

**KNOWLTON H. SHELNUT, JR., P.A.**  
**ATTORNEY AT LAW**

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December 22, 1998

P98000107358

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

200002721862-5  
-12/24/98-01050-013  
\*\*\*\*131.25 \*\*\*\*\*87.50  
**EFFECTIVE DATE**  
12-22-98

Re: Articles of Incorporation -  
Mining & Materials Consultants, Inc.

Ladies and Gentlemen:

Enclosed for filing on behalf of the above named corporation are the original and one (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent and Registered Office and Registered Agent Acknowledgment.

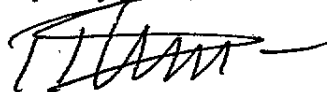
Also enclosed is a check in the amount of \$131.25 in payment for the following:

1.	Filing Fee	\$ 35.00
2.	Certified Copy of Articles	52.50
3.	Registered Agent Fee	35.00
4.	Certificate	<u>8.75</u>
		<u>\$ 131.25</u>

Upon approval, please send to the undersigned a certified copy of the Articles of Incorporation and the Certificate.

Thank you for your assistance in this matter.

Very truly yours,



Knowlton H. Shelnut, Jr.

KHS/lhs  
Enclosure

FILED  
98 DEC 24 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# EFFECTIVE DATE

12-22-98

## ARTICLES OF INCORPORATION

OF

### MINING & MATERIALS CONSULTANTS, INC.

FILED  
98 DEC 24 AM 11:03  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this corporation is **MINING & MATERIALS CONSULTANTS, INC.**

#### ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation on December 22, 1998.

#### ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to engage in and transact any and all lawful acts, activities and businesses for which a corporation may be incorporated under the Florida Business Corporation Act, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$.10 par value common stock, which shares shall be of a single class.

#### ARTICLE V - PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation in the State of Florida is 5015 South Florida Avenue, Suite 306, Lakeland, Polk County, Florida, and the mailing address of this corporation's principal office is 5015 South Florida Avenue, Suite 306, Lakeland, Florida 33813. The name of the initial registered agent of this corporation at the above address is Richard F. Macey, Jr.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Richard F. Macey, Jr.

5015 South Florida Avenue, Suite 306  
Lakeland, Florida 33813

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles are:

Richard F. Macey, Jr.

5015 South Florida Avenue, Suite 306  
Lakeland, Florida 33813

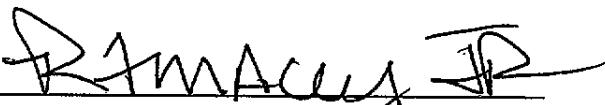
#### **ARTICLE IX - POWERS**

This corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including, without limitation, all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend, alter, change or delete any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by the Florida Business Corporation Act, and any right conferred upon shareholders herein is granted subject to this reservation.

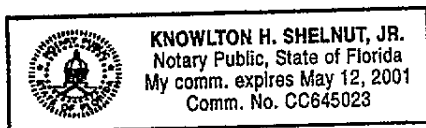
**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of December, 1998.


  
**RICHARD F. MACEY, JR.**, Incorporator

**STATE OF FLORIDA     )**  
**COUNTY OF POLK       )**

The foregoing instrument was acknowledged before me on this 22<sup>nd</sup> day of December, 1998, by **RICHARD F. MACEY, JR.**, who either ☒ is personally known to me or ☐ produced a current Florida driver's license as identification.

(AFFIX NOTARIAL STAMP  
OR SEAL BELOW)



Sign Name:   
Print Name: KNOWLTON H. SHELNU, JR.  
State of Florida at Large  
My Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT AND REGISTERED OFFICE**

**FILED**  
98 DEC 24 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby submits the following statement in designating the registered office and registered agent of this corporation in the State of Florida:

1. The name of this corporation is **MINING & MATERIALS CONSULTANTS, INC.**

2. The name and street address of the registered agent and registered office of this corporation are:

RICHARD F. MACEY, JR.  
5015 South Florida Avenue  
Lakeland, Florida 33813

**DATED** this 22<sup>nd</sup> day of December, 1998.

**MINING & MATERIALS  
CONSULTANTS, INC.,** a Florida  
corporation

By: \_\_\_\_\_

**RICHARD F. MACEY, JR.,** President

**REGISTERED AGENT ACKNOWLEDGMENT**

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.

**DATED** this 22<sup>nd</sup> day of December, 1998.

**RICHARD F. MACEY, JR.,  
REGISTERED AGENT**