

**Electronic Articles of Incorporation  
For**

P11000104480  
FILED  
December 07, 2011  
Sec. Of State  
jshivers

FLEMING ISLAND SILVER COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FLEMING ISLAND SILVER COMPANY

**Article II**

The principal place of business address:

1804 VISTA LAKES DR  
FLEMING ISLAND, FL. 32003

The mailing address of the corporation is:

1804 VISTA LAKES DR  
FLEMING ISLAND, FL. 32003

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL PRENTICE  
1804 VISTA LAKES DR  
FLEMING ISLAND, FL. 32003

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL PRENTICE

## **Article VI**

The name and address of the incorporator is:

MICHAEL PRENTICE  
1804 VISTA LAKES DR

FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: MICHAEL PRENTICE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL S PRENTICE  
1804 VISTA LAKES DR  
FLEMING ISLAND, FL. 32003

Title: VP  
LORI M PRENTICE  
1804 VISTA LAKES DR  
FLEMING ISLAND, FL. 32003

## **Article VIII**

The effective date for this corporation shall be:

12/02/2011

Dec. 8. 2011 10:30AM

No. 0174 P. 2

P 11000104480<sup>300214964083</sup>

December 8, 2011

Florida Department of State  
Division of Corporations

To whom it may concern:

This letter is to certify that as original owner, I hereby release the name of Fleming Island Silver Company as a Florida profit corporation and waive my right to reinstate my original filing P10000080913

Thank you,



Michael Prentice  
President

Fleming Island Silver Company  
1804 Vista Lakes Dr  
Fleming Island, FL 32003

STATE OF FLORIDA  
COUNTY OF Clay

Sworn to (or affirmed) and subscribed before me this 8<sup>th</sup> day of Dec. 2011, by

Karen A. Murphy

(NOTARY SEAL)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

