

205000089436

(Requestor's Name)

(Address)

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J. Shivers JUN 22 2005

205-29755

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~MINERAL RESOURCES CORPORATION~~

TRADING
MINERAL RESOURCES TRADING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P. O. Box 208

St. Augustine, Florida 32085

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To deal in all areas of minerals, industrial by-products, co-products and wastes

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President

Dwight Preheim

P. O. Box 208

St. Augustine, Florida 32085

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dwight Preheim

15 E Street

St. Augustine Beach, Florida 32080

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dwight Preheim

P. O. Box 208

St. Augustine, Florida 32085

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dwight Preheim
DWIGHT PREHEIM

Signature/Registered Agent

6/14/05
Date

Dwight Preheim
DWIGHT PREHEIM

Signature/Incorporator

6/14/05
Date

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FILED
JUN 22 2005
CLERK OF CIRCUIT COURT
ST. AUGUSTINE, FLORIDA