

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
904 222 0191 FAX

800-342-8086

CSO networks

P95000004551

MAIL TO
P.O. Box 5020
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000012

REFERENCE : 526833 5111A

AUTHORIZATION :

OST LIMIT : \$ 122.50

Patricia P. Pitt

ORDER DATE : January 13, 1995

ORDER TIME : 2:08 PM

ORDER NO. : 526833

CUSTOMER NO. : 5111A

700001383427

CUSTOMER: Mr. Lee Gaines
SHACKLEFORD FARRIOR, TALLAHASSEE
& EVANS
P.O. Box 1124

Tallahassee, FL 32301

DOMESTIC FILING

NAME: CHEMICAL TIME EXPLORATION,
COMPANY

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PRICE OF FILING

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF INCORPORATION

CONTACT PERSON: TALLAHASSEE, FL 32301

EXAMINER: TALLAHASSEE, FL 32301

DIVISION OF CORPORATION

55 JUN 18 PM 4:15

55 JUN 18 PM 4:15

TALLAHASSEE, FLORIDA

55 JUN 18 PM 4:12

FILED

FILED

95 JAN 10 PM 6:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHEMICAL LIME EXPLORATION, COMPANY

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHEMICAL LIME EXPLORATION, COMPANY

The address of the principal office of this corporation shall be 3700 Hulen Street, Fort Worth, Texas 76107 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Jim D. Kelley
Dir.

3700 Hulen Street
Fort Worth, Texas 76107

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Tom B. Chambers Pres.	3700 Hulen Street Fort Worth, Texas 76107
Joe Payne Sr. V.Pres.	Same
Jim D. Kelley Sec.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 18, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

FILED

95 JUN 18 PM 1:12

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

STATE
FLORIDA

Corporation Information Services, Inc., a Florida Corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. 607.0505, Florida Statutes.

By: Gail Shelby
Its Agent, Gail Shelby

GLS/jlm

CORPORATE SECRETARIAL
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 527959 *5311A*

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : January 20, 1995

ORDER TIME : 11:50 AM

ORDER NO. : 527959

CUSTOMER NO: 5311A

CUSTOMER: Mr. Lee Carnes
Shackleford Farrior Stallings
P. O. Box 3324

Tampa, FL 33601

DOMESTIC AMENDMENT FILING

NAME: CHEMICAL LIME EXPLORATION,
COMPANY

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

FILED
JAN 20 1995
TALLAHASSEE, FL

FILED
JUN 20 PM 3:28
FBI - MEMPHIS

ARTICLE I. NAME

CHEMICAL LIME EXPLORATION COMPANY

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

Corporation Information Services, Inc.

BY: Its Incorporator,
Its Agent, Gail Shelby

P95000004551

110 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0000
904-222-0000 FAX

810-315-8086

csc networks
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

96 MAR 11 11 08 19
CIVIL

Patricia Pijet

~~000001 738320~~

000001 738320

SECRETARY OF STATE
TALLAHASSEE, FL 32301

96 MAR 11 PM 2:14

FILED

N. HENDERSON MAR 11 1005

FILED

96 MAR 11 PM 2:14

SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
CHEMICAL LIME EXPLORATION COMPANY shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

OLD HARBOUR MINERALS INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 8th day
of March, 1996.

Corporation Service Company

Gail L. Shelby
BY: Its Incorporator, Gail L. Shelby