

F95000000922

TRANSMITTAL LETTER

~~CONFIDENTIAL~~

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Janco Incorporated
(Name of corporation - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 24 1985

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gary F. Joseph, Esquire
(Name of Person)
Attorney at Law
(Firm/Company)
6320 St. Augustine Road, Building Ten
(Address)
Jacksonville, Florida 32217
(City, State and Zip Code)

1/22/85
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 24 1985

Should you need to call someone concerning this matter, please call:

Gary F. Joseph at (904) 733 8535
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Janice Ruggenstein, do hereby certify that this Resolution of the Board of Directors of Janco Incorporated, a corporation duly organized and existing under the laws of the State of Michigan, was duly adopted on February 4, 1991.

Resolved, that Janco Incorporated, organized and existing in the State of Michigan, hereby adopts the name Janco Directional Drilling, Inc. for use in Florida.

Dated: 2/4/91

[Signature]
Signature of at least one director

RECORDED
DIVISION OF REVENUE
55 FEB 24 1991

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. TANCO INCORPORATED
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. MICHIGAN 3. 38-2970403
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB 1, 1991 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCT 8, 1994
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 817.155, F.S.))

7. 9820 CREEKTRONT RD #811
JACKSONVILLE FL 32256
(Current mailing address)

8. TO DO DIRECTIONAL DRILLING WITHIN STATE OF FLORIDA
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: ANGELA RUGENSTEIN

Office Address: 9820 CREEKTRONT RD #811

JACKSONVILLE, Florida, 32256
(Zip Code)

10. 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.

Angela Rugenstein
(Registered agent's signature)

11. 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.

FILED
SECRETARY OF
STATE
JAN 21 1995

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JANICE T. RUGENSTEIN

Address: 4835 11 MILL RD

AUBURN MI 48611

Vice President: EDWARD RUGENSTEIN

Address: _____

Secretary: JANICE T. RUGENSTEIN

Address: _____

Treasurer: JANICE T. RUGENSTEIN

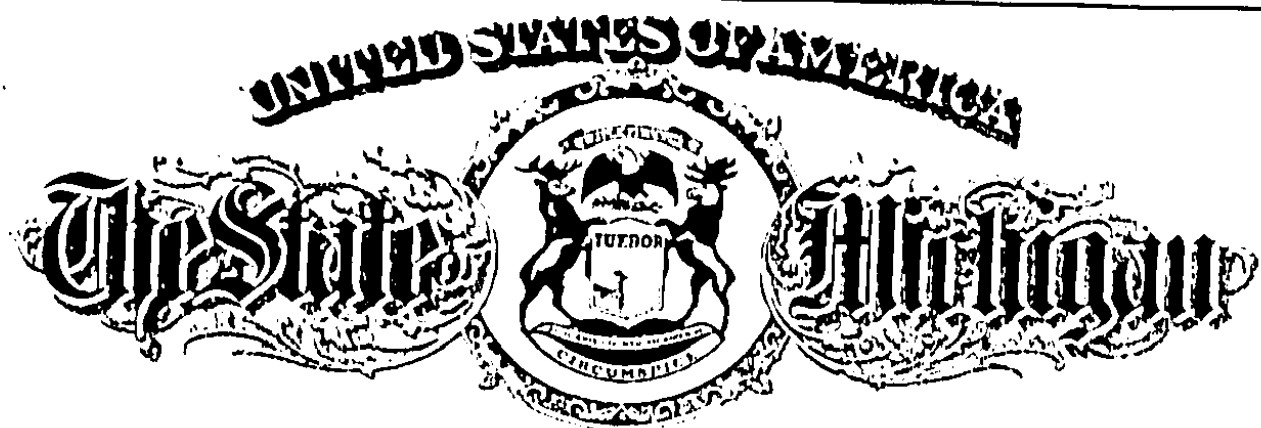
Address: _____

SECRETARY
DIVISION OF CORPORATIONS
55 FEB 24 11:05:55

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

13. Janice T. Rugenstein
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JANICE T. RUGENSTEIN PRESIDENT
(Typed or printed name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

JANCO INCORPORATED

was validly incorporated on February 4, 1991, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 30th day of January, 1995.

Carl L. Lyon, Director
Corporation & Securities Bureau

SEAL APPEARS ONLY ON ORIGINAL