

P24000076478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

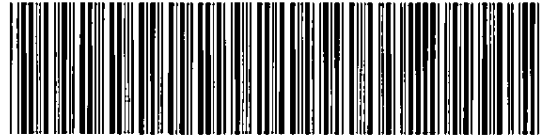
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FILE 2ND

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

ACCOUNT NO. : I20000000195

REFERENCE : 847944 7119699

AUTHORIZATION :

COST LIMIT : \$ 105.0 FEES APPROVED  
IF MORE THEN THIS

ORDER DATE : December 18, 2024

ORDER TIME : 11:07 AM

ORDER NO. : 847944-010

CUSTOMER NO: 7119699

*[Handwritten signature]*  
2024 DEC 19 11:07 AM  
120

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DOMESTIC AMENDMENT FILING

NAME: MINERAL TECHNOLOGIES, INC.

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF AMENDMENT  
\_\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

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

**WRITTEN CONSENT**

MINERAL TECHNOLOGIES, INC., a Florida corporation, Document Number P23000073698, has filed Articles of Dissolution with the Florida Secretary of State in connection with the correction of a domestication of MINERAL TECHNOLOGIES, INC., an Iowa corporation from Iowa to Florida.

MINERAL TECHNOLOGIES, INC., a Florida corporation, Document Number P23000073698, was formed pursuant to the filing of Articles of Conversion and Articles of Incorporation filed with the Florida Secretary of State under the mistaken understanding that such filings could be utilized in connection with the domestication of MINERAL TECHNOLOGIES, INC., an Iowa corporation from Iowa to Florida.

Concurrent with the filing of the Articles of Dissolution, MINERAL TECHNOLOGIES, INC., an Iowa corporation, is filing Articles of Domestication with the Florida Secretary of State pursuant to a duly adopted Plan of Domestication.

MINERAL TECHNOLOGIES, INC., Document Number P23000073698, hereby irrevocably releases its corporation name and grants to the Florida Division of Corporations, through this written consent, the immediate authority to form the Florida corporation; MINERAL TECHNOLOGIES, INC. in connection with the domestication using the name MINERAL TECHNOLOGIES, INC., as the domesticated corporation's corporate name.

MINERAL TECHNOLOGIES, INC.

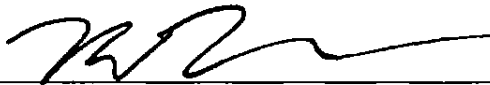
By:   
MATTHEW URQUHART, President

STATE OF FLORIDA

COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me by means of physical presence this 27<sup>th</sup> day of November, 2024, by MATTHEW URQUHART, ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.



  
Signature of Officer  
(Print, type, or stamp commissioned name and affix official seal.)

**ARTICLES OF DOMESTICATION OF  
MINERAL TECHNOLOGIES, INC.  
AN IOWA CORPORATION DOMESTICATING TO FLORIDA  
(FLORIDA)**

The Articles of Domestication are submitted to domesticate **MINERAL TECHNOLOGIES, INC.**, an Iowa corporation, to Florida in accordance with Section 607.11922, Florida Statutes:

**ARTICLE I  
Domesticating Corporation**

The name and jurisdiction of the "Domesticating Corporation" is **MINERAL TECHNOLOGIES, INC.**, a corporation incorporated under the laws of the State of Iowa on September 24, 1985.

**ARTICLE II  
Domesticated Corporation**

The name and jurisdiction of the "Domesticated Corporation" is **MINERAL TECHNOLOGIES, INC.**, a corporation incorporated under the laws of the State of Florida, as set forth in the attached Articles of Incorporation.

**ARTICLE III  
Plan of Domestication**

The plan of domestication has been approved in accordance with all applicable statutes of both Iowa and Florida, including Sections 490.920 and 490.921 of the Iowa Code and Sections 607.11920 and 607.11921 of the Florida Statutes.

**ARTICLE IV  
Articles of Incorporation**

The Florida Articles of Incorporation for the Domesticated Corporation are attached to these Articles of Domestication.

I, Matthew Urquhart, as President of the corporation, certify that I am authorized to sign these Articles of Domestication on behalf of the Domesticating Corporation and Domesticated Corporation.

Signed this 18 day of November, 2024.

**MINERAL TECHNOLOGIES, INC.,**  
a Iowa corporation

**MINERAL TECHNOLOGIES, INC.,**  
a Florida Corporation

Signed by:  
By: Matthew Urquhart  
Matthew Urquhart, President

Signed by:  
By: Matthew Urquhart  
Matthew Urquhart, President

**ARTICLES OF INCORPORATION  
OF  
MINERAL TECHNOLOGIES, INC.**

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

**Article I  
Name**

The name of this corporation shall be: MINERAL TECHNOLOGIES, INC.

**Article II  
Principal Office**

The principal place of business of this corporation shall be:

24 CATHEDRAL PLACE, SUITE 208  
ST. AUGUSTINE, FL 32084

**Article III  
Mailing Address**

The mailing address of this corporation shall be:

24 CATHEDRAL PLACE, SUITE 208  
ST. AUGUSTINE, FL 32084

**Article IV  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Twenty Thousand (20,000) shares of Class A Common Stock and One Thousand (1,000) shares of Class One Preferred Stock, each having no par value per share.

**Article V  
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this corporation are:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

2007-03-13 11:02

**Article VI**  
**Incorporator**

The name and street address of the incorporator of this corporation are:

MATTHEW URQUHART  
24 CATHEDRAL PLACE, SUITE 208  
ST. AUGUSTINE, FL 32084

**Article VII**  
**Duration**

This corporation shall exist perpetually.

**Article VIII**  
**Purposes**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article IX**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The incorporator affirms the facts stated in this document are true as of the 18 day of November, 2024.

Signed by:  
Matthew Urquhart  
MATTHEW URQUHART, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

CORPORATION SERVICE COMPANY

Shauna Godbolt  
Registered Agent