

P/00000266/3

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(Business Entity Name)

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10 MAR 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/26/10

COVER LETTER

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

SUBJECT: Mine Pal, 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: Keith W. Hatchett
Name (Printed or typed)

2154 Bellcrest Circle
Address

Royal Palm Beach, FL 33411
City, State & Zip

615-579-1745
Daytime Telephone number

Keith.hatchett7@hotmail.com
E-mail address: (to be used for future annual report notification)

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:

Mine Pal, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2154 Bellcrest Circle
Royal Palm Beach, FL 33411

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:

10 million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pres. Keith W. Hatchett
2154 Bellcrest Circle
Royal Palm Beach, FL 33411

ARTICLE VI REGISTERED AGENT

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

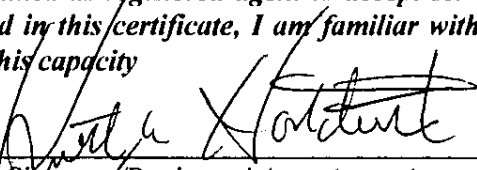
Keith W. Hatchett
2154 Bellcrest Circle
Royal Palm Beach, FL 33411

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Keith W. Hatchett
2154 Bellcrest Circle
Royal Palm Beach, FL 33411

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/10/10

Date

3/10/10

Date