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## FOREIGN PROFIT/NONPROFIT CORPORATION PROVO MINING & CONSTRUCTION, INC.

Certificate of Status	Ü
Certified Copy	1
Page Count	04
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From: Kimberly Laugh

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Provo Mining & Construction Inc. (Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 32-0606763 Delaware, USA (FEI number, if applicable) (State or country under the law of which it is incorporated) June 28, 2019 (Date of incorporation) No transactions in Florida (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 457 North Main St. PO Box 667, Spanish Fork, UT, 84660 (Principal office street address) Same (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Alexander Khersonski Name: 1710 Fiesta Drive Office Address: Sarasota (City) 9. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

<sup>11.</sup> For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

From: Kimberly Laugi

Page: 4 of 5 2021-07-22 09:51:51 CST

A. DIRECTORS	Roy El Duri			Al	lexander Khersonski
□Chairman	Nanie	1045 South 1700 West Appt, 1222 Payson	□Chairman	Name:	1710 Fiesta Drive Sarasota, FL, 3423
□Vice Chairman	Address.	UT 84651	□Vice Chairman	Address	1710 Plesta Drive Sarasota, PE, 3421
<b>■</b> Director			Director	<del></del>	· · · · · · · · · · · · · · · · · · ·
■President			□ President		
□Vice President			∏Vice President		
☐Secretary		[]Treasurer	☐Secretary		☐Treasurer
□Other		□Other	□Other		]Other
UChairman	Name	omas E Bowens 1334 Pine St Lynden WA 98264	⊒Chairman ⊒Vice Chairman		
	Address:				
■Director			□Director		
□President	-		□President	-	
□Vice President			∃Vice President		
□Secretary		□Treasurer	□Secretary		□Treasurer
☐Other		Other	□Other		□Other <u>28</u>
☐Director ☐Dresident ☐Vice President ☐Secretary ☐Other	Address:	□Treasurer □Other  achment to report more than six (6). The attache index when filing your Florida Departm	Director  IPresident  IVice President  Secretary  IOther  achment will be image	Address	Treasurer  Other  Other
12 Roy			and ball similar		·
1- J		Signature of Director	or Officer		

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$,817.155, F.S.

Roy El Durr, President and CEO

## Delaware The First State

Page 1

From: Kimberly Laug

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PROVO MINING & CONSTRUCTION, INC." IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

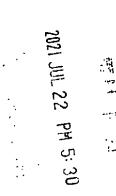
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY,

A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.





Authentication: 203734870

Date: 07-22-21