

LETTERS PATENT



TO ALL TO WHOM THESE PRESENTS SHALL COME==GREETING.

Whereas, C. Vaughan, E. K. Jaudon and J. F. Jaudon,

on the first day of January, A.D. 1917, filed in the office of the Secretary of State a proposed charter of a corporation to be known as

MIAMI MINERAL, OIL & GAS COMPANY

with a capital of FIFTY THOUSAND (\$50,000.00)

dollars for the purpose of purchasing, leasing and owning lands for the purposes of drilling and operating for oil, gas and minerals or either or all of them. Also to sell products of whatsoever kind and nature that may be produced thereon, and to lay pipe lines, erect buildings and tanks appertaining to and belonging to said business, to erect, own, operate, lease or rent electric light plants and water works plants for the use of furnishing light or water and supplying same. To subscribe for, purchase, hold, vote through its directors, deal in and sell the stock of other corporations; to buy, sell and deal in all kinds and classes of merchandise, fruit, cattle or other things and to engage in manufacturing. To exercise and enjoy any and all the other rights and privileges belonging to corporations for profit, organized and existing under the constitution of the State of Florida, and the enumeration of special powers shall not be held a restriction upon this corporation, and it shall have full corporate power to perform any and all acts germane to, or necessary and convenient for the conducting and conserving of its business and all its parts;

and have published due notice thereof, and have otherwise complied with the statute in such case made and provided:

Therefore, the State of Florida hereby incorporates the above named persons, their associates and successors into a body politic and corporate in deed and in law by and under the said name of MIAMI MINERAL, OIL & GAS COMPANY and grants unto them full authority to exercise the powers and privileges of a corporation for the purpose above stated, in accordance with their said charter and the Laws of this State.

In Witness Whereof, These presents have been attested with the Great Seal, and signed and countersigned by the Governor and Secretary of State of the State of Florida, at Tallahassee, the Capital, this the fifth day of February, A.D. 1917.



*Sidney J. Cauer*  
GOVERNOR

*W. M. Bradford*  
SECRETARY OF STATE.

NOTICE OF INTENTION TO APPLY FOR LETTERS PATENT.

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NOTICE is hereby given that the undersigned incorporators will on the fifth day of February, A. D. 1917, apply to the Governor of the State of Florida for Letters Patent, incorporating the MIAMI MINERAL, OIL & GAS COMPANY, in accordance with the following Articles of Incorporation which the said Incorporators have adopted as the proposed charter of Incorporation.

Dated December 29th, A. D. 1916, at Miami, Florida.

C. Vaughan,  
J. F. Jaudon,  
E. K. Jaudon.

C H A R T E R.

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We, the undersigned, C. Vaughan, J. F. Jaudon, and E. K. Jaudon, do hereby associate ourselves for the purpose of becoming a body corporate under the laws of the State of Florida; the following Articles of Incorporation have been adopted by the incorporators whose names are above set forth, and constitute the proposed Charter of the intended corporation.

ARTICLE I.

The name of the corporation shall be MIAMI MINERAL, OIL & GAS COMPANY, and the principal place of business shall be in the City of Miami, Dade County, Florida. The said corporation shall have power to transact business and establish offices and agencies in other places, within and without the State of Florida.



## ARTICLE II.

The general nature of the business to be transacted by said corporation shall be to purchase, lease and own lands for the purposes of drilling and operating for oil, gas and minerals or either or all of them. Also to sell products of whatsoever kind and nature that may be produced thereon, and to lay pipe lines, erect buildings and tanks appertaining to and belonging to said business, to erect, own, operate, lease or rent electric light plants and water works plants for the use of furnishing light or water and supplying same. To subscribe for, purchase, hold, vote through its directors, deal in and sell the stock of other corporations; to buy, sell and deal in all kinds and classes of merchandise, fruit, cattle or other things and to engage in manufacturing. To exercise and enjoy any and all the other rights and privileges belonging to corporations for profit, organized and existing under the constitution of the State of Florida, and the enumeration of special powers shall not be held a restriction upon this corporation, and it shall have full corporate power to perform any and all acts germane to, or necessary and convenient for the conducting and conserving of its business and all its parts.

## ARTICLE III.

The amount of the capital stock of this corporation shall be Fifty Thousand Dollars (\$50,000.00) to be divided into Five Thousand shares (5000) of the par value of Ten Dollars (\$10.00) each, any part of which stock may be paid for in cash or in property, labor or services, at a just valuation to be fixed by the incorporators or directors, and all subscriptions to the capital stock shall be payable as the directors may determine by resolution.

ARTICLE IV.

This corporation shall exist for the period of fifty (50) years.

ARTICLE V.

The business of this corporation shall be conducted by a Board of Directors consisting of not less than three (3) nor more than five (5) members. The officers of said corporation shall be President, Vice-President, Secretary and Treasurer. The offices of Secretary and Treasurer may be held by one and the same person. The stockholders shall meet on the 15th day of February, A. D. 1917 at the office of the corporation in Miami Florida, for the first meeting of said corporation and for the purpose of adopting by-laws, holding the first election of directors, and completing the organization of the corporation. The stockholders shall meet annually on the 15th day of February, 1917, and of each year thereafter for the election of directors, and the directors so elected shall meet on the same day for the election of officers, a President and a Vice-President to be elected from their number, a Secretary and Treasurer who shall be stockholders but may or may not be directors. All officers to hold their respective offices until their successors are duly appointed, elected and qualified. The officers who are to conduct the business of said corporation until those selected at the first election shall qualify shall be:

J. F. Jaudon,	President;
C. Vaughan,	Vice-President;
E. K. Jaudon,	Secretary-Treasurer;

Directors:

J. F. Jaudon,  
C. Vaughan,  
E. K. Jaudon.



ARTICLE VI.

The highest amount of indebtedness or liability to which the said corporation may at any time subject itself shall be Fifty Thousand Dollars (\$50,000.00).

ARTICLE VII.

The names and residences of the incorporators of said Company and the amount of capital stock subscribed for by each are as follows ;

C. Vaughan,	Miami, Florida,	500 shares;
E. K. Jaudon,	Miami, Florida,	500 shares;
J. F. Jaudon,	Miami, Florida,	500 shares.

IN WITNESS WHEREOF, we, the said incorporators have hereunto set our hands and seals this 29th day of December, A.D.1916.

C. Vaughan, (Seal)

E. K. Jaudon, (Seal)

J. F. Jaudon, (Seal).



STATE OF FLORIDA, )  
:SS  
Office Secretary of State. )

I, H. Clay Crawford, Secretary of State of the State of Florida, do hereby certify that the foregoing is a true and correct copy of Charter of MIAMI MINERAL, OIL & GAS COMPANY, as filed in this office and recorded in Book No.62, pages 5-10.

Given under my hand and the  
Great Seal of the State  
of Florida, at Tallahassee, the  
Capital, this the fifth day  
of February, A. D.1917.



*H. Clay Crawford*  
Secretary of State.