

THAYER MARTS
Requester's Name

P.O. Box 1814
Address

Tallahassee FL 32301 (850) 224-1258
City/State/Zip Phone #

PO1000022787
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CLARK'S WELL DRILLING Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #)

RECEIVED
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Walk in
- Pick up time _____
- Certified Copy
- Mail Out
- Will wait
- Photocopy
- Certificate of Status

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CLARK'S WELL DRILLING, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I:
NAME**

The name of this corporation is Clark's Well Drilling, Inc.

**ARTICLE II:
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is all types of well drilling, and related operations.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or

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government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

**ARTICLE III:
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a nominal or par value of \$1.00 value per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

**ARTICLE IV:
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is one hundred dollars (\$100.00).

**ARTICLE V:
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI:
PRINCIPAL OFFICE**

The street address of the principal office of this corporation in the State of Florida is 1650 Highway 69, Grand Ridge, Florida 32442. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII:
ADDRESS OF INITIAL REGISTERED OFFICE
AND NAME OF REGISTERED AGENT**

The initial registered agent of this corporation is THAYER M. MARTS, whose business address is 155 Office Plaza Drive, Tallahassee, Florida 32301.

**ARTICLE VIII:
DIRECTORS**

The corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

**ARTICLE IX:
INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Darrell Clark	1649 Blount Road Grand Ridge, Florida 32442

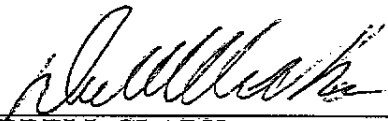
**ARTICLE X:
INCORPORATORS**

The name and address of each incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Darrell Clark	1649 Blount Road Grand Ridge, Florida 32442

**ARTICLE XI:
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



DARRELL CLARK
 President, Clark's Well Drilling, Inc.

STATE OF FLORIDA
COUNTY OF JACKSON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State of County named above to take acknowledgments, personally appeared **DARRELL CLARK**, to me known to be the person described in and who executed the foregoing **ARTICLES OF INCORPORATION**, and acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and county named above this 28th day of ~~January~~, 2001.
February



Kelly J. Van Huss
MY COMMISSION # CC919323 EXPIRES
April 2, 2004
BONDED THRU TROY PAIN INSURANCE, INC.



NOTARY PUBLIC
 My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT CLARK'S WELL DRILLING, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Grand Ridge, STATE OF FLORIDA, HAS NAMED Thayer M. Marts, LOCATED AT 155 Office Plaza Drive, CITY OF Tallahassee, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


(CORPORATE OFFICER)

TITLE

President

DATE

2/28/01


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


DATE 3-1-01