

**Electronic Articles of Incorporation
For**

P04000033401
FILED
February 19, 2004
Sec. Of State

VAUGHN WELL DRILLING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VAUGHN WELL DRILLING, INC.

Article II

The principal place of business address:

9934 FARGO DRIVE
HUDSON, FL. 34667

The mailing address of the corporation is:

9934 FARGO DRIVE
HUDSON, FL. 34667

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

LEONARD W VAUGHN
9934 FARGO DRIVE
HUDSON, FL. 34667

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEONARD W. VAUGHN

Article VI

The name and address of the incorporator is:

LEONARD W. VAUGHN
9934 FARGO DRIVE
HUDSON, FL 34667

Incorporator Signature: LEONARD W. VAUGHN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEONARD W VAUGHN
9934 FARGO DRIVE
HUDSON, FL. 34667

Article VIII

The effective date for this corporation shall be:

02/19/2004