

F16000004795

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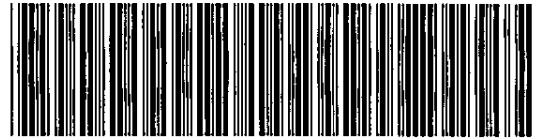
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2821 W16-65875

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09/22/16--01008--021 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 SEP 22 PM 3:46

OCT 26 2016  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 23, 2016

JO THOMAS  
4415-C CONSTITUTION LANE #167  
MARIANNA, FL 32448

SUBJECT: DRILLING & ENVIRONMENTAL GROUP INC.  
Ref. Number: W16000065875

RECEIVED  
2016 OCT 24 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for DRILLING & ENVIRONMENTAL GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 116A00020540

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Correct Document is attached.*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Drilling & Environmental Group Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Dand EGI  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 813461327  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 25, 2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4415-C Constitution Ln., MARIANNA, FL. 32448  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Connie Jo Thomas

Office Address: 4415-C Constitution Ln.  
MARIANNA, Florida 32448  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Connie Jo Thomas  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SEP 22 PM 3:11

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Terry Peterson

Address: 600 Cambridge Avenue  
Fort Walton Beach, FL 32547

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Connie Jo Thomas

Address: 4415-C Constitution Ln. #107, Marianna, FL.  
32448

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Terry L. Peterson

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Terry L. Peterson President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 SEP 22 PM 3:47

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRILLING & ENVIRONMENTAL GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DRILLING & ENVIRONMENTAL GROUP INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2016.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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6133167 8300

SR# 20166140743

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203137206

Date: 10-10-16


State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:46 AM 08/25/2016  
FILED 10:46 AM 08/25/2016  
SR 20165516880 - File Number 6133167

**CERTIFICATE OF INCORPORATION  
OF**

**Drilling & Environmental Group Inc.**

- FIRST:** The name of the corporation is: Drilling & Environmental Group Inc.
- SECOND:** The address of the registered office of the corporation in the State of Delaware is located at:  
108 West 13th Street, Wilmington, Delaware 19801  
Located in the County of New Castle  
The name of the registered agent at that address is:  
Business Filings Incorporated
- THIRD:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.
- FOURTH:** The total number of shares of stock which the corporation is authorized to issue is 2000 shares of common stock having a one cent (\$0.01) par value.
- FIFTH:** No director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing clause shall not apply to any liability of a director (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the General Corporation Law of the State of Delaware, or (iv) for any transaction from which the director derived an improper personal benefit. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the time this Article became effective.
- SIXTH:** The name and address of the incorporator is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.
- SEVENTH:** The name and address of the director of the corporation is:  
  
Connie Dotterer, 4415-C Constitution Lane, Marianna, Florida 32448

I, the undersigned, being the incorporator, for the purpose of forming a corporation under the laws of the State of Delaware do make, file, and record this Certificate of Incorporation and do certify that the facts herein are true.

  
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Dated: August 25, 2016

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