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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

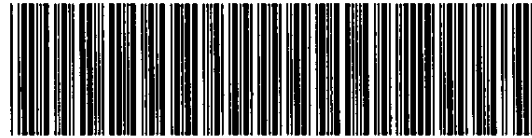
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/23/17, spoke w/ Victor Jaramilla
to get permission to alter line 1
to line 2 to match cert. *SW*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JAN 20 A 9:15

FILED

S Warren

JAN 24 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLACK MOUNTAIN MINING Co.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CAROLINA A. FERNANDEZ

Name of Person

BLACK MOUNTAIN MINING Co.

Firm/Company

FREIRE 151, INTERIOR OFICINA 5

Address

QUILLOTA, Chile NO ZIP CODE.

City/State and Zip code

black.mountain.mining@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICTOR M. JARAMILLO

Name of Person

at (915)

Area Code

239-6069

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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.*

1. BLACK MOUNTAIN MINING Company Limitada Corp.
(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)

2. Chile 3. 76.450.502-6
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 10, 2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Pending.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. FREIRE 151, INT. OFICINA 5, PUILLOTA, Chile.
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Vincent T. Pietro

Office Address: 11366 Taft Street
Pembroke Pines, , Florida 33026
(City) (Zip code)

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FLORIDA

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.

Vincent T.
Pietro

Digitally signed by Vincent T. Pietro
DN: cn=Vincent T. Pietro, o=Fortis
Investment Group, ou=Sales,
email=vincepietro@yahoo.com, c=US
Date: 2017.01.11 20:38:36 -06'00'

(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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CAROLINA ANDREA FERNANDEZ-FERNANDEZ

Address: Isabel Riquelme, 2185
LA CALERA, Chile

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

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 s.817.155, F.S.

13. CAROLINA A. FERNANDEZ-FERNANDEZ

(Typed or printed name and capacity of person signing application)

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2011 JAN 20 A 9:15
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TREASURY FLORIDA

DIARIO OFICIAL

DE LA REPUBLICA DE CHILE
Ministerio del Interior y Seguridad Pública

V
SECCIÓN

CONSTITUCIONES, MODIFICACIONES Y DISOLUCIONES DE SOCIEDADES Y COOPERATIVAS

Núm. 41.611

Viernes 18 de Noviembre de 2016

Página 1 de 1

Empresas y Cooperativas

CVE 1137058

EXTRACTO

MARIA LORETO QUITRAL VELOSO, abogado, Notario Interino Quillota, domicilio en O'Higgins 414, certifico: Por escritura de fecha 10 Noviembre 2016, ante mí, CAROLINA ANDREA FERNÁNDEZ FERNÁNDEZ, chilena, soltera, empresaria, domiciliada en Freire 151 Interior, oficina 5, Quillota, C.I. N° 15.093.975-5, y EXEQUIEL IVÁN LÓPEZ CORREA, chileno, soltero, empresario, domiciliado en San Lorenzo 918, La Calera, C.I. N° 16.539.809-2, constituyeron Sociedad Comercial de Responsabilidad Limitada. Razón Social: BLACK MOUNTAIN MINING COMPANY LIMITADA, pudiendo utilizar nombre de fantasía BLACK MOUNTAIN MINING LTDA. Objeto: Efectuar toda clase de actividades, negocios y servicios relacionados con la Minería, en el ámbito nacional y extranjero. Principalmente, y sin ser esta enunciación taxativa la sociedad podrá efectuar: la exploración, investigación, reconocimiento, prospección y explotación de yacimientos mineros, propios o ajenos, y beneficio de sus productos; la compra y venta, importación y exportación de todo tipo de minerales, precipitados, concentrados, barras, nano partículas, desmontes, escorias y relaves, por cuenta propia o ajena; compra y venta de yacimientos o pertenencias mineras, terrenos en los cuales se encuentren constituidas; instalación y explotación de plantas de concentración; ejecutar todas las operaciones necesarias para operar en la industria minera y metalúrgica; la constitución de concesiones mineras; la adquisición y enajenación de las mismas, como asimismo de acciones y derechos mineros, a cualquier título; la compra, venta, arrendamiento, y en general, la ejecución de actos de comercio, con naves, vehículos, maquinaria pesada y propiedades raíces o muebles, incluida la construcción de oficinas, muelles y cualquier otro tipo de construcciones, con destino al objeto de la sociedad; con el mismo objeto, la prestación de servicios materiales e inmateriales a empresas o instituciones relacionadas con la minería; sean ellas, particulares, mixtas, o del Estado, funcionalmente centralizadas o descentralizadas; realizar toda clase de negocios y actividades comerciales e industriales relacionados directa o indirectamente con el giro antes mencionado y que los socios determinen, pudiendo actuar por cuenta propia o ajena y/o asociada, o en coparticipación con terceros nacionales y/o extranjeros; y, en general, ejecutar toda clase de actos y celebrar todo tipo de contratos sin limitación ni exclusión alguna. Domicilio: Quillota, sin perjuicio de abrir sucursales en cualquier lugar del país y/o en el extranjero. Capital: \$20.000.000.- totalmente enterado en este acto, en dinero en efectivo e ingresado a caja social, en la siguiente proporción: a) doña CAROLINA ANDREA FERNÁNDEZ FERNÁNDEZ \$18.000.000.-, correspondiente al 90% y b) don EXEQUIEL IVÁN LÓPEZ CORREA, \$2.000.000.-, correspondiente al 10%, enterándose el 100% del capital social. Administración, representación y uso de la razón social: corresponderá a doña CAROLINA ANDREA FERNÁNDEZ FERNÁNDEZ, quien actuando por la sociedad y anteponiendo la razón social a su firma, la representará con las más amplias facultades. Responsabilidad: Los socios la limitan al monto de sus respectivos aportes. Duración sociedad: Cinco años desde fecha de la escritura, renovable según los estatutos. Demás estipulaciones constan en escritura extractada.- Quillota, 14 Noviembre 2016.

CVE 1137058 : Director: Carlos Orellana Céspedes : Mesa Central: +562 2486 3600 : Email: consultas@diarioficial.cl
Sitio Web: www.diarioficial.cl : Dirección: Dr. Torres Buonafina N°511, Providencia, Santiago, Chile.

Este documento ha sido firmado electrónicamente de acuerdo con la ley N°19.799 e incluye sellado de tiempo y firma electrónica avanzada. Para verificar la autenticidad de una representación impresa del mismo, ingrese este código en el sitio web www.diarioficial.cl

Warren, Stacey M.

From: Victor Jaramillo <vjaramil@yahoo.com>
Sent: Friday, January 20, 2017 4:55 PM
To: Warren, Stacey M.
Subject: Re: Translation of Diario Oficial

Dear Stacey,

As you requested, this is the translation of the document called

DIARIO OFICIAL OF THE REPUBLIC OF CHILE

Dated of Friday 18 of November of 2016

About Corporate enterprises No. CVE 1137058..

It reads:

""EXTRACT MARIA LORETO lawyer, Interim Quillota, CAROLINA Higgins 414, certify: By writing dated November, was entrepreneur, domiciled in Freire 15 1593 915-5, Interior, office 5, IVAN LÓPEZ CORREA Chilean, single, businessman, domiciled in San Lorenzo 918, La Calera, CI 16,539,809-2, Limited Liability Company. Company name: BLACK MOUNTAIN MINING COMPANY LIMITED, and may use the name BLACK MOUNTAIN MINING LTDA. Object: To carry out all kinds of activities, businesses and services related to Mining, at national and foreign level. Mainly, and not being this exhaustive statement, the company may carry out: the exploration, investigation, recognition, exploration and exploitation of mining deposits, own or others, and the benefit of its products; The purchase and sale, import and export of all types of minerals, precipitates, concentrates, bars, nano particles, dismantling, slag and tailings, for own account or for others own purchase and sale of mineral deposits or belongings, lands in which are located nstalación And operation of concentration plants; Execute all constituted constitution of operations necessary to operate in the mining and metallurgical industry mining concessions, acquisition and alienation of the same, of mining shares and rights, any title; The purchase, sale, lease, and general, the execution of acts of commerce, with ships, vehicles, heavy machinery and real estate or furniture including the construction of offices, docks and any other destination destined to society; For the same purpose, the provision of physical and intangible services companies or institutions related to mining, be they, individual, mixed, or the State, functionally centralized or decentralized, conduct all kinds of business and commercial and industrial activities directly or indirectly related With the above mentioned change and that the partners determine, being able to act for own account or other and associated with third parties and / or, in general, all kinds of acts and to celebrate all types of contracts without limitation or exclusion. Address: Quillota, without prejudice to opening branches in any place of the country and / or abroad, Capital \$20.000.000.- fully aware in this act, in cash and in cash, in the following proportion: a) CAROLINA ANDREA FERNANDEZ FERNANDEZ YES 8,000,000. To 90% don EXEQUIEL LOPEz coRREA 10%, knowing 100% of the share capital. Administration \$ 2.000.000.-, corresponding representation and use of the company name: it will correspond to Mrs. CAROLINA ANDREA FERNANDEZ FERNANDEZ, who acting by the company and putting the company name to its signature, with the widest powers, Responsibility: Amount of their respective contributions. Duration of the partnership: Five years from the date of writing renewable according to the bylaws, Other stipulations are in writing extracción.- Quillota, November 2016.""

De: "Warren, Stacey M." <Stacey.Mason@dos.myflorida.com>
Para: "vjaramil@yahoo.com" <vjaramil@yahoo.com>
Enviado: Viernes, 20 de enero, 2017 14:39:40
Asunto: Translation of Diario Oficial