

P000000037773

TRANSMITTAL LETTER

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FILED
00 APR 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA


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*****70.00 *****70.00

March 29, 2000

Department of State, Corporations
PO. Box 6327
Tallahassee, FL 32314-6327

Re: File for incorporation of Gulf Coast Directional Boring, Inc.

I would very much appreciate a fax as soon as you can determine a document number, so that I may call Atlanta for a tax number.



Bill Miller
Office Manager

WWM/hs

W-9294

NO COPY



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 2000

JAMES W. MIDDLETON, P.A.
216 HOSPITAL DR. NE
FT. WALTON BEACH, FL 32548-5068

SUBJECT: GULF COAST DIRECTIONAL BORING, INC.
Ref. Number: W00000009294

We have received your document for GULF COAST DIRECTIONAL BORING, 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):

It is unclear as to what name you are wanting to file. Article I lists GULF COAST DIRECTIONAL BORING, INC. whereas on the Certificate of Designation page the name is listed GULF COAST DIRECTIONAL DRILLING, INC.

When the corrected documents are returned I will file and fax to you a corporate detail record screen which will list the document number of the corporation filed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 400A00019069

ARTICLES OF INCORPORATION
OF
GULF COAST DIRECTIONAL BORING, INC.

FILED
00 APR 14 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GULF COAST DIRECTIONAL BORING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
30 Moreno Point Road, Suite 305-C, Destin, Florida 32541

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred of non-par common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

Name and address of the initial registered agent is:
Billy Frank Paschal, 30 Moreno Point Road, Suite 305-C, Destin, Florida 32541

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Billy Frank Paschal, 30 Moreno Point Road, Suite 305-C, Destin, Florida 32541

The undersigned has executed these Articles of Incorporation this 29th day of March, 2000.

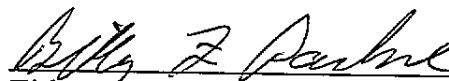

Title: Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 APR 14 PM 2:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

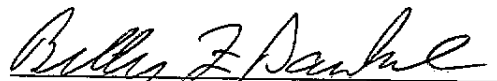
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Gulf Coast Directional ~~Drilling~~ ^{BORING} Inc.
2. The name and address of the registered agent and office are:
Billy F. Paschal, 30 Moreno Point Road, Suite 305-C, Destin, FL 32541


Title: ~~President~~

Date March 29, 2000

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 positions as registered agent.


Billy F. Paschal

Date: March 29, 2000

Registered Agent Filing Fee: \$35.00