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(Requestor's Name)

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(Business Entity Name)

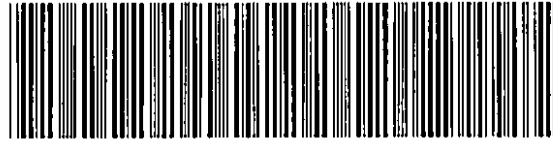
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TALLAHASSEE, FLORIDA

2019 OCT -4 AM 11:40

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OCT 07 2019

n. Brumpley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 945265 7545742

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 4, 2019

ORDER TIME : 3:27 PM

ORDER NO. : 945265-005

CUSTOMER NO: 7545742

DOMESTIC FILING

NAME: MINA PLAN B CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson - EXT.# 62968

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: MINA PLAN B CORP.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Caitlin Delaney

Name (Printed or typed)

10 E 40th Street, Suite 3310

Address

New York, NY 10016

City, State & Zip

212-687-1155

Daytime Telephone number

cdelaney@nilsonlaw.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: MINA PLAN B CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

10 E 40th Street, Suite 3310

New York, NY 10016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock is: 2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nancy McAleer, Director

Name and Title: Michael McAleer, Treasurer

Address 2638, rue de la Symphonie
Saint-Lazare, Québec J7T 3J7, Canada

Address: 2638, rue de la Symphonie
Saint-Lazare, Québec J7T 3J7, Canada

Name and Title: Michael McAleer, Director

Name and Title: Deborah A. Nilson, Secretary

Address 2638, rue de la Symphonie
Saint-Lazare, Québec J7T 3J7, Canada

Address: 10 E 40th Street, Suite 3310
New York, NY 10016

Name and Title: Nancy McAleer, President

Name and Title: _____

Address 2638, rue de la Symphonie
Saint-Lazare, Québec J7T 3J7, Canada

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI DIRECTORS' INDEMNIFICATION

No director shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Title XXXVI, Chapter 607.0831 of the Florida Business Corporation Act or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article VI shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permissible by the laws of the State of Florida, any person made or threatened to be made a party to an action or proceeding, whether civil or criminal, by reason of the fact that he, his testator or intestate, then, is, or was a Director or Officer of the Corporation, or then serves or has served on behalf of the Corporation in such capacity at the request of the Corporation, against reasonable expenses, judgments, fines, and amounts actually and necessarily incurred in connection with the defense of such action or proceeding or in connection with an appeal therein. Such right of indemnification shall not be deemed an exclusive of any other rights to which such person may be entitled.

ARTICLE VII REGISTERED AGENT

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

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Name: Caitlin Delaney
Address: 10 E 40th Street, Suite 3310
New York, NY 10016

ARTICLE IX EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Corporation Service Company

By: Roxanne Turner
Required Signature/Registered Agent

Roxanne Turner
Asst. Vice President

10/4/19
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Caitlin Delaney
Required Signature/Incorporator

10/4/2019
Date