

**Electronic Articles of Incorporation  
For**

P12000067518  
FILED  
August 03, 2012  
Sec. Of State  
tburch

KING MINING & MATERIALS, INC.

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:

KING MINING & MATERIALS, INC.

**Article II**

The principal place of business address:

11320 MONTE VISTA ROAD  
CLERMONT, FL. US 34711

The mailing address of the corporation is:

11320 MONTE VISTA ROAD  
CLERMONT, FL. US 34711

**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:

1000

**Article V**

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

JACK KING  
11320 MONTE VISTA ROAD  
CLERMONT, FL. FL

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

Registered Agent Signature: JACK KING

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## **Article VI**

The name and address of the incorporator is:

RICHARD E. WHITAKER  
121 SOUTH ORANGE AVENUE  
1500  
ORLANDO, FL 32801

Electronic Signature of Incorporator: RICHARD E. WHITAKER

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, D  
JACK KING  
11320 MONTE VISTA ROAD  
CLERMONT, FL. 34711 US

Title: VP  
JAMES D SHELLY  
104 EAST PONKAN ROAD  
APOPKA, FL. 32712 US

## **Article VIII**

The effective date for this corporation shall be:

08/01/2012