

P96000098173
TRANSMITTAL LETTER

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

800002017558--6
-12/03/96--01046--019
*****78.75 *****78.75

SUBJECT: GEOPROSPECTS MINING 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: MARC J. DEFANT
Name (Printed or typed)
18309 Cypress Stand Circle
Address
Tampa, Fl 33647
City, State & Zip
1-813-991-5707
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 10:54

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

12/5/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC -2 AM 10: 55

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:

GEOPROSPECTS MINING INC.

ARTICLE II PRINCIPAL OFFICE

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

18309 Cypress Stand Circle
Tampa, Florida 33647

ARTICLE III SHARES

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

One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARC J. DEFANT

18309 Cypress Stand Circle
Tampa, Fl 33647

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):


MARC J. DEFANT and
18309 Cypress Stand Circle
Tampa, Fl 33647

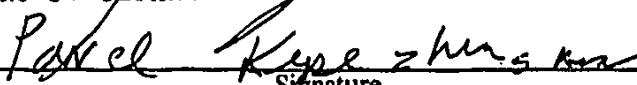
PAVEL KEPEZNINSKAS
9302 Brookhurst Court
Tampa, Fl 33647

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

27th day of November, 19 96.

(An additional article must be added if an effective date is requested.)



MARC J. DEFANT Signature


PAVEL KEPEZNINSKAS Signature

Signature

Notarization is not required

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: GEOPROSPECTS MINING INC.
2. The name and address of the registered agent and office is:

MARC J. DEFANT

(NAME)

18309 Cypress Stand Circle

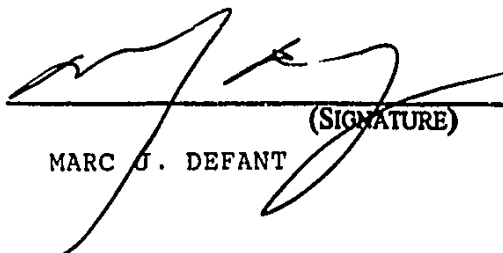
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33647

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -2 AM 10:55

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)
MARC J. DEFANT

November 27, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314