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#### PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP ATTORNEYS AND COUNSELORS AT LAW http://paveselaw.com

RALPH ELVER
Florida Bar Number 215848
Okiahoma Bar Number 002714
c-mail: ralphelver@paveselaw.com

P.O. DRAWER 2280 461 SOUTH MAIN STREET LABELLE, FLORIDA 33975 (863) 675-5800 (863) 983-6676 FAX (863) 675-4998

March 10, 2004

SECRETARY OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314

Re:

LaBelle Well Drilling, Inc.

Our file #71785.001

#### Gentlemen:

Enclosed you will find an original and one copy of the Articles of Incorporation and, an original and one copy of Registered Agent Designation, of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is our check in the amount of \$70.00 covering the fees and charges for the items listed below, as indicated:

- A. Articles of Incorporation filing fee (\$35.00).
- B. Registered Agent Designation Filing Fee (\$35.00).

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely your

RalphElver

RE:pd

Encls.

## ARTICLES OF INCORPORATION OF LABELLE WELL DRILLING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is LABELLE WELL DRILLING, INC.

#### ARTICLE II

The existence of the Corporation shall begin on the date of the filing of these articles of incorporation. This corporation shall engage in any lawful business, but its initial purpose shall be to engage in the business of water well drilling related business.

#### **ARTICLE III**

The street address of the principal office of the Corporation is 272 E. Lincoln, LaBelle, Florida 33935.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE V**

The initial street address of the Corporation's registered agent is 272 E. Lincoln, LaBelle, Florida 33935. The mailing address for the registered agent is 272 E. Lincoln, LaBelle, Florida 33935. The initial registered agent for the Corporation at that address is Darren W. Howard.

#### ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

NAME:	ADDRESS:	النت		
Darren W. Howard	272 E. Lincoln LaBelle, FL 33935	SESASI	CV HAR	'n
Amanda W. Howard	272 E. Lincoln LaBelle, FL 33935	ASSES H	RI2 PH	
		ORID	6: 0	-

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Darren W. Howard

272 E. Lincoln LaBelle, FL 33935

Amanda W. Howard

272 E. Lincoln LaBelle, FL 33935

#### ARTICLE VIII

The initial officers of the corporation is:

President

Darren W. Howard

Vice President

Darren W. Howard

Secretary/Treasurer

Amanda W. Howard

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Bylaws, A Copy of Which Is On File At This Corporation's Principal Office."

And:

"The Shares Represented By This Certificate Have Been Issued In Reliance Upon Exemptions From the Registrations Provisions Of Federal And State Securities Laws (United States Securities Act of 1933 And The Florida Securities Act). Therefore, The Transferability of This Certificate is Restricted Until It Is Determined By The Corporation That Any Proposed Transfer Will Not Adversely Affect The Exemptions Relied Upon."

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

incorporation.

ren W. Howard

Amanda W. Howard

Incorporator

March 5, 2003 March 5, 2003

### LABELLE WELL DRILLING, INC. REGISTERED AGENT DESIGNATION CERTIFICATE

The undersigned, pursuant to the provisions of Florida Statutes Section 607.325 and as an officer of LaBelle Well Drilling, Inc., authorized to sign this designation on behalf of LaBelle Well Drilling, Inc., hereby states:

T.

The address of this corporation's registered office, where service of process within the State of Florida may be served upon this corporation's registered agent, shall be:

LaBelle Well Drilling, Inc. 272 E. Lincoln LaBelle, Florida 33935.

Π.

The name of the individual who shall serve as this corporation's registered agent, to accept service of process within the State of Florida, at that address is:

Darren W. Howard

Darren W. Howard Corporate Officer

#### ACCEPTANCE

Having been named as the registered agent, to accept service of process for the above named corporation, within the State of Florida, at the registered office address indicated above, for LaBelle Well Drilling, Inc., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of LaBelle Well Drilling, Inc., and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties, and particularly to comply with Section 607.325, Florida Statutes.

Darren W. Howard - Registered Agent

Date