P0200066126 TRANSMITTAL LETTER

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

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SUBJECT:	MIKE MIZELL WATER WELLS, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
		· ·	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation an	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM:	Michael D. Name	Mizell (Printed or typed)	
	1880 Hodges Road Address		FILED 02 JUN 14 PM 1:09
	Callahan, FL 32011 City, State & Zip		SECRETARY OF STATE TALLAHASSEE. FLORIDA
	904–879–6871		
	Daytime 7	Telephone number	

NOTE: Please provide the original and one copy of the articles.

1/2=

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mike Mizell Water Wells, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1880 Hodges Road Callahan, FL 32011

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any or lawful business permitted by the laws of the State of Florida, including well drilling.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael D. Mizell 1880 Hodges Road Callahan, FL 32011 President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Michael D. Mizell 1880 Hodges Road Callahan, FL 32011

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Michael D. Mizell 1880 Hodges Road Callahan, FL 32011

× Michael D. Mizell

Signature/Registered Agent

5-10-02

Date

Signature/Incorporator

5-10-02 Date