

P95 000010053

A. G. KEHLE & COMPANY, INC.

HARBOUR FINANCIAL CENTER - SUITE 110

2401 PGA BOULEVARD

PALM BEACH GARDENS, FLORIDA 33410-3515

INSURANCE

ESTATE PLANNING

FAMILY WEALTH MANAGEMENT

A. G. KEHLE III, FIA
REGISTERED INVESTMENT ADVISOR
FINANCIAL SERVICES

MOBILE (407) 346-3940

AREA CODE 407
TELEPHONE 626-6060
FAX 626-6188

TELEX 803-4183

January 19, 1995

AIRBORNE

Division of Corporations
George Firestone Building
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Triple Creek Mine, Ltd.

Gentlemen:

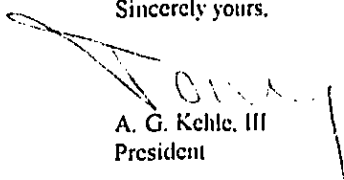
Please find enclosed proposed Articles of Incorporation for

Triple Creek Mine, Ltd.

I am enclosing the required fee of \$122.50. If you would please incorporate the above company for me.

Thanking you in advance, I remain,

Sincerely yours,


A. G. Kehle, III
President

cnc.

500001385995
-01/20/95 -01093 -010
***122.50 ***122.50

W95-1687

LB 2/7/95

Tony Kehle GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name
DATE 2-7-95
DOC. EXAM LB

TALLAHASSEE, FLORIDA

1995 FEB -3 PM 2:00

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

A.G. KEHLE, III
2401 PGA BLVD., SUITE 110
HARBOUR FINANCIAL CENTER
PALM BEACH, FL 33410-3515

SUBJECT: TRIPLE CREEK MINE, LTD.
Ref. Number: W95000001687

We have received your document for TRIPLE CREEK MINE, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 095A00003074

ARTICLES OF INCORPORATION
OF
TRIPLE CREEK MINE, LTD., INC.

FILED
1995 FEB -3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be TRIPLE CREEK MINE, LTD., INC. and its principal business address is 2401 PGA Boulevard, Suite 110, Palm Beach Gardens, Florida 33410.

ARTICLE II

DURATION

The corporation shall exist for a period commencing at the time of filing of these Articles of Incorporation with the Florida Department of State, and perpetually thereafter.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Two Hundred (200) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Harbour Financial Center, 2401 PGA Blvd., Suite 110, Palm Beach Gardens, Florida, 33410, and the name of the initial registered agent of the corporation at that address is A. G. Kehle, III.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have 1 Director initially. The number of Directors may be either increased or diminished from time to time, by the bylaws adopted by the stockholders, but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:

A. G. Kehle, III
12378 Indian Road
North Palm Beach, Florida 33408

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

A. G. Kehle, III
12378 Indian Road
North Palm Beach, Florida 33408.

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

RESTRICTION OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names

A. G. Kehle, III	100 Shares
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FILED

ARTICLE X

1995 FEB -3 PM 2:00

AMENDMENT

SEARCHED
TALLAHASSEE, FLORIDA

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

ARTICLE XI

COMMENCEMENT

The Corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

REGISTERED AGENT ACCEPTS OFFICE.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19
day of Jan, 1995.

A. G. KEHLE, III
A. G. KEHLE, III

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared A. G. Kehle, III known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purpose therein stated.

WITNESS my hand and official seal this 19 day of Jan, 1995.

Betty Stokes
NOTARY PUBLIC

My Commission Expires:



P95000010053

DEBIT MEMORANDUM

FOR OFFICIAL USE

NUMBER

TO :
DEPARTMENT OF STATE

DATE

02/28/95

00531

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	507.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	507.50	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	17.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50

GRAND TOTAL: \$ 507.50

52531-C
\$ 122.50

100001417031
-02/28/95--01050--014
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Process Date: 01/31/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

P95000010053

MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

03-07-95

00000

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	338.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	338.75	OTHER	4

CROSS
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	78.75
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	137.50

GRAND TOTAL:

\$ 338.75

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Process Date: 03/14/95

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

Bill Nelson

700001512049
State Treasurer
****15.00 ****15.00

P 95000010053

FBI MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE
6/28/95

NUMBER

58136A

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

Let to drop list 3 because of duplicate

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	522.50	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	522.50	OTHER	4	

CROSS
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	100001545871
12	45-20-2-130001-45300000-00-000100-00	1	-07/25/95701062-013
12	45-20-2-130001-45300000-00-000100-00	1	****152.50.00****152.50
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	2	137.50

GRAND TOTAL:

\$ 522.50

51369-E

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FINANCIAL MANAGEMENT

RECEIVED

Process Date: 06/22/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

DEBIT MEMORANDUM

FOR OFFICIAL USE

NUMBER

TO :
DEPARTMENT OF STATE

DATE

P 95000010053

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	864.00	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	864.00	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	61.50
12	45-20-2-130001-45300000-00-000100-00		1	152.50
12	45-20-2-130001-45300000-00-000100-00		1	200.00
12	45-20-2-130001-45300000-00-000100-00		1	225.00
12	45-20-2-130001-45300000-00-000100-00		1	225.00

GRAND TOTAL: \$ 864.00

RECEIVED

08 AUG 17 10:11:35
TALLAHASSEE

Process Date: 08/03/95

The above named fund(s) has been reduced by the amount
this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

3407 6494

A.G. KEHLER JR.
12378 INDIAN ROAD
SEMINOLE LANDINGS
N. PALM BEACH, FL 33410

NSF

0200470 372

Pay to the order of

Pro Xerox

Uncollected Funds

Account Closed

No Good Funds

No Account Found

NationsBank

Official Sponsor 1994 U.S. Olympic Team
NationsBank of Florida, N.A.
Palm Beach Gardens, Florida

Guip's Creek Road

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1995

A.G. Kehle III
12378 Indian Rd.
Seminole Landing
N. Palm Beach, FL 33408

SUBJECT: TRIPLE CREEK MINE, LTD., INC.
Ref. Num. : P95000010053

Debit Memo #: 60446-B

This is to inform you that your check #6494 dated July 21, 1995 in the amount of \$152.50 and submitted for TRIPLE CREEK MINE, LTD., INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$167.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 095A00039033

cc: Triple Creek Mine, LTD., Inc.
2401 PGA Blvd., Suite 110
Palm Beach, Florida 33410



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

September 27, 1995

A.G. Kehle III
12378 Indian Road
Seminole Landing
N. Palm Beach, FL 33408

SUBJECT: TRIPLE CREEK MINE, LTD., INC.
Ref. Number: P95000010053

Debit Memo #: 60446-B

Due to your failure to respond to our previous letter advising you of the returned check #6494, the Certificate of Limited Partnership for TRIPLE CREEK MINE, LTD., INC. has been cancelled and is considered not filed as of September 27, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter Number: 195A00044274

cc: Triple Creek Mine, LTD., Inc.
2401 PGA Blvd., Suite 110
Palm Beach, Florida 33410