FENWICK who, being first duly sworn and produced Florida driver's license number F520-061-52-677-0 as identification and whose name is subscribed to the foregoing Articles of Incorporation,

acknowledged to me that she executed the same for the purposes therein mentioned.

WITNESS my hand and seal at Cocoa Beach in the State and County aforesaid this 27th day of October, 1997.



KATHERINE B. DIAMONDIS
MY COMMISSION # CC458987 EXPIRES
June 4, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Katherine B. Diamondis

NOTARY PUBLIC, State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

CROSSBOW LIMESTONE COMPANY, INC. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Merritt Island, Florida, and has named BEVERLEY ANNE FENWICK as its agent to accept service of process within this State.

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Ba. Fenwick

BEVERLEY ANNE FENWICK

BEVERLEY ANNE FENWICK

FILED
97 OCT 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA