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 Law Offices of

<sup>\*</sup> Robert L. Saylor, P.A.

1615 Forum Place Barristers Building - Suite 100 West Palm Beach, Florida 33401 Telephone (561) 686-8686 Telephone (561) 697-8700 Facsimile (561) 697-3135

ATTORNEY-AT-LAW

January 22, 2003	-
SECRETARY OF STATE	. <b></b>
State of Florida	
Division of Corporations	
Post Office Box 6327	
Tallahassee, FL 32399	

# **RE: LIMESTONE MINING COMPANY**

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation for Limestone Mining Company. Also enclosed is our firm's check in the amount of \$122.50 which represents the following fees:

Filing \_ \$35.00 Certified Copy \$52.50 Registered Agent Designation\_\$35.00

Please return the certified copy of the Articles to this office. If you have any questions, please do not hesitate to contact me.

Sincerely

Fresa Atienza Legal Assistant to ROBERT L. SAYLOR, ESQUIRE

/fa Enclosures \_



February 3, 2003

LAW OFFICES OF ROBERT L. SAYLOR, P.A. 1615 FORUM PLACE BARRISTERS BUILDING SUITE 100 WEST PALM BEACH, FL 33401

SUBJECT: LIMESTONE MINING COMPANY Ref. Number: W03000003097

We have received your document for LIMESTONE MINING COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

<sup>-</sup> Letter Number: 603A00007090

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# FILED

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SECRETARY OF STATE ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

## OF \_

## LIMESTONE MINING COMPANY

# ARTICLE I. CORPORATE NAME

The name of this corporation is: LIMESTONE MINING COMPANY

Mailing address:

,

921 27<sup>th</sup> Street West Palm Beach, FL 33407

## ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the State of Florida.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE IV. TERM OF EXISTENCE

This Corporation shall commence upon the signing of these articles.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Sylvester McKinon 921 27<sup>th</sup> Street West Palm Beach, FL 33407

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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS

The name(s) of the initial director(s) of this Corporation and (his)(their) street address(cs)(is)(are):

Sylvester McKinon 921 27<sup>th</sup> Street West Palm Beach, FL 33407

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Dorothy McKinon 921 27<sup>th</sup> Street West Palm Beach, FL 33407

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until (his)(their) successor(s) (is) (are) elected or appointed and (has) (have) qualified, whichever occurs first.

## ARTICLE VIII. <u>INCORPORATOR</u>

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Sylvester McKinon 921 27<sup>th</sup> Street West Palm Beach, FL 33407

## ARTICLE IX. <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 22, 2003  $\Box$ 

porator/Sylvester McKinon

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared Sylvester McKinon, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on January 22, 2003.



Notary Public, State of Florida at Large My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE AND PROPER TO COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE ester McKinon (Resident Agent)

IL ED VH IO:

DATE: January 22, 2003