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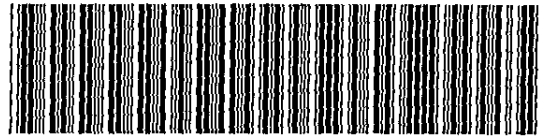
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 18 AM 9:25

6-20-03
1100-

JOSEPH L. BOLES, JR.

Attorney at Law

19 Riberia Street
St. Augustine, Florida 32084

Voice: (904) 824-4278
Telefax: (904) 826-0937

6/14
January ~~27~~, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32031

RE: Microholedrilling/Spec Instrument Co., Inc.

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida corporation. Additionally, please find enclosed a check in the amount of \$70.00 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office.

Thank you for your courtesies in this matter.

Sincerely,



Kristi Robertson
Assistant to Mr. Boles

/kwr
enclosures

**ARTICLES OF INCORPORATION
OF
MICROHOLEDRILLING/SPEC INSTRUMENT CO., INC.**

FILED
SECRETARY OF CORP.
DIVISION OF CORP.
03 JUN 18 AM 9:26

THE UNDERSIGNED incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: The name of this corporation is Microholedrilling/Spec Instrument Co., Inc.

ARTICLE II: The principal place of business and mailing address of this corporation is 4930 Crescent Technical Court, St. Augustine, FL 32086.

ARTICLE III: The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: The initial registered office of this corporation shall be 19 Riberia Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be **JOSEPH L. BOLES, JR.**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.


ARTICLE V: The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

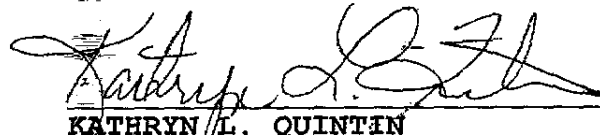
ARTICLE VI: The names and street addresses of the incorporators to these Articles of Incorporation are:

**RONALD S. QUINTIN
407 DOMENICO CIRCLE
ST. AUGUSTINE, FL 32086**

**KATHRYN L. QUINTIN
407 DOMENICO CIRCLE
ST. AUGUSTINE, FL 32086**

The undersigned have executed these Articles of Incorporation this 29 day of JANUARY, 2003.


**RONALD S. QUINTIN
PRESIDENT**


**KATHRYN L. QUINTIN
VICE PRESIDENT/SECRETARY/
TREASURER**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.05-1, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Microholedrilling/Spec Instrument Co., Inc.

2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 19 Riberia Street, St. Augustine, FL 32084.


RONALD S. QUINTIN

PRESIDENT

Date: 1-29-2003

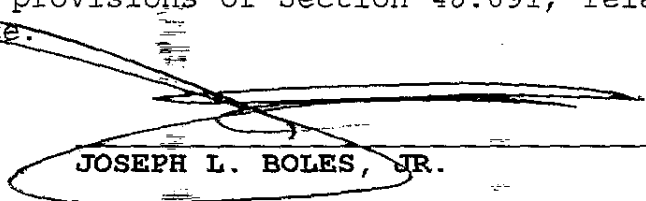

KATHRYN L. QUINTIN

VICE PRESIDENT/SECRETARY/TREASURER

Date: 1-29-2003

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Microholedrilling/Spec Instrument Co., Inc., at the place designated in the Articles of Incorporation, **JOSEPH L. BOLES, JR.** agrees to comply with the provisions of Section 48.091, relative to keeping open such office.


JOSEPH L. BOLES, JR.

Date: 1-29, 2003

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