

McRae Metcalfe
Requestor's Name

~~3066~~ 2066 Thomasville Rd
Address

Tall/FL/32312 386-8000
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Amended &
Restated
Articles

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 OCT 14 PM 3:45
DIVISION OF CORPORATION

FILED
98 OCT 14 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/15/98--01001--007
*****35.00 *****35.00

Examiner's Initials

AJR

10/15/98

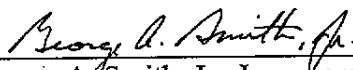
**ARTICLES OF AMENDMENT
OF
JUNCTION MINING CO., INC.**

FILED
98 OCT 14 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006:

1. The Articles of Incorporation of the above-name Corporation are hereby amended and restated to read as stated in the attached Amended and Restated Articles of Incorporation of Junction Mining Co., Inc.
2. The foregoing Amendment was adopted on October 14, 1998.
3. The Amendment was adopted by the incorporator before the issuance of shares; thus, shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 14th day of October, 1998.



George A. Smith, Jr., Incorporator

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

JUNCTION MINING CO., INC.

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 1,000,000 shares of common stock, par value \$.01 per share.

ARTICLE IV. REGISTERED AGENT AND OFFICE.

The name and address of the registered agent is David J. Metcalf, 2066 Thomasville Road, Tallahassee, Florida 32312.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation are David J. Metcalf, 2066 Thomasville Road, Tallahassee, Florida 32312.

ARTICLE VI. DIRECTORS

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

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

M. Douglas Anderson
2 Guerdon Road
Lake City, Florida 32056-1829

Rölfe 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 14th day of October, 1998.



David J. Metcalf

**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.

FILED
OCT 14 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

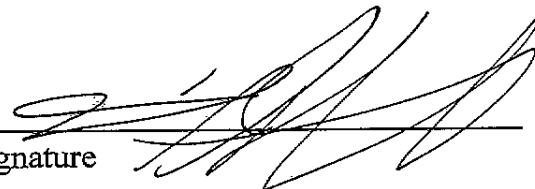
1. The name of the corporation is:

Junction Mining Co., Inc.

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

David J. Metcalf
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 10/14/98

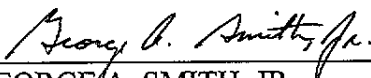
ACTION BY WRITTEN CONSENT OF
THE INCORPORATOR OF JUNCTION MINING CO., INC.

The undersigned being the sole incorporator of Junction Mining Co., Inc., a Florida corporation, (the "Corporation") states that no shares have yet been issued and, pursuant to section 607.1005, Florida Statutes, hereby makes the following amendment to the Articles of Incorporation.

RESOLVED that Article III of the Articles of Incorporation of the Corporation is amended to state:

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01 per share.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand as of the 14th day of October, 1998.



GEORGE A. SMITH, JR.