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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

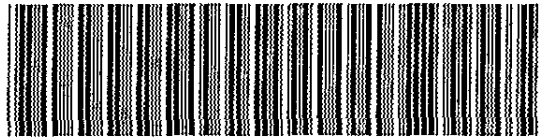
(Business Entity Name)

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03 JAN -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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MOYER, STRAUS & PATEL, P.A.
Counselors and Attorneys at Law
815 Orienta Avenue, Suite 6
Post Office Box 151058
Altamonte Springs, FL 32715-1058
(407) 331-5505

December 30, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Watney & Sons Mining, Inc.

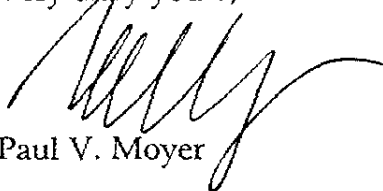
Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Watney & Sons Mining, Inc., together with this firm's check in the amount of \$78.75 for the incorporation fee and certificate.

Should you have any questions with regard to the above, please do not hesitate to contact this office at any time.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Paul V. Moyer

PVM/lpa
Enclosure

ARTICLES OF INCORPORATION

OF

WATNEY & SONS MINING, INC.

03 JAN -2 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is Watney & Sons Mining, Inc..

ARTICLE II

COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

The Corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State, whichever shall be effective, and shall have perpetual existence.

ARTICLE III

GENERAL PURPOSE

The purpose for which the corporation has been formed is for the purpose of transacting any lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares of common stock having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

INITIAL PRINCIPAL PLACE OF BUSINESS

INITIAL REGISTERED OFFICE

The street address of the initial principal place of business is 456 Wild Oak Circle, Longwood, Florida 32779. The street address of the initial registered office of the corporation shall be 815 Orienta Avenue, Suite 6, Altamonte Springs, Florida 32701, and the name of the initial

registered agent of the corporation at such address is PAUL V. MOYER.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the Directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified are:

Watney Blake
456 Wild Oak Circle
Longwood Florida 32779

Alden Blake
456 Wild Oak Circle
Longwood Florida 32779

Dawna Blake
456 Wild Oak Circle
Longwood Florida 32779

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator of the corporation is:

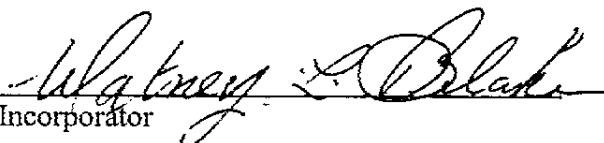
Watney Blake
456 Wild Oak Circle
Longwood Florida 32779

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 28th day of December, 2002.


Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Watney Blake, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 28th day of December, 2002.



Lisa P. Ather *
Commission # DD 006212
Expires April 15, 2005
Bonded Through
Atlantic Bonding Co., Inc.

Lisa P. Ather

NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for New Link, Inc.

DATED this 28th day of December, 2002.

Paul V. Moyer

PAUL V. MOYER

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared PAUL V. MOYER, as Registered Agent for New Link, Inc., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of December, 2002, at Seminole County, Florida.

Lisa P. Ather

NOTARY PUBLIC

MY COMMISSION EXPIRES:



Lisa P. Ather *
Commission # DD 006212
Expires April 15, 2005
Bonded Through
Atlantic Bonding Co., Inc.