

PO4000072486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

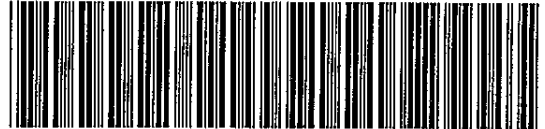
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600034687606

05/04/04--01009--004 \*\*70.00

FILED  
MAY -3 PM 13 06  
FALL RIVER, ILLINOIS

FILED

FILED

5/4/04

**PAVESE LAW FIRM**  
ATTORNEYS AND COUNSELORS AT LAW  
<http://paveselaw.com>

**RALPH ELVER**  
Florida Bar Number 215848  
Oklahoma Bar Number 002714  
e-mail: [ralphelver@paveselaw.com](mailto:ralphelver@paveselaw.com)

P.O. DRAWER 2280  
461 SOUTH MAIN STREET  
LABELLE, FLORIDA 33975

(863) 675-5800  
(863) 983-6676  
(863) 675-4998 FAX

Partners  
Frank A. Pavese, Sr.  
William T. Haverfield  
Stephen E. Dalton  
G. Gordon Harrison  
Diane L. Jensen  
Michael A. Gennaro  
Peter J. Gravina  
Christopher J. Shields  
Steven C. Hartsell  
Neale Montgomery  
Frank A. Pavese, Jr.  
Irene Kennedy Quincey  
Ralph Elver  
Mary Vlasak Snell  
Katherine R. English  
Keith H. Hagman

Associates  
Alison C. Hussey  
Tye Deyo  
Charles Mann  
Eric D. Molina  
C. Dennis Luetlich, Jr.  
Erica S. Rogan

April 29, 2004

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

Re: C&C Well Drilling, Inc.  
Our file #71818.001

Gentlemen:

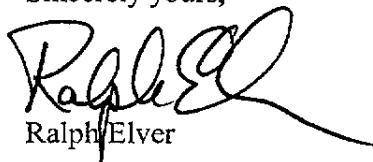
Enclosed you will find an original and one copy of the Articles of Incorporation, and an original and one copy of Registered Agent Designation, of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

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 yours,

  
Ralph Elver

RE:pd

Enclosures

**ARTICLES OF INCORPORATION  
OF  
C & C WELL DRILLING, INC.**

In compliance with the requirements of the State of Florida, 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 C & C 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 related business.

**ARTICLE III**

The street address of the principal office of the Corporation is 1472 Neely Davis Road, Felda, Florida 33930.

The mailing address of the principal office of the Corporation is P.O. Box 422, Felda, Florida 33930.

**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 461 South Main Street, LaBelle, Florida 33935. The mailing address for the registered agent is P.O. Drawer 2280, LaBelle, Florida 33975. The initial registered agent for the Corporation at that address is Ralph Elver.

**ARTICLE VI**

The initial board of directors shall consist of one member. 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:**  
Gregory R. Cole

**ADDRESS:**  
1472 Neely Davis Road, Felda, Florida 33930

**FILED**  
04 MAY -3 PM 4:06  
ALLA MANSEE, FLORIDA

**ARTICLE VII**

The name and street address of the person signing these articles of incorporation is:

Gregory R. Cole, P.O. Box 422, Felda, Florida 33930.

**ARTICLE VIII**

The initial officer of the corporation is:

President

Gregory R. Cole

**ARTICLE VIII**

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

**ARTICLE IX**

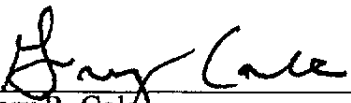
Each stock certificate issued by this corporation shall carry the following legend:

"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.

  
\_\_\_\_\_  
Gregory R. Cole

4-28-04  
\_\_\_\_\_  
Date

**C & C WELL DRILLING, INC.**

**REGISTERED AGENT DESIGNATION CERTIFICATE**

The undersigned, pursuant to the provisions of Florida Statutes Section 607.325 and as an officer of C & C WELL DRILLING, INC., authorized to sign this designation on behalf of the corporation, hereby states:

I.

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:

461 South Main Street, LaBelle, Florida 33935.

II.

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: Ralph Elver.

  
\_\_\_\_\_  
Gregory R. Cole, 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 C & C WELL DRILLING, INC., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of C & C WELL DRILLING, INC. Further, I am familiar with the Florida Statutes regarding the duties of a registered agent for a corporation and 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.

  
\_\_\_\_\_  
Ralph Elver - Registered Agent

4-30-04  
Date