

P95000029749

4/14/95

Requestor's Name

Address

City

State

ZIP

Phone

95

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 17 1995
17 APR 17 1995

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CORPORATION(S) NAME

LENCO mining and development
INTERNATIONAL, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

4/17/95

TK

EMPIRE Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
LENCO MINING AND DEVELOPMENT INTERNATIONAL, INC.**

I, the undersigned, have executed the following document as Incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Lenco Mining and Development International, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal place of business of this corporation is 3417 34TH WAY, WEST PALM BEACH, FLORIDA 33407 and the name of the initial registered agent of this corporation at that address is JAMES W. LENIGAN

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Director of this corporation is:

Name: JAMES W. LENIGAN
Address: 3417 34TH WAY
WEST PALM BEACH, FLORIDA 33407

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: JAMES W. LENIGAN
Address: 3417 34TH WAY
WEST PALM BEACH, FLORIDA 33407

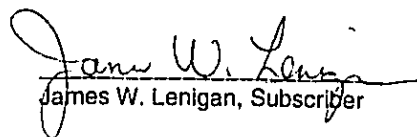
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of April, 1995.


James W. Lenigan, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES W. LENIGAN known to be and known by my to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed

the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 12th day of April, 1995.

My commission expires:

Notary Public



PHILIPPA JUDITH GREEN
My Comm Exp 11/09/98
Bonded By Service Ins
No. CC419829
☒ Personally Known ☐ Not Known

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LENCO, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PALM BEACH GARDENS, STATE OF FLORIDA, HAS NAMED JAMES W. LENIGAN LOCATED AT 3417 34TH WAY, CITY OF WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TITLE:

DATE:

James W. Lenigan
President
4/12/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:

DATE:

James W. Lenigan
4/12/95

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Document Number Only

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96 JAN 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 24 PM 12:20
DIVISION OF CORPORATION

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

200001696872
01/24/96--01051--030
*****35.00 *****35.00

Lenco Mining & Development International, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☒ Amendment
☐ Dissolution/Withdrawal
☐ Merger
☐ Mark
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
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☐ Change of R.A.
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1:30

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N. HENDRICKS JAN 24 1996

JAN-09-1996 17:19

FROM

TO 9709998002541518523

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96 JAN 24 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LENCO MINING AND DEVELOPMENT INTERNATIONAL, INC.

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS
CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE
ARTICLES OF AMENDMENT.

First: The name of the Corporation is Lenco Mining and
Development International, Inc.

Second: The Articles of Incorporation of this
Corporation are amended by (i) changing the Article numbered "IV"
so that, as amended, said Article IV shall read as follows:

"This corporation is authorized to issue 2,000 shares
of \$1.00 par value common stock which shall be designated
"Common Shares"."

and (ii) changing the Article numbered "V" so that, as amended,
said Article V shall read as follows:

"No preemptive rights shall exist upon the sale of any
stock of this corporation."

Fourth: The Amendments to the Articles of
Incorporation of the Corporation set forth above were adopted on
the 9th day of January, 1996.

Fifth: The Amendments were approved by the
shareholders of the Corporation and the number of votes cast for
the approval of the Amendments was sufficient for approval.

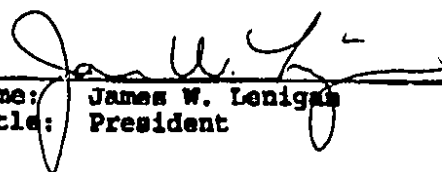
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IN WITNESS WHEREOF, the undersigned has duly executed
this Amendment to the Articles of Incorporation on this 9th day
of January, 1996.

LENCO MINING AND DEVELOPMENT INTERNATIONAL,
INC.

By: 
Name: James W. Lenigan
Title: President