

P95000061406

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TREMONT PRODUCTION SERVICES, INC.  
(Proposed corporate name - must include suffix)

900001554709  
-08/08/95--01040--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: TREMONT PRODUCTION SERVICES, INC.  
Name (printed or typed)

P.O. BOX 25826  
Address

TAMPA, FLA. 33622-5826  
City, State & Zip

\_\_\_\_\_   
Daytime Telephone number

FILED  
95 AUG -7 11:36

AUG 9 1995 BSB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
95 AUG -7 AM 11:36  
TAMPA, FLA. 33606

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

TREMONT PRODUCTION SERVICES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

301 N. WILLOW AVE.  
TAMPA, FLA. 33606

P.O. BOX 25826  
TAMPA, FLA. 33622-5826

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R.W. FLYNN  
301 N. WILLOW AVE.  
TAMPA, FLA. 33606

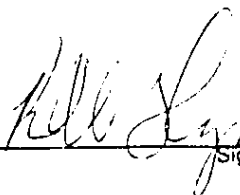
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

R.W. FLYNN                      301. N. WILLOW AVE. TAMPA, FLA. 33606  
(PRES)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of AUGUST, 19 95.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: TREMONT PRODUCTION SERVICES, INC.

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

R.W. FLYNN

(Name)

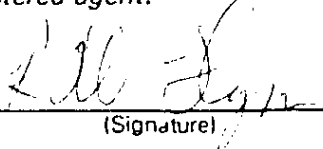
301 N. WILLOW AVE.

(P.O. Box ~~not~~ acceptable)

TAMPA, FLA. 33606

(City/State/Zip)

*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)

8-4-95

(Date)

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95 AUG -7 10:11:36