

ARTICLES OF INCORPORATION

BLACK QUARTZ MINES CO.

First: The name of the corporation is the Black Quartz Mines Company.

Second: The principal place of business shall be at Prescott, Yavapai county, in the territory of Arizona; and a branch office in the city of Philadelphia, state of Pennsylvania, and branch offices in such other places as the board of directors may from time to time designate in the United States, and in such other places in the territory of Arizona as it may find convenient for the proper conduct of its business.

Third: The objects for which the company is established are to do any and all things herein set forth, to the same extent as natural persons might or could do, and in any part of the world, viz:

(a) To purchase or otherwise acquire, to hold, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of gold, silver, copper and other mines, claims, ditches, aqueducts, flumes, pipelines, water rights, dam-sites, power, real estate, mining rights, and claims, both placer and quartz, goods, wares and merchandise and personal property of every class and description. To construct, build, erect, equip, alter, improve and all railroads, canals, to conduct its business, wherever the motive power is steam, electricity or any other power. To operate and manage any mine or mines, railroad or other work.

(b) To purchase or otherwise acquire, to own, lay out, build, equip, mortgage, sell, assign and transfer, or otherwise dispose of, to invest, trade in and deal with, operate and manage, towns, factories, warehouses, hotels and buildings of every kind whatsoever, water works, sewers, gas plants, electric lighting plants, power plants, sewage disposal plants, roads, excavations, embankments, reclamations, drainage, dredging, telegraph lines, telephone lines.

(c) To acquire and undertake all or any part of the business, assets and liabilities of any person, firm, association or corporation.

(d) To apply for, purchase or otherwise acquire, and to hold, own, use, operate and sell, assign or to otherwise dispose of, to grant licenses in respect of or otherwise turn to account any and all inventions, improvements and processes used in connection with or secured under, letters patent of the United States or other country, or otherwise and with a view to the working and development of the same, to carry on any business, whether manufacturing or otherwise, which the corporation may think calculated directly or indirectly to effectuate these objects.

To enter into, make, perform and carry out contracts of every kind with any person, firm, association or corporation.

To have one or more offices, to carry on all or any of its operations and business, and unlimitedly and without reservation to hold, purchase, mortgage, lease and convey real and personal property in any state or territory of the United States, and in any foreign country or place.

In general to carry on any other business connection therewith, whether mining, milling manufacturing or otherwise, and with all the powers conferred by the laws of Arizona upon corporations.

Fourth: The total authorized capital stock of this corporation is five hundred and fifty thousand dollars (\$500,000.00) divided into five hundred and fifty thousand shares of one dollar each (\$1.00) to be full paid in cash or property. Fifty thousand shares to be preferred seven per cent cumulative stock, the balance common stock.

Fifth: The number of directors to manage the affairs of the corporation shall be five (5) and the following named directors shall constitute the board until their successors are elected at the annual election of directors: John B. Clothier, Enon M. Harris Jr., Wells H. Bates, Harold M. Dabbs, Sterling E. Edmunds.

Sixth: The corporation will begin business on the fourth day of June, fifteen hundred and one (1901), and terminate in twenty-five years from that date.

Seventh: The officers to be chosen by the board of directors shall be a president, vice president, or vice presidents, secretary and treasurer, and at the option of the board of directors, a managing director, assistant secretary, assistant treasurer and an executive committee.

The election of directors shall be held annually on the first Wednesday in June, and election of officers at the first meeting of the board of directors thereafter.

Eighth: The largest amount of liability to which this corporation shall subject itself shall be three hundred thousand dollars (\$300,000.00).

Ninth: Private property of the stockholders of this corporation shall be exempt from corporate debts.

To witness whereof, we have hereunto set our hands and seals this twenty-fourth day of May, A. D. nineteen hundred and four (1904).

Witness:
John B. Clothier, (Seal)
Enon M. Harris, Jr., (Seal)
Wells H. Bates, (Seal)
Harold M. Dabbs, (Seal)
S. E. Edmunds, (Seal)

State of Pennsylvania, ss.

County of Philadelphia, ss.
Be it remembered that on this 24th day of May, nineteen hundred and four (1904), before me, a notary public in and for the county of Philadelphia, state of Pennsylvania, personally appeared John B. Clothier, Enon M. Harris, Jr., Wells H. Bates, Harold M. Dabbs, S. E. Edmunds, who are personally known to me to be the persons described in and who executed the foregoing instrument, and they acknowledged to me that they executed the same freely and voluntarily, and for the uses and purposes and considerations therein mentioned.

In witness whereof I have hereunto set my hand and affixed my official seal this 24th day of May, A. D. nineteen hundred and four (1904).
J. Harry Wagner, (Seal)
Notary Public.
Commission expires January 18th, 1907.

Recorded at request of John B. Clothier, May 31st, A. D. 1904, at 9:00 o'clock a. m. in book 7, Articles of Incorporation, pages 544-546, records of Yavapai county, Arizona.
P. J. Farley,
County Recorder.

By L. S. Colwell, Deputy.
First publication July 12.
Last publication Aug. 17.

No. 695.

Application for a Patent.

United States Land Office,
Prescott, Arizona, July 1, 1901.
Whereas it is hereby given that the Official Mining Company, by W. A. Kent, its attorney in fact, has this day made application for 1200 linear feet of the Sheffield lode claim, bearing gold, silver and copper, with surface ground 600 feet in width, and 1233 acres of the Sheffield millsite, situate in Big Bug mining district, Yavapai county, Arizona, and designated by the official plat and hold notes in file in the office of Survey No. 1941 A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, and 1942 A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, and 1943 A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, and 1944 A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, and 1945 A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, and 1946 A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, and 1947 A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, and 1948 A, B, C, D, E, 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