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TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Coast to Coast Dell Drilling, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

□ \$78.75
Filing Fee &

Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

■ \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Printed or typed)

121 FADLE LAKE LOUP POAd

Winter Haver Florida 3 3880 City, State & Zip

863 - 324 - 3423

Daytime Telephone number

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

2003 DEC -5 PH 4: 41
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

Coast To Coast Well Drilling, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Coast To Coast Well Drilling, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To drill and service wells.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. <u>Principal Office and Mailing Address of Corporation</u>. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 122 12th Wahneta Street East Winter Haven, Florida 33880 Mailing Address 122 12th Wahneta Street East Winter Haven, Florida 33880

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Roger Shelton 121 Eagle Lake Loop Road Winter Haven, Florida 33880 President

Terry Shelton 122 12th Wahneta Street East Winter Haven, Florida 33880 Secretary/Treasurer

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Roger Shelton 121 Eagle Lake Loop Road Winter Haven, Florida 33880

7. **Incorporator.** The name and address of the incorporator is:

Terry Shelton 122 12th Wahneta Street East winter haven, Florida 33880

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

January 1, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 12-02 - 03

Derry Shelton

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 12-02-03

Roger Shelton

co-3 @ LawForms

2003 DEC -5 PH 4: 41