## P04000025783

| (Reque                                  | stor's Name)     |          |  |
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| (Addres                                 | ss)              | <u> </u> |  |
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| PICK-UP                                 | ] WAIT           | MAIL     |  |
| (Busine                                 | ess Entity Name) |          |  |
| (Document Number)                       |                  |          |  |
| Certified Copies                        | Certificates of  | Status   |  |
| Special Instructions to Filing Officer: |                  |          |  |
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04 FEB 10 AH 9: 12

THOPOLOY

## TRANSMITTAL LETTER

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

| SUBJECT: William Kussell Core 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:  |                         |                          |                   |  |
| Enclosed is an original and one(1) copy of the articles of incorporation and a check for . |                         |                          |                   |  |
| \$70.00  | <b>□</b> \$78.75        | <b>□</b> \$78.75         | <b>12</b> \$87.50 |  |
|  | Filing Fee              | Filing Fee               | Filing Fee,       |  |
| Filing Fee   | & Certificate of Status | & Certified Copy         | Certified Copy    |  |
|  | & Certificate of Status | & Ceruned Copy           | & Certificate of  |  |
|  |                         |                          |                   |  |
|  |                         |                          | Status            |  |
|  |                         | ADDITIONAL COPY REQUIRED |                   |  |

FROM:

William B. Russall

Name (Printed or typed)

1900 N. Congress Ave # H-205

Address

West Palm Beach Florida 33401

City, State & Zip

1561) 253-4094

Daytime Telephone number

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



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 29, 2004

WILLIAM B RUSSELL 1900 N CONGRESS AVE # H-205 W PALM BEACH, FL 33401

SUBJECT: WILLIAM RUSSELL CORE DRILLING INC.

Ref. Number: W04000003981

04 FEB 10 AM 8:5

We have received your document for WILLIAM RUSSELL CORE DRILLING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6855.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 604A00006181

| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)   | FILED   |
|--|---|
| The name of the corporation shall be:  | OFFEB 10 AM 9: 13   |
| William Russell Core Drilling Inc.   | SECRETARY OF STATE TALLAHASSEE, FLORIDA                           |
| ARTICLE II PRINCIPAL OFFICE  The principal place of business/mailing address is:   |   |
| 1900 N congress Ave # 11-205<br>West Palm Beach Florida 33401  |   |
| ARTICLE III PURPOSE  The purpose for which the corporation is organized is:  |   |
| To provide non-structural core Drilling and Concrete Cutting.  ARTICLE IV SHARES   |   |
| The number of shares of stock is:  | · · · · · · ·   |
| ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s):   |   |
| William B. Russell President.<br>Faitnorysh D. Russell Vice President.   |   |
| ARTICLE VI REGISTERED AGENT  The name and Florida street address of the registered agent is:   |   |
| William B. Russall. 1900 10 congress Aug # 4-205 West Palm Beach Clorida 33401 ARTICLE VII INCORPORATOR  | • • •   |
| The <u>name and address</u> of the Incorporator is:  William B. Russell 1900 N. Congress Ave. # H-205 West Palm beach Florida 33401  | ## ## ## ## ## ## ## ## ## ## ## ## ##                            |
| Having been named as registered agent to accept service of process for the above stated co certificate, I am familiar with and accept the appointment as registered agent and agree to describe the appointment as registered agent and agree to describe the appointment as registered agent and agree to describe the appointment as registered agent and agree to describe the appointment as registered agent and agree to describe the appointment as registered agent and agree to describe the appointment as registered agent and agree to describe the appointment as registered agent and accept the appointment as registered agent and agree to describe the appointment as registered agent and agree to describe the appointment as registered agent and agree to describe the appointment as registered agent and agree to describe the appointment as registered agent and agree to describe the appointment as registered agent and agree to describe the appointment as registered agent and agree to describe the agent | rporation at the place designated in this<br>act in this capacity |
| William & Russell  | 01-16-04  |
| Signature/Registered Agent   | Date .  |
| Signature/Incorporator   | $\frac{01-16-04}{\text{Date}}$                                    |