# P010000057854

7215 Hiawatha Parkway Spring Hill, FL 34606

TOSEPH & COMPANY .

CERTIFIED PUBLIC ACCOUNTANTS, INC.

352-683-7365 fax: 352-683-1241

May 25, 2001

Department of State Corporate Records Division P. O. Box 6327 Tallahassee, FL 32314

Gentlemen:

400004367854--5 -06/06/01--01074--009 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are Articles of Incorporation for:

Quality Pump & Well Service, Inc. 24326 Kiwi Lane Brooksville, Florida 34601

Also enclosed is a check for \$78.75, payable to the Division of Corporations, in payment of filing fees, a certified copy and designation of a registered agent.

Please send copy of accepted Articles of Incorporation to:

Quality Pump & Well Service, Inc. C/o Joseph & Company CPA's, Inc. 7215 Hiawatha Parkway Spring Hill, Florida 34606

Respectfully,

Raymond P. Virgilio

RPV/dt Enclosures

A Balanced Team Approach

Raymond P. Virgilio Partner Spring Hill 352-683-7365 Jacquelyn R. Campbell Partner Spring Hill 352-683-7365 John J. Ceparano Partner Citrus Springs 352-465-4600 Alvah L. Cox, Jr. Partner Citrus Hills 352-746-1400 Michael Johnnean Partner Crystal River 352-795-0044 53001

# ARTICLES OF INCORPORATION

2個周期 6 門 5:11

of

TÄLLAHASSEF FLORIDA

# QUALITY PUMP & WELL SERVICE, INC.

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of the corporations for profit.

# ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

# QUALITY PUMP & WELL SERVICE, INC.

The principal place of business of this corporation shall be:

24326 Kiwi Lane Brooksville, FL 34601

The mailing address of this corporation shall be:

c/o Joseph & Company, CPA's, Inc. 7215 Hiawatha Parkway Spring Hill, FL 34606

# ARTICLE II - PERIOD OF DURATION

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgment of these article or the earliest date allowable by the division of corporations, unless dissolved according to law.

# ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

### ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 7000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

### ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Raymond P. Virgilio c/o Joseph & Company, CPA's, Inc. 7215 Hiawatha Parkway Spring Hill, FL 34606

### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have **TWO** directors, initially, and the number of directors may be increased or decreased by amendment of the by laws of the corporation but shall in no case be less than one.

The names and street addresses of the members of the initial board of directors is as follows:

Kattie Erone Bishop 24326 Kiwi Lane Brooksville, FL 3460 William Frank Bishop 24326 Kiwi Lane Brooksville, FL 34601

### <u>ARTICLE VII - INCORPORATORS</u>

The name and street addresses of the members of the initial subscribers signing these articles is as follows:

Kattie Erone Bishop 24326 Kiwi Lane Brooksville, FL 34601`

William Frank Bishop 24326 Kiwi Lane Brooksville, FL 34601

# <u> ARTICLE VIII - BYLAWS</u>

The power to adopt, alter, amend, or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

# ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite of their names:

Kattie Erone Bishop	33-1/3
William Frank Bishop	33-1/3
Franklin Preston Bishop	33-1/3

# <u>ARTICLE X - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

William Frank Bishon

State of Florida County of Hernando

BEFORE ME, the undersigned authority, personally appeared **Kattie Erone Bishop** being duly sworn, says that she is the individual described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned.

State of Florida County of **Hernando** 

BEFORE ME, the undersigned authority, personally appeared William Frank Bishop being duly sworn, says that he is the individual described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of May, 2001.

CONNIE R. HECK
MY COMMISSION # CC 806415
EXPIRES: February 3, 2003
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida CONNIE R. HECK CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
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 agent/registered office, in the State of Florida:

# QUALITY PUMP & WELL SERVICE, INC.

The name and address of the registered agent and office is:

Raymond P. Virgilio C/o Joseph & Company, CPA's, Inc. 7215 Hiawatha Parkway Spring Hill, FL 34606

Acknowledgment:

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 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 obligation of my position as registered agent.

aymond P. Virgilio

Date