

P9500070010

TRANSMITTAL LETTER

950012 PM

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ESTABLISHED 1961
FEE \$30.00 - \$100.00 - \$150.00
*****20.00 *****20.00

SUBJECT: COAL AND MINERALS COMPANY
CARIBBEAN MINERALS COMPANY INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CLARENCE J. HOFER
Name (printed or typed)

4 CHESTNUT CIRCLE
Address

COOPER CITY, FLA. 33026
City, State & Zip

1 305 432 2268
Daytime Telephone number

SEP 12 1995

W95-17580

AUG 31 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1995

CLARENCE J. HOFHER
4 CHESTNUT CIRCLE
COOPER CITY, FL 33026

COAL AND MINERALS COMPANY
SUBJECT: CARIBBEAN MINERALS COMPANY-INC.
Ref. Number: W95000017580

COAL AND MINERALS COMPANY
We have received your document for ~~CARIBBEAN MINERALS COMPANY-INC.~~ and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 795A00040598

TRANSMITTAL LETTER

95 SEP 12 PM 10 12

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Division of Corporations
P. O. Box 6327
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FROM: CLARENCE J. HOFHER
Name (printed or typed)

4 CHESTNUT CIRCLE
Address

COOPER CITY, FLA. 33026
City, State & Zip

1 305 432 2268
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2044 SEP 12 1995

ARTICLES OF INCORPORATION

93 SEP 12 1112

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COAL AND MINERALS COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4 CHESTNUT CIRCLE
COOPER CITY, FLA. 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 FIVE HUNDRED SHARES @ \$ 1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLARENCE J. HOFHER
4 CHESTNUT CIRCLE
COOPER CITY, FLORIDA 33026

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT	RON TUCKER 209 LINGALE DRIVE ROUTE 6 WESTERN AIR ESTATES MARION, ILL. 62959
VICE PRESIDENT	TIM DELROSE 1201 BRYAN AVE JOLET, ILL. 60435
SECRETARY	CLARENCE J. HOFHER 4 CHESTNUT CIRCLE COOPER CITY, FL. 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

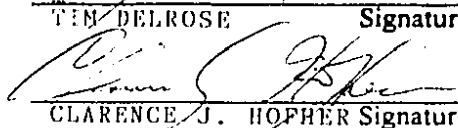
22 day of AUGUST, 1995.


RON TUCKER

Signature


TIM DELROSE

Signature


CLARENCE J. HOFHER

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COAL AND MINERALS COMPANY
2. The name and address of the registered agent and office is:

CLARENCE J. HOEHLER
(NAME)

4 CHESTNUT CIRCLE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COOPER CITY, FLA 33026
(CITY/STATE/ZIP)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

AUGUST 22, 1995
(DATE)