

P23000073698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

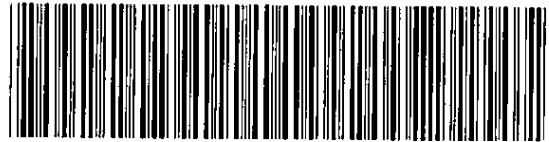
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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S CHATHAM  
OCT 16 2023

OCT 11 AM 7:33

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2023 OCT 11 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 11, 2023

CORPORATION SERVICE COMPANY

SUBJECT: MINERAL TECHNOLOGIES, INC.  
Ref. Number: W23000139782

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for MINERAL TECHNOLOGIES, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham  
Regulatory Specialist III  
Director's Office

Letter Number: 023A00023580

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DIRECTOR'S OFFICE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 060662 7235611

AUTHORIZATION :

COST LIMIT : \$122.50

ORDER DATE : October 11, 2023

ORDER TIME : 8:12 AM

ORDER NO. : 060662-010

CUSTOMER NO: 7235611

DOMESTIC AMENDMENT FILING

NAME: MINERAL TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION AND INCORPORATION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Mineral Technologies Inc.

\_\_\_\_\_  
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Amanda Nivens

\_\_\_\_\_  
Contact Person

Mineral Technologies Inc.

\_\_\_\_\_  
Firm/Company

24 Cathedral Place, Suite 208

\_\_\_\_\_  
Address

St. Augustine, FL 32084

\_\_\_\_\_  
City, State and Zip Code

amanda.nivens@mineraltechnologiesusa.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew Urquhart

at ( 904 ) 342-8354

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees    ☐ \$113.75 Filing Fees    ☐ \$113.75 Filing Fees    ☒ \$122.50 Filing Fees.  
and Certificate of    and Certified Copy    Certified Copy, and  
Status    Certificate of Status

**Mailing Address:**

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

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Articles of Conversion**  
For  
**Converting Eligible Entity**  
Into  
**Florida Profit Corporation**

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Mineral Technologies Inc.

Enter Name of the Converting Entity

2. The converting entity is a corporation

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Iowa

(Enter state, or if a non-U.S. entity, the name of the country)

on September 24th, 1985

Enter date "Converting Entity" was first organized, formed or incorporated.

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3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Mineral Technologies Inc.

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: October 10, 2023

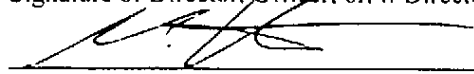
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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.

Signed this 10 day of October, 2023.

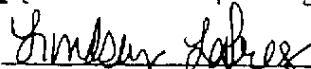
**Required Signature for Florida Profit Corporation:**

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: Matthew Urquhart Title: Regional Manager - North America

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies:** [See below for required signature(s).]

Signature: 

Printed Name: Lindsey LaPrees Title: Contracts Administrator

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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**ARTICLES OF INCORPORATION  
FOR RESULTING FLORIDA PROFIT CORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Mineral Technologies Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address  
Mineral Technologies Inc.

24 Cathedral Place, Suite 208

St. Augustine, FL 32084

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

We are a go-to global partner for mineral processing solutions at every stage of the mining project life-cycle. We partner with customers in mining operations to deliver innovative, cost effective process solutions for a wide range of fine minerals worldwide. Our strength is connecting the right solutions to the right project, so our customers never have to compromise on performance.

**ARTICLE IV SHARES**

The number of shares of stock is: Common 1,000,000 Preferred 100,000,000

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Matthew Urquhart, Director

Address: 24 Cathedral Place, Suite 208

St. Augustine, FL 32084

Name and Title:

Address:

Name and Title: Lindsey LaPrees, Secretary

Address: 24 Cathedral Place, Suite 208

St. Augustine, FL 32084

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

**ARTICLE VI 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

\*\*\*\*\*

*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*

Alexis Weiland-Sorenson, ACP  
Required Signature/Registered Agent

10/11/2023  
Date

2023 OCT 11 AM 7:33