

PO8000063879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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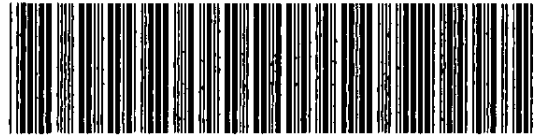
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO

## COVER LETTER

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

**SUBJECT:** Consolidated Mining, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Jefferson A. Bootes

Name (Printed or typed)

400 N. Phelps Ave.

Address

Winter Park, Florida 32789

City, State & Zip

407-923-3194

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## 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:

Consolidated Mining, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

400 N. Phelps Ave., Winter Park, FL 32789

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Mining and development

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,000,000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Jefferson A. Bootes, President  
400 N. Phelps Ave, Winter Park, FL 32789

Cheryl Hardy, Sec/ Treasurer  
2244 King James Ct., Winter Park, FL 32792

### **ARTICLE VI REGISTERED AGENT**

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

Jefferson A. Bootes  
400 N. Phelps Ave.  
Winter Park, FL 32789

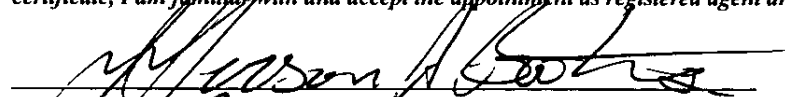
### **ARTICLE VII INCORPORATOR**

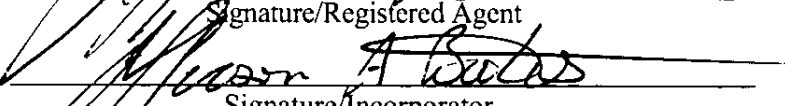
The name and address of the Incorporator is:

Jefferson A. Bootes  
400 N. Phelps Ave.  
Winter Park, FL 32789

\*\*\*\*\*

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

June 25, 2008

Date

June 25, 2008

Date

FILED  
08 JUL -2 AM 10:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA