Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000131577 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I20000000195 Phone (850)521-1000 Fax Number : (850)\$58-157\$

FLORIDA PROFIT/NON PROFIT CORPORATION

PETRA MINING CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF

PETRA MINING CONSULTANTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address

The name of the Corporation is Petra Mining Consultants, Inc. The principal office and mailing address of the Corporation is 26381 South Tamiami Trail, Suite 300, Bonita Springs, Florida 34134.

Article 2.
Duration

The duration of the Corporation is perpetual.

Article 3. Purpose

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

PETRA MINING CONSULTANTS, Inc. Articles of Incorporation Page 1 of 4

Article 5. Initial Officers and/or Directors

The initial Officers of the Corporation are:

James A. Nashman President
James A. Nashman Vice President
James A. Nashman Treasurer
James A. Nashman Secretary

Article 6.
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is Conroy, Conroy & Durant, P.A., 2210 Vanderbilt Beach Road, Suite 1201, Naples, Florida, 34109, and the name of its initial Registered Agent at that address is J. Thomas Conroy, III.

Article 7. Incorporators

The name and address of the Incorporator is as follows:

James A. Nashman 26381 South Tamiami Trail, Suite 300 Bonita Springs, Florida 34134

Article 8. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

<u>Article 9.</u> Preemptive Rights

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

PETRA MINING CONSULTANTS, Inc. Articles of Incorporation Page 2 of 4 2

N OF CORPORATION:

Article 10. Indemnification

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607,0850.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

_day of May, 2007.

James A. Nashman

07 MAY | 1 PH 1: 2:

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, J. Thomas Conroy, III, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. Thomas Conroy, III

Date: May 11 , 2007

DIVISION OF CORPORATION