

Simonik, Simonik, Ratnecht & Associates, CPAs, Inc.
Certified Public Accountants

8750 Perimeter Park Boulevard
Jacksonville, Florida 32216-6347
Phone 904/928-1040
FAX 904/928-0939

September 26, 2003

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

SUBJECT: DCI ENTERPRISES, INC.

Enclosed is an original and one (1) copy of Articles of Incorporation and a check in the amount of \$78.75 to cover the filing fee.

Thank you in advance for the expedient processing of these Articles of Incorporation..

Sincerely,

Nicholas T. Simonik
Certified Public Accountant

NTS/da
enclosures

FILED

03 OCT 20 PM 2: 04

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME:

The name of the Corporation is:

DCI ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE:

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

**5201 Atlantic Blvd, Suite 171
Jacksonville, FL 32216**

ARTICLE III PURPOSE:

The principal purpose of this corporation is:

Directional Drilling Contractor

ARTICLE IV SHARES

The number of shares of stock that this corporation has:

100 Shares at 1.00 Par Value

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert J. Dement
5201 Atlantic Blvd, Suite 171
Jacksonville, FL 32207**

ARTICLES OF INCORPORATION

ARTICLE VI INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address and title(s) to these Articles of Incorporation is (are)

Robert J. Dement

ARTICLE VII INCORPORATOR(S)

Robert J. Dement
5201 Atlantic Blvd, Suite 171
Jacksonville, FL 32207

The undersigned incorporator(s) has (have) executed these Articles of Incorporation

Signed this 10th day of October, 2003.

By: Robert J. Dement
Signature: Robert J. Dement

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

FILED
03 OCT 20 PM 2: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: **DCI ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

**Robert J. Dement
5201 Atlantic Blvd, Suite 171
Jacksonville, FL 32216**

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.'



Robert J. Dement