

CCRS  
103 N. MERIDIAN STREET, TALLAHASSEE, FL 32301  
222-1173

File 1st

**F99000004714**

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 9-13-99

400002985044--9  
-09/13/99-01079-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

REF. #: 0163.8238

CORP. NAME: Richland Minerals, Inc

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
SEP 13 PM 2:04

(4)

STATE FEES PREPAID WITH CHECK# 1190 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

RECEIVED  
99 SEP 13 PM 12:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- CERTIFICATE OF STATUS
- PLAIN STAMPED COPY

Examiner's Initials

BR 9/13/99

**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. Richland Minerals, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas (State or country under the law of which it is incorporated) 3. 59-3388758 (FEI number, if applicable)


4. 7/3/96 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4830 West Kennedy Boulevard, Suite 740  
Tampa, FL 33609  
(Current mailing address)

8. All lawful purposes  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Samuel K. Ross  
Office Address: 4830 W. Kennedy Boulevard, Suite 740  
Tampa, Florida, 33609  
(Zip code)

10. 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)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

STATE OF FLORIDA  
DEPARTMENT OF STATE  
CORPORATIONS  
DIVISION  
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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jack H. Bray

Address: 4830 West Kennedy Boulevard, Suite 740

Tampa, FL 33609

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Jack H. Bray

Address: 4830 West Kennedy Boulevard, Suite 740

Tampa, FL 33609

Vice President: Samuel K. Ross  
and Secretary

Address: 4830 West Kennedy Boulevard, Suite 740

Tampa, FL 33609

Vice President and Assistant  
Secretary: Daniel B. Green

Address: 4830 West Kennedy Boulevard, Suite 740

Tampa, FL 33609

Vice President and  
Treasurer: Dale A. West

Address: 4830 West Kennedy Boulevard, Suite 740, Tampa, FL 33609

Vice President:

J. Curt Wilkinson, 4830 W. Kennedy Blvd., Suite 740, Tampa, FL 33609

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

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Samuel K. Ross, Vice President  
(Typed or printed name and capacity of person signing application)



# The State of Texas

SECRETARY OF STATE

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 SEP 13 PM 2:04

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

RICHLAND MINERALS, INC.  
File No. 1406246-0

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on August 26, 1999.*

 DLM

Elton Bomer  
Secretary of State