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DARBY, PEELE, BOWDOIN & PAYNE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, R.A.
S. AUSTIN PEELE, R.A.
W. RODERICK BOWDOIN, R.A.
M. BLAIR PAYNE

ATTORNEYS AT LAW

January 26, 2004

285 N.E. HERNANDO AVENUE POST OFFICE DRAWER 1707 LAKE CITY, FLORIDA 32056 TELEPHONE (386) 752-4120 FACSIMILE (386) 755-4569

6828.03-04-025

Florida Department of State
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 323l4

Gentlemen:

Enclosed are two executed counterparts of Articles of Incorporation of HESTER WELL DRILLING, INC. to be filed in your office.

Also enclosed is our trust account check in the amount of \$78.75 to cover the filing fee, designation of registered agent and certified copy. Please certify one of the enclosed counterparts and return it to us at your early convenience.

The registered agent for this corporation is designated in the Articles of Incorporation and has signed them as an incorporator. We presume no separate certificate is required with regard to the designation of registered agent.

Thank you.

Very truly yours

For the Firm

SAP:pds Enclosures

cc: Ms. Terri Hester

DARBY, PEELE, BOWDOIN & PAYNE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
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6828.03-04-025

Ms. Tammy Hampton Florida Department of State Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 323I4

Dear Ms. Hampton:

Pursuant to our telephone conference today, enclosed are two executed counterparts of Articles of Incorporation of HESTER WELL DRILLING, INC. to be filed in your office. Please certify one of the enclosed counterparts and return it to us at your early convenience.

Should you have any questions regarding this matter, please call me.

Thank you.

Very truly yours,

Patricia D. Sepko

Secretary to S. Austin Peele

/pds Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 6, 2004

S AUSTIN PEELE, ATTORNEY P O DRAWER 1707 LAKE CITY, FL 32056

SUBJECT: HESTER WELL DRILLING, INC.

Ref. Number: W0400005132

RECEIVED

04 FEB 13 M ID 37

SMISION OF COMPRESSION OF COMPRESSION

We have received your document for HESTER 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 document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

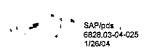
Tammy Hampton Document Examiner New Filings Section

Letter Number: 704A00008178



FEB 0 9 2004

DARBY, PEELE, BC-VDOIN & PAYNE



ARTICLES OF INCORPORATION

OF

HESTER WELL DRILLING, INC.

FILED

04 FEB 13 AMII: 45

SECRETANT OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HESTER WELL DRILLING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 1063 Wilson Neck Road, Yulee, Florida 32097 and the mailing address of the corporation is the same.

ARTICLE III - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her 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 V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 934 SW Manatee Terrace, Ft. White, Florida 32038. The registered agent of the corporation at such office is Terri Hester. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that she is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the by-laws, but shall never be less than one (1).

The names and addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Terri Hester	934 SW Manatee Terrace Ft. White, Florida 32038
Davy Hester	1063 Wilson Neck Road Yulee, Florida 32097

ARTICLE VII - INCORPORATOR

The name and address of the incorporator who has executed these Articles of Incorporation is:

NAME

ADDRESS

Terri Hester

934 SW Manatee Terrace Ft. White, Florida 32038

ARTICLE VIII - CUMULATIVE VOTING

At each election of directors, every shareholder entitled to vote at such election shall have the right to cumulate his or her votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his or her shares, or by distributing such votes on the same principle among any number of such candidates.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in duplicate this 27 day of January, 2004.

STATE OF FLORIDA COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 27 day of January. 2004, by TERRI HESTER, who is personally known to me, or who has produced Ha Drivers Crease as identification.

(NOTARIAL SEAL)



(Print or Type Name)

My Commission Expires: