Electronic Filing Cover Sheet

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

(((H03000293036 3)))

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

Division of Corporations

Fax Number

: (850)205-0381

From:

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

Account Number : I19990000050

: (386)774-6552

Phone Fax Number

: (386)774-1442

FLORIDA PROFIT CORPORATION OR P.A.

Deep Water Drilling of Florida, Inc.

Certificate of Status		0
Certified Copy		0
Page Count		01
Estimated Charge	<u> </u>	\$70.00

Electronic Filing Menu.

Copporate Riting

Rublic Access Halp

2003 OCT 10 AM 8: 19

TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
Glanda E. Hood
Secretary of State

October 10, 2003

EIM C BOOKER PA

SUBJECT: DEEP WATER DRILLING OF FLORIDA, INC. THE W03000029246

We received your electronically transmitted document. However, the document has not been filled. Please make the following corrections and refax the complete document, including the electronic filling cover sheet.

the same designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the and of a name is not acceptable.

TONFLICE IS P01000059036.

.: The have any further questions concerning your document, please call (650) 245-6904.

Coument Specialist New Filings Section FAX Aud. #: H03000293036 Letter Number: 603A00055417 **AFFIDAVIT**

2003 OCT 10 AM 8: 19 TALLAHASSEE FLORIDA

STATE OF FLORIDA COUNTY OF VOLUSIA

Before the undersigned, I, Charles Henry Trentham, state as follows:

- I was the Incorporator\Director of the dissolved corporation known as Deep Water Drilling, Inc.
- 2. I have no intention of reinstating the corporation known as Deep Water Drilling, Inc.

Charles Henry Frentham

SWORN to and subscribed before me this 10 day of October 2003 by Charles Henry Trentham, who is personally known to me.

MARY HELEN R. MURPHY Notary Public - State of Florida Commission Expires Dec 27, 2006 Commission # DD151231 danded by National Notary Assn.

Print Name :_

en K-Murghey Dry Helen R-Murphy

FILED

H030002930363

2003 OCT 10 AM 8: 19

ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

FOR

Deep Water Drilling of Florida, 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 of Florida, Inc., a Florida corporation, the following, to wit:

Article I - Corporate Name

The name of the corporation is as follows:

Deep Water Drilling of Florida, Inc.

Article II - Duration

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

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of service as related to water drilling, 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 32763-1165

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

Kim C. Booker, Attorney at Law 170 Bloxham Ave. Orange City, FL 32763 H030002930363

Article VI - Initial Board of Directors

This corporation shall have two (2) 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). The name and address of the initial director of the corporation are as follows:

Charles Henry Trentham P.O. Box 1165 Orange City, FL 32763-1165 Richard Trentham P.O. Box 1165 Orange City, FL 32763-1165

Article VII - Incorporators

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

Charles Henry Trentham PO Box 1165 Orange City, FL 32763-1165

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this Other day of October, 2003.

Charles Henry Trentham

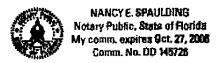
Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this $\frac{Q}{Q}$ day of October, 2003 by Charles Henry Trentham, who is personally known to me or has produced a Florida drivers license as identification and who did not take an path.

Notary Public

Scal



10/10/2003 11:05 9047741442

H030002930363

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

2003 OCT 10 AM 8: 19