

P03000148875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600025075846

12/01/03--01004--015 **78.75

03 DEC 11 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

me 12/14

THE LAW OFFICE OF
RAY E. THOMAS, JR., P.A.

3259 West Bryant Street
Post Office Box 39
Bell, Florida 32619

(352) 463-0077 (Office)
(352) 463-0090 (Fax)

November 25, 2003

Florida Department of State
Division of Corporations
Post Office 6327
Tallahassee, Florida 32314

Dear Sir or Madam,

Please find enclosed the following items:

Articles of Incorporation of Dependable Well Drilling, Inc.
Certificate of Designation of Resident Agent and Acceptance

Also find enclosed a check made payable to Florida Department of State Division of Corporations in the amount of \$78.75 for the recording of the above documents. If there are any problems please contact me at (352) 463-0077.

Sincerely,

Ray E. Thomas, Jr.
Ray E. Thomas, Jr., P.A.

RETjr/jct

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 4, 2003

RAY E. THOMAS, JR., P.A.
POST OFFICE BOX 39
BELL, FL 32619

SUBJECT: DEPENDABLE WELL DRILLING, INC.
Ref. Number: W03000036626

We have received your document for DEPENDABLE WELL DRILLING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 803A00065382

RECEIVED
03 DEC 11 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

03 DEC 11 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Dependable Well Drilling, Inc.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is *Dependable Well Drilling, Inc.* and its principal place of business shall be located at **Post Office Box 786, Bell, Florida 32619.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock at **FIVE DOLLARS (\$5.00)** par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2169 NW 50th Street Bell Florida 32619**, and the name of the initial registered agent of this corporation is at that address is **Shelley Diann Smith**.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until his successors shall be elected/appointed/eliminated at the first meeting of the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Shelley Diann Smith	Post Office Box 786, Bell, Florida 32619

ARTICLE VIII - OFFICERS

The name and address of the initial officer(s) of the corporation, who shall serve until his/her successors shall be elected or appointed, is:

<u>Name</u>	<u>Address</u>
President: Shelley Diann Smith	Post Office Box 786, Bell, Florida 32619
Vice President: Randy Smith	Post Office Box 786, Bell, Florida 32619

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Shelley Diann Smith	Post Office Box 786, Bell, Florida 32619

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his/her duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 25th, 2003

By Shelley Diann Smith
Shelley Diann Smith
Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **Dependable Well Drilling, Inc.**, desiring to organize or qualify under the laws of the State of Florida, has named **Shelley Diann Smith**, located at **2159 NW 50th Street, Bell Florida 32619**, as its agent to accept service of process within Florida.

Dated: November 25th, 2003

By Shelley Diann Smith
Shelley Diann Smith
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: November 25th, 2003

By Shelley Diann Smith
Shelley Diann Smith
Registered Agent

FILED
03 DEC 11 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA