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TRANSMITTAL LETTER

May <u>14</u>, 2003

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT:

GLENS WELL DRILLING, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$578.75.

From:

GLENN A.BAUMGARNER 3720 First Avenue Malabar, Florida 32950 (321) 768-1539 Business

Please return the photocopy to me with the filing date stamped on it.

GLENN A. BAUMGARNER

ARTICLES OF INCORPORATION

OF

GLENS WELL DRILLING, INC.

O3 MAY 19 PH 2:51

ARTICLE I

NAME

The name of the corporation shall be:

GLENS WELL DRILLING, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3720 First Avenue Malabar, Florida 32950

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 36

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GLENN A. BAUMGARNER 3720 First Avenue Malabar, Florida 32950

ARTICLE V

INCORPORATOR

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

GLENN A. BAUMGARNER 3720 First Avenue Malabar, Florida 32950

ARTICLE VI

BOARD OF DIRECTORS

The initial Board of Directors shall have 2 members whose names and addresses are as follows:

GLENN A. BAUMGARNER, President/Treasurer 3720 First Avenue Malabar, Florida 32950 (321) 768-1539 Business (321) 427-3097 Cell

MICHELLE A. BAUMGARNER, Vice President/Secretary 3720 First Avenue #4 Malabar, Florida 32950 (321) 768-1539 Business

The undersigned has executed these Articles of Incorporation this _______ day of May 2003.

GLENN A. BAUMGARNER Incorporator

STATE OF FLORIDA

COUNTY OF BREVARD

This document was acknowledged before me by , as Registered Agent for the **GLENS WELL DRILLING, INC.** Corporation who is personally known to me.

Date: May 14, 2003

NOTARY PUBLIC-STATE OF FLORIDA

Victoria L. Rosso



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GLENS WELL DRILLING, INC.

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

GLENN A. BAUMGARNER 3720 First Avenue Malabar, Florida 32950

Title: Plant agent

Date: May 14, 2003

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.

Signature: Llean & Baumpuner

Date: May 14, 2003