

P9600050707

100 HAIN STREET
TALLAHASSEE, FL 32304-2607
800-142-8086



ACCOUNT NO. : 072100000032
REFERENCE : 986207 4376832
AUTHORIZATION : Patricia Pizzuto
COST LIMIT : \$ 70.00

ORDER DATE : June 13, 1996

ORDER TIME : 10:39 AM

ORDER NO. : 986207

800001861458

CUSTOMER NO: 4376832

CUSTOMER: Garey Butler, Esq
HUMPHREY & KNOTT

3rd Floor
1625 Hendry Street
Ft. Myers, FL 33901

DOMESTIC FILING

NAME: LEE COUNTY MINING, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

JP 6/13/96

RECEIVED
JUN 13 1996
TALLAHASSEE, FL

ARTICLES OF INCORPORATION

OF

LEE COUNTY MINING, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be LEE COUNTY MINING, INC.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 742 Twelve Oaks Center, 15500 Wayzata Boulevard, Wayzata, Minnesota 55391.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Garey F. Butler, Esq., Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Richard Neslund	742 Twelve Oaks Center 15500 Wayzata Boulevard Wayzata, MN 55391

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Garey F. Butler, Esq.	Humphrey & Knott, P.A. 1625 Hendry Street, #301 Fort Myers, FL 33901

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 13th day of June, 1996.

Garey F. Butler
Garey F. Butler

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Leo County Mining, Inc., at the place designated in the Articles of Incorporation, Garey F. Butler, Esq., Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: June 13, 1996

Garey F. Butler
Garey F. Butler

1996 JUN 13 01:13:36

STATE OF FLORIDA
CLERK OF THE SUPREME COURT
TALLAHASSEE, FLORIDA

CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

1201 HAYS STREET
TALLAHASSEE, FL 32304-2607
904 222 0171
1-800-342-8086

800-342-8086

P96000050707

ACCOUNT NO. : 072100000032

REFERENCE : 061820 4376832

AUTHORIZATION : *Patricia Pizzit*

COST LIMIT : \$ 87.50

ORDER DATE : August 22, 1996

ORDER TIME : 9:33 AM

ORDER NO. : 061820

CUSTOMER NO: 4376832

CUSTOMER: Ms. Teresa Hanson
Humphrey & Knott
3rd Floor
1625 Hendry Street
Ft. Myers, FL 33901

DOMESTIC AMENDMENT FILING

NAME: LEE COUNTY MINING, INC.

EFFECTIVE DATE:

☒ 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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 AUG 22 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/22
Amend
RECEIVED
96 AUG 22 AM 10:38
DIVISION OF CORPORATION

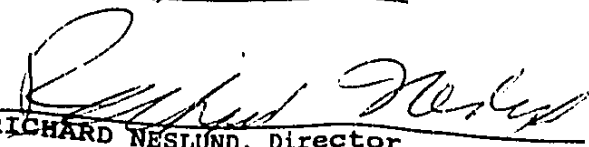
ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation: Lee County Mining, Inc.
2. Article IV of the Articles of Incorporation is amended to read as follows:

CAPITAL STOCK: This corporation is authorized to issue 650 shares of \$1.00 par value voting common stock, and 350 shares of \$1.00 par value non-voting common stock.
3. The date of adoption of the amendment was June 13, 1996.
4. This amendment was adopted by the board of directors. Shareholder action was not required.
5. These amendments will be effective upon filing.

Date: August 19, 1996


RICHARD NESLUND, Director