Division of Corporation

# 000059030 tps://ccfss .dos.state.fl.us/scripts/efilcovr.exe

# Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax aldit number (shown below) on the top and bottom of all pages of the document.

(((H01000073533 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : KIM C. BOOKER, P.A.

Account Number : I19990000050 : (904)774-6552 Phone Fax Number : (904)774-1442

# FLORIDA PROFIT CORPORATION OR Pla.

Deep Water Drilling, Inc.

Certificate of Status	. 0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

170 BLOXHAM AVENUE ORANGE CITY, FL 32763

## ARTICLES OF INCORPORATION

#### FOR

#### DEEP WATER DRILLING, INC.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of: DEEP WATER DRILLING, INC., a Florida corporation, the following, to wit:

#### Article I - Corporate Name

The name of the corporation is as follows:

## DEEP WATER DRILLING, INC.

#### Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its By laws or pursuant to Florida law.

#### Article III - Purpose

The corporation is organized for the purpose of engaging in the business of WELL DRILLING services, and any related activities or business permitted under the laws of the United States and State of Florida.

#### Article IV - Capital Stock

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

#### Article V - Initial Registered Office and Agent

The principal office, if known or the mailing address of the corporation:

Post Office Box 1165, Orange City, Florida 32763

The name and street address of the Initial Registered Agent of this corporation is

KIM C. BOOKER, Esquire, 170 Bloxham Avenue, Orange City, Florida 32763

## Article VI - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

H010000335331

The name and address of the initial directors of the corporation are as follows:

Charles Henry Trentham

And

Jerry Thompson

Post Office Box 1165 Orange City, FL 32763 Post Office Box 1165 Orange City, FL 32763

Richard Trenthan?

Post Office Box 1165 Orange City, FL 32763

#### Article VII - Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Charles Henry Trenthan, Post Office Box 1165, Orange City, Florida 32763

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this of day of May, 2001.

> Charles Henry Trentham Incorporator/Director

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this Charles Henry Trentham who has produced a Florida drivers license

day of May, 2001 by

-653-148-60-224-0 as identification and who did not take

number 7 an oath.

M Godkin ommission: CC783334 8 November 25, 2002

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

Kim C. Booker, Attorney at Law

BOOKER & CHMIELARSKI, PA 170 BLOXHAM AVENUE ORANGE UITY FL 32/03