

P95000024152

FILED

95 MAR 24 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bonnie M. Willis, P.A.

Attorney at Law

Harvey Building

224 Datura Street, Suite 1005

West Palm Beach, Florida 33401

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

000001439420

-03/24/95--01094--010

****122.50 ****122.50

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

NANCY HENDRICKS MAR 28 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
GOLD RECOVERY RESOURCES, INC.**

FILED
95 MAR 24 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME & ADDRESS

The name of the Corporation is GOLD RECOVERY RESOURCES, INC., 120 SOUTH OLIVE AV., SUITE 316, WEST PALM BEACH, FL 33401.

ARTICLE II: DURATION

The Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

Fund and develop gold mining projects

ARTICLE IV: CAPITAL STOCK

The Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Bonnie M. Willis, P.A., 224 Datura Street, #1005, West Palm Beach, Florida 33401 and the name of the initial Registered Agent of the Corporation at that address is Bonnie M. Willis, Esquire.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have one (1) director initially to hold office until the first annual meeting of shareholders and a successor shall have been duly elected and qualified, or until earlier resignation, removal from office or death. The number of the directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

President/Ed Hutton
130 S. Olive Av., West Palm Beach, FL 33401

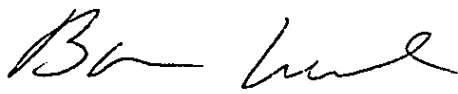
ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is: Bonnie M. Willis, Esquire, 224 Datura Street, Suite 1005, West Palm Beach, Florida 33401.

ARTICLE VIII: AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21 day of March, 1995.



BONNIE M. WILLIS, ESQUIRE

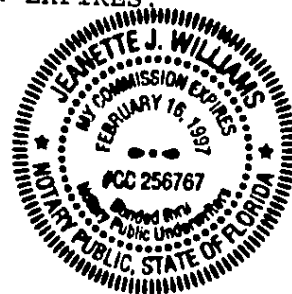
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Bonnie M. Willis, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21 day of March, 1995.

Jeanette J. Williams
NOTARY PUBLIC

MY COMMISSION EXPIRES:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Gold Recovery Resources, Inc., as made in the foregoing Articles of Incorporation.

DATE:

3/21/97

BY:

B. L.

BONNIE M. WILLIS, ESQUIRE

FILED
95 MAR 24 11 9 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA