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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : COOK & KOCH, P.A.

Account Number: I20000000086

Phone

: (813)272-1259

Fax Number

: (813)221-9736

### FLORIDA PROFIT CORPORATION OR P.A.

RAVN Directional Drilling & Cable Construction, Inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF RAVN DIRECTIONAL DRILLING & CABLE CONSTRUCTION, INC.

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

#### **ARTICLE ONE**

#### NAME

The name of the Corporation is: RAVN Directional Drilling & Cable Construction, Inc.

#### **ARTICLE TWO**

#### PRINCIPAL OFFICE

The address of the initial principal place of business of the Corporation is 19711 Wyndham Lakes Drive, Odessa, Florida 33536. The mailing address of the Corporation is 19711 Wyndham Lakes Drive, Odessa, Florida 33536.

#### **ARTICLE THREE**

#### **CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is one thousand ("1000"), all of which shall be common shares without par value.

#### **ARTICLE FOUR**

#### **INITIAL REGISTERED AGENT AND ADDRESS**

As set for in the registered agent's written acceptance of appointment, which is delivered to the Department of State together with these articles of incorporation, the Corporations' initial registered office is located at Cook & Koch, P.A., One Tampa City Center, Suite 3010, 201 North Franklin Street, Tampa, Florida 33602. The Corporation's initial registered agent at that office is Stephen A. Koch.

#### **ARTICLE FIVE**

#### **INITIAL DIRECTOR**

The name and street address of the initial Director of the corporation is as follows: Robert J. Schmidt, 19711 Wyndham Lakes Drive, Odessa, Florida 33563.

#### **ARTICLE SIX**

#### **INCORPORATORS**

The name and street address of the incorporator is as follows: Robert J. Schmidt, 19711 Wyndham Lakes Drive, Odessa, Florida 33536.

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#### **ARTICLE SEVEN**

#### TAX TREATMENT

The Corporation is established to operate as a Subchapter "S" corporation, as defined in the code and regulations of the Internal Revenue Service, of the United States of America.

The undersigned has executed these Articles of Incorporation this 11th day of December 2000.

Signed:

Signature

Robert J. Schmidt, Incorporator

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement, in designating its registered office and registered agent in the State of Florida

- 1. The name of the corporation is RAVN Directional Drilling & Cable Construction. Inc.
  - 2. The name and address of the registered agent and office of the corporation is:

Stephen A. Koch, Cook & Koch, P.A. One Tampa City Center, Suite 3010 201 North Franklin Street Tampa, Florida 33602

Signed:

Mr. Robert J. Schmidt, Incorporator and President

December 11, 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 POSITION AS REGISTERED AGENT.

December 11, 2000