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ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH, FLORIDA 32963 TELEPHONE (772) 231-4440 FACSIMILE (772) 231-4430

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THOMAS W. TIERNEY** *ALSO ADMITTED IN THE DISTRICT OF COLUMBIA "ALSO ADMITTED IN CALIFORNIA "ALSO ADMITTED IN LOUISIANA

JOHN E. MOORE, III*

HELEN E. SCOTT

BRADLEY W. ROSSWAY

J. ATWOOD TAYLOR, III*

October 30, 2009

VIA FEDERAL EXPRESS

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for Renewable Minerals, Inc. along with an extra copy of same for certifying. Also, I have enclosed our firm's check in the amount of \$78.75 for the filing fees.

Re: Articles of Incorporation

Furthermore, I have enclosed a self-addressed Federal Express envelope for return of the certified copy of the filed Articles of Incorporation.

If you have any questions concerning the enclosed, please do not hesitate to contact me.

Very truly yours,

Summer Bullington,

Assistant to John E. Moore, III

Enclosures

COVER LETTER

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

SUBJECT:	Renewable Minerals, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☑ \$78.75 Filing Fee & Certified Copy	& Certificate of Status	
		ADDITIONAL CO	PPY REQUIRED	
FROM:	John E. Moore, III, Esquire Name (Printed or typed)		2009 NOV -2	
		hway A-1-A, Suite 200	CRETARY LAHASSE	2- AC
		Address		2 1
	Vero Beach, Florida 32963 City, State & Zip			?: 32
	•	•		2
	(772 Daytime T) 231-4440 Telephone number		
		beachlawyers.com		

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:

Renewable Minerals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1350 Buccaneer Lane Vero Beach, Florida 32963

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

List name(s), address(es) and specific in

President: William J. Stanley

1350 Buccaneer Lane

Vero Beach, Florida 32963

Secretary: Andrea B. Stanley

1350 Buccaneer Lane

Vero Beach, Florida 32963

ARTICLE VI REGISTERED AGENT

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

William J. Stanley

1350 Buccaneer Lane

Vero Beach, Florida 32963

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William J. Stanley

1350 Buccaneer Lane

Vero Beach, Florida 32963

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

William O Stanky	_ 10/30/09
Signature/Registered Agent	Date
Welean & Starley	/0 /30 /09
Signature/Incorporator	Date

SECRETARY OF STATE