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(Requestor's Name)

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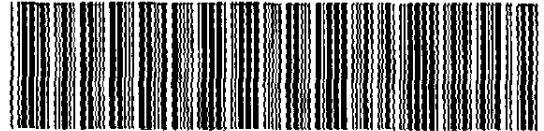
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 MAR 13 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At Tallahassee MAR 13 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Williston Basin, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Phillip W. Ware
Name (Printed or typed)

Post Office Box 609
Address

Apalachicola, Florida 32329
City, State & Zip

850-653-2732
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
FOR**

WILLISTON BASIN, INC.
(A Florida Corporation For Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of this Corporation is the "Williston Basin, Inc."

ARTICLE II
Address

The address of the principal office of the Corporation shall be 29 Avenue E, Suite 5, Apalachicola, Florida 32320 and the mailing address of the Corporation shall be Post Office Box 609, Apalachicola, Florida 32329.

ARTICLE III
Purpose

The Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, including but not limited to, oil and natural gas exploration.

ARTICLE IV
Shares

The number of shares of stock is: 1,000.

ARTICLE V
Initial Officers and Directors

The number constituting the initial Board of Directors of the Corporation is three (3). The names and addresses of the persons who shall serve as the initial Board of Directors of the Corporation are as follows:

Phillip W. Ware
Post Office Box 609
Apalachicola, Florida 32329

Anthony F. Randazzo
Post Office Box 14956
Gainesville, Florida 32604

Matthew D. Cannon
10925 NW 12th Place
Gainesville, Florida 32606

The names addresses and titles of the initial officers are as follows:

Phillip W. Ware, President, Treasurer
Post Office Box 609
Apalachicola, Florida 32329

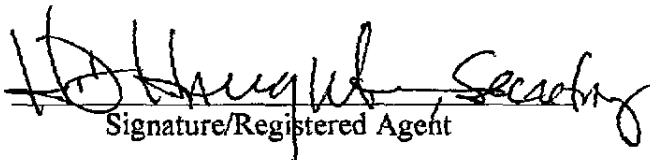
Robert J. Angerer, Jr., Secretary
Post Office Box 10468
Tallahassee, Florida 32302

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TALLAHASSEE, FLORIDA

ARTICLE VI
Registered Agent

The name and street address of the Corporation's registered agent in the State of Florida is Igler & Dougherty, PA, 2457 Care Drive, Tallahassee, Florida 32308.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with an accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3/13/06
Date

ARTICLE VII
Incorporator

The name and address of the sole incorporator is Phillip W. Ware, 29 Avenue E, Suite 5, P.O. Box 609, Apalachicola, Florida 32329.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this 10th day of March, 2006.



Phillip W. Ware
Incorporator

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TALLAHASSEE, FLORIDA