

To: FL SOS
Subject: 00164119184

From: Kim Weidenbach

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Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: shughes@lpspa.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
ROYALTY SPECIALISTS INC.**

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**ARTICLES OF INCORPORATION OF
ROYALTY SPECIALISTS INC.**

Article I - Name

The name of the corporation is Royalty Specialists Inc.

Article II - Principal Office

The street address and the mailing address of the initial principal office of the corporation is 1990 Main Street, Suite 801, Sarasota, Florida 34236.

Article III - Capital Stock

This corporation is authorized to issue 1,000,000 shares of common stock having a par value of \$1.00 per share.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and the name of the initial registered agent of this corporation at that address is LPS Corporate Services, Inc., a Florida corporation.

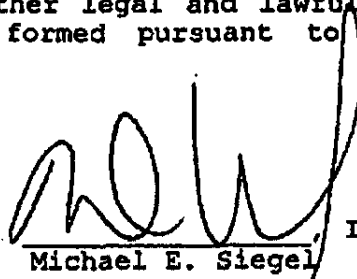
Article V - Incorporator

The name and address of the incorporator signing these Articles is Michael E. Siegel, 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236.

Article VI - Purpose

The corporation is formed for the purpose of advising, financing and investing in the acquisition of royalty interests in mining and other industries and to engage in such other lawful activities as are reasonably necessary, convenient, or incidental to that purpose and for any other legal and lawful purpose for which a corporation may be formed pursuant to the Florida Business Corporation Act.

Dated: February 2, 2010



Incorporator

Michael E. Siegel

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Having been named as registered agent to accept service of process for this corporation at the place designated above, the undersigned states that it is familiar with and accepts obligations of the position, accepts the appointment as registered agent, and agrees to act in this capacity.

LPS CORPORATE SERVICES, INC.,
a Florida corporation

Dated: February 2, 2010

By:


Michael E. Siegel
Its Vice President

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