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TRANSMITTAL LETTER

FILED
95 JUN 20 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700001518557
-06/20/95--01135--009
*****70.00 *****70.00

SUBJECT: CENTRAL MINERAL CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one [1] copy of the articles of incorporation and a check for \$70.00.

FROM: ERNST G. HOFMANN
Name (printed or typed)
115 W. SEMINOLE AVENUE (#210)
Address
MELBOURNE, FLORIDA 32901
City, State & Zip
407-953-2007
Daytime Telephone Number

AA6
6-22

NOTE: Please provide the original and one [1] copy of the articles.

**Articles of Incorporation
of**

CENTRAL MINERALS CORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:

CENTRAL MINERALS CORPORATION

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

115 W. SEMINOLE AVENUE (210)
MELBOURNE, FLORIDA 32901

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100,000 shares of common (voting) stock.

ARTICLE IV
INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

ERNST G. HOFMANN
115 W. SEMINOLE AVENUE (#210)
MELBOURNE, FLORIDA 32901

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ERNST G. HOFMANN
115 W. SEMINOLE AVENUE (210)
MELBOURNE, FLORIDA 32901

The undersigned incorporator has executed these Articles of Incorporation this Sixteenth day of June, 1995.

Ernst J. Hofmann
signature

signature

signature

signature

signature

signature

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: CENTRAL MINERALS CORPORATION

2) The name and address of the registered agent and office is, (post office box is not acceptable):

ERNST G. HOFMANN
115 W. SEMINOLE AVENUE (#210)
MELBOURNE, FLORIDA 32901

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 obligation of my position as registered agent.

Ernst G. Hofmann
(Signature)

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