

# F98000005390

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Flag Drilling Co., Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002640482--0  
-09/16/98--01011--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Kelly H. Williams  
(Name of Person)  
Flag Drilling Co., Inc.  
(Firm/Company)  
738 VINTAGE CIRCLE  
(Address)  
DESTIN, Florida 32541  
(City/State/Zip)

W98-21150

9/9/25  
98 SEP 25 PM 12: 26  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Kelly H. Williams at (850) 654-5068  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 16, 1998

KELLY H. WILLIAMS  
FLAG DRILLING CO., INC.  
738 VINTAGE CIRCLE  
DESTIN, FL 32541

SUBJECT: FLAG DRILLING CO., INC.  
Ref. Number: W98000021150

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DIVISION OF CORPORATIONS  
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We have received your document for FLAG DRILLING CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list the current mailing address of the corporation in section seven.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 898A00046925

**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. Flag Drilling Co., Inc.  
(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. KENTUCKY 3. 61-0525449  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 18, 1963 PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 738 VINTAGE CIRCLE  
DESTIN, FL. 32541 Temp. Address  
(Current mailing address)

8. TRUCKING, EXCAVATION  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Kelly H. Williams

Office Address: 738 VINTAGE CIRCLE

DESTIN, FLORIDA, Florida, 32541  
(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.*

Kelly H. Williams  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: W.E. Williams

Address: 17170 WATEREDGE CIRCLE  
N. FORT MYERS, FLORIDA 33917

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

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: W.E. Williams

Address: 17170 WATEREDGE CIRCLE  
N. FORT MYERS, FL. 33917

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

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

Secretary: Kelly H. Williams

Address: 738 VINTAGE CIRCLE  
DESTIN, FLORIDA 32541

Treasurer: Kelly H. Williams

Address: 738 VINTAGE CIRCLE  
DESTIN, FLORIDA 32541

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

13. Kelly H. Williams

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kelly H. Williams

(Typed or printed name and capacity of person signing application)

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**John Y. Brown III**  
**Secretary of State**  
**Certificate of Existence**

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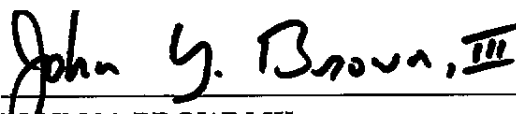
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**FLAG DRILLING CO., INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is October 18, 1963 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 17<sup>th</sup> day of August, 1998.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky