2066	Mexical S. P.A.  questor's Name  Thomasville Rd  Address  2 / F.C. / 386-8000	FILED  98 SEP 24 PM 4: 27  SECRETARY OF STATE TALLAHASSEE, FLORIDA
City/State/Zip 32312 Phone #  Office Use Only  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
1. Dunction Mining Co. Tr.C. (Corporation Name) (Document #)  2. (Corporation Name) (Document #)		
Corporation Name) (Document #)		
(Corporation Name) (Document #)    Walk in		
NEW FILINGS  Profit  NonProfit	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Dire	6000026486567 -09/25/9801002011 ******78.75 ******78.75
Limited Liability  Domestication  Other	Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS  Annual Report	REGISTRATION/ QUALIFICATION	P. Hall SEP ? 4 1998
Fictitious Name  Name Reservation	Foreign  Limited Partnership  Reinstatement  Trademark	OLAISIAN OF CORPURATION
manaa (4 105)	Other	ABSEP 23 PECEIVED PECEIVED  Resident Services Assertion
R2E031(1/95)		

# ARTICLES OF INCORPORATION

FILED

**OF** 

98 SEP 24 PN 4: 27

JUNCTION MINING CO., INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is Junction Mining Co., Inc.

# ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 2 Guerdon Road, Lake City, Florida 32056-1829.

# ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, par value \$.01 per share.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are George A. Smith, Jr., 2066 Thomasville Road, Tallahassee, Florida 32312.

# ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation are George A. Smith, Jr., 2066 Thomasville Road, Tallahassee, Florida 32312.

# ARTICLE VI. INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are as follows:

Joe H. Anderson, III 2 Guerdon Road Lake City, Florida 32056-1829

Doug A. Anderson, III 2 Guerdon Road Lake City, Florida 32056-1829 Rolfe E. Wall 2316 Highway 71 Marianna, Florida 32448

L. Eugene Strickland 2316 Highway 71 Marianna, Florida 32448

Timothy L. Childers 2 Guerdon Road Lake City, Florida 32056-1829

The undersigned has executed these articles of incorporation this  $24 \frac{\mu}{2}$  day of September, 1998.

George A Smith, Jr

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Junction Mining Co., Inc.

- 98 SEP 24 PN 4: 28
  SECRETARY OF STATE
  TALLAHASSEE, FLORIDA
- 2. The name and address of the registered agent and office is:

George A. Smith, Jr. 2066 Thomasville Road Tallahassee, Florida 32312

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

Date <sup>6</sup>