

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : DAVIS, BROWNING & SCHNITKER, P.A.
Account Number : I19980000057
Phone : (850) 973-4186
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FLORIDA PROFIT CORPORATION OR P.A.**SUWANNEE VALLEY PUMP AND WELL SERVICE, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SUWANNEE VALLEY PUMP AND WELL SERVICE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is SUWANNEE VALLEY PUMP AND WELL SERVICE, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

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ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The physical address of the corporation shall be 9905 80th Terrace, Live Oak, Florida 32060, and the resident agent of the corporation is Fred J. Hatfield, III, whose registered address is 9905 80th Terrace, Live Oak, Florida 32060 and whose mailing address is 9905 80th Terrace, Live Oak, Florida 32060.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Fred J. Hatfield, III	9905 80 th Terrace Live Oak, Florida 32060	President

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Troy Wadford 9905 80th Terrace Vice-President, Secretary & Treasurer
Live Oak, Florida 32060

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the shareholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INITIAL Shareholders

The initial shareholders of the corporation, and the amount of shares they agree to purchase are as follows:

Fred J. Hatfield, III 500 shares
9905 80th Terrace
Live Oak, Florida 32060

Troy Wadford 500 shares
9905 80th Terrace
Live Oak, Florida 32060

ARTICLE X.

INCORPORATORS

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Fred J. Hatfield, III	9905 80 th Terrace Live Oak, Florida 32060

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ARTICLE XI.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) the fact that any one or more of the shareholders of this corporation has an interest in or is a director, officer or stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hand and seal this 23 day of February A. D. 2004.


Fred J. Hatfield, III

STATE OF FLORIDA
COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared FRED J. HATFIELD, III before me known to be the persons described as the incorporators in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 23 day of FEBRUARY A. D. 2004.


Notary Public

My Commission Expires: Feb 13, 2007



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.


IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

SUWANNEE VALLEY PUMP AND WELL SERVICE, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 9905 80TH TERRACE, LIVE OAK, FLORIDA 32060, HAS NAMED ^{Fred J. Hatfield, III} ~~JAY~~ HATFIELD, WHOSE PHYSICAL ADDRESS IS 9905 80TH TERRACE, LIVE OAK, FLORIDA 32060, AND WHOSE MAILING ADDRESS IS 9905 80TH TERRACE, LIVE OAK, FLORIDA 32060, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


FRED J. HATFIELD, III PRESIDENT

Dated: FEBRUARY 23, 2004

HAVING BEEN NAMED REGISTERED AGENT 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


FRED J. HATFIELD, III
Registered Agent

Dated: FEBRUARY 23, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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