

Wells Labor, Inc.. 741 U S 301 S. Box 6 Baldwin, FL 32234

December 23, 1999

DEAR SECRETARY OF STATE:

PLEASE FIND ENCLOSED TWO COPIES OF THE CORPORATION PAPERS FOR WELLS LABOR, INC.. AND A CHECK FOR \$70.00. PLEASE STAMP ONE OF THE COPIES OF THE CORPORATION PAPERS WITH A FILED DATE STAMP AND RETURN IT TO THE ADDRESS LISTED ABOVE. IF YOU HAVE ANY QUESTIONS YOU CAN CONTACT ME AT 904-266-2791.

- W*ell* 

SINCERELY,

TROY DEAN WELLS

500003080295-E8 -12/27/99--01072--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70:00

OFFECTIVE DATE

99 DEC 27 MM 8: 21

81/4

### ARTICLES OF INCORPORATION

### OF

## WELLS LABOR, INC.

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORM A CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

### ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS WELLS LABOR, INC.

### ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE JANUARY 1, 2000.

## ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

### ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR OR ALL LAWFUL BUSINESS.

## ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

### ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED



TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

# ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 741 US
HIGHWAY 301 S. BOX 6 BALDWIN, FL 32234. THE INITIAL REGISTERED OFFICE
OF THE CORPORATION IS: 741 US HIGHWAY 301 S. BOX 6 BALDWIN, FL 32234;
AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS TROY
DEAN WELLS. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH
OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN
FLORIDA.

# ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESSES OF THE PERSON SIGNING THESE ARTICLES IS:

TROY DEAN WELLS

741 US HIGHWAY 301 S. BOX 6

BALDWIN, FL 32234

# ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY

OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE

MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS

CORPORATION.

# ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

# ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTOR/S OF THIS CORPORATION IS/ARE:

1. TROY DEAN WELLS:741 US HIGHWAY 301 S. BOX 6 BALDWIN, FLORIDA 32234

### ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICER/S WHO IS/ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION IS/ARE AS FOLLOWS:

PRESIDENT: TROY DEAN WELLS: 741 US HIGHWAY 301 S. BOX 6
BALDWIN, FLORIDA 32234

### ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER
PROVIDED BY LAW. IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBERS
HAVE EXECUTED THESE ARTICLES OF INCORPORATION ON DECEMBER 23, 1999.

TROY DEAN WELLS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT WELLS LABOR, INC., DESIRING TO ORGANIZE UNDER THE

LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN

THE ARTICLES OF INCORPORATION AT THE CITY OF BALDWIN, FL HAS

NAMED:

### TROY DEAN WELLS

LOCATED AT:741 US HIGHWAY 301 S. BOX 6 BALDWIN, FLORIDA 32234
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

### ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.

TROY DEAN WELLS

99 DEC 27 AM 8: 21
TALLAMASSEE, FLUMBA