

TRANSMITTAL LETTER

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

SUBJECT: McGuyre Well Drilling Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael A. McGuyre
Name (Printed or typed)

4090 Buford Lane
Address

Milton, FL 32583
City, State & Zip

(850) 983-0760 / (850) 712-6060
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

McGuyre Well Drilling Inc.

FILED

04 FEB 13 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4090 Buford Lane Milton, Al. 32583

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate under State of Florida Laws as a corporation performing all Legal Transactions as allowed by Law.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares @ \$1.00 PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael A. McGuyre - President - 4090 Buford lane Milton, FL 32583
Kelly S. McGuyre - Vice President - 4090 Buford lane Milton, FL 32583
Kelly S. McGuyre - Secretary - 4090 Buford lane Milton, FL 32583
Kelly S. McGuyre - Treasurer - 4090 Buford lane Milton, FL 32583

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kelly S. McGuyre - 4090 Buford lane Milton, Al. 32583

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kelly S. McGuyre - 4090 Buford lane Milton, Al. 32583

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

Kelly S. McGuyre

Signature/Registered Agent

2/8/04

Date

Kelly S. McGuyre

Signature/Incorporator

2/8/04

Date