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#### **ARTICLES OF INCORPORATION**

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OF

### **BIG BOY WELL DRILLING INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person

Competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME OF CORPORATION

The name of the corporation shall be:

#### **BIG BOY WELL DRILLING INC.**

#### **ARTICLE II**

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, of any other state, country, territory or nation.

#### **ARTICLE III**

#### **CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin business is one hundred (100) shares.

# ARTICLE IV

#### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

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#### **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is

3308 24 PKY, Sarasota, Fl. 34235 and the name of the initial

registered agent of this corporation at that address is John W. McMillen.

#### ARTICLE VI

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

Name	Address	
John W McMillen	<b>3308 24Pky</b> Sarasota, Fl. 34235	
Gerald McMillen	3315 41 <sup>st</sup> Street East Palmetto, Fl. 34221	
Christopher Patterson	3308 24 Pky Sarasota, Fl. 34235	

#### **ARTICLE VII**

#### **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporations are:

\_\_\_\_ -

Name

\_\_\_ . ...... .

• `.

Address

John W. McMillen

· · \_ \_ · \_

3308 24 Pky Sarasota, Fl. 34235

#### **ARTICLE VIII**

#### **BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

#### ARTICLE IX

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and Acknowledged these Articles of Incorporation, this  $\underline{-4}$  day of November, 2005.

John W. McMillen

#### STATE OF FLORIDA

#### COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John W. McMillen known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this  $\underline{4}$  day of November, 2005.

NOTARY

NOTARY PUBLIC My commission expires:



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## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

- 1. The name of the corporation is: **BIG BOY WELL DRILLING INC.**
- 2. The Name and address of the registered agent and office is:

John W. McMillen		
(NAME)		
3308 24 Pky		
(P.O. BOX NOT ACCEPTABLE) ADDRESS		
Sarasota, Florida 34235		
(CITY / STATE / ZIP)		
SIGNATURE ht. m. mill		
TITLE PRESIDENT		
DATE NOVEMBER 4, 2005		
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE		

OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENNT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION A REGISTERED AGENT.

to Z. Minullo SIGNATURE NOVEMBER 4, 2005 DATÉ