

P11000008085A

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EFFECTIVE DATE 09/08/2011

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11 SEP 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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96

TRANSMITTAL LETTER

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

SUBJECT: Daniel Dren Drilling Fluid Consultant, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jason Moulton
Name (Printed or typed)

660 N. Fern Rd.
Address

Crestview, FL 32536
City, State & Zip

850-689-3180
Daytime Telephone number

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

**ARTICLES OF INCORPORATION FOR
DANIEL DIVEN DRILLING FLUID CONSULTANT, INC.**

I, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

ARTICLE I - NAME

EFFECTIVE DATE 09/08/2011

The name of this corporation is Daniel Diven Drilling Fluid Consultant, Inc.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III- INITIAL CAPITAL

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

ARTICLE IV- STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V- CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is September 8, 2011.

ARTICLE VI - TERM OF EXISTENCE

The corporation is to exist perpetually.

**ARTICLE VII- INITIAL STREET ADDRESS AND
MAILING ADDRESS OF CORPORATION**

The initial street address in this state of the principal registered office of the corporation is 4550 Garrett Pit Road, Crestview, Florida 32536, and the initial registered agent at said address is Daniel Diven. The mailing address of the Corporation is 4550 Garrett Pit Road, Crestview, Florida 32536.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/12/11

ARTICLE VIII- ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE IX- SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Daniel Diven	4550 Garrett Pit Road Crestview, Florida 32536	100

ARTICLE X- STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial stock officers are:

<u>NAME</u>	<u>ADDRESS</u>	
Daniel Diven	4550 Garrett Pit Road Crestview, Florida 32536	Stockholder/ President/ Vice-President/ Secretary

ARTICLE XI-BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

ARTICLE XII-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 12 AM 11:54

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of September, 2011.

Daniel Diven
DANIEL DIVEN

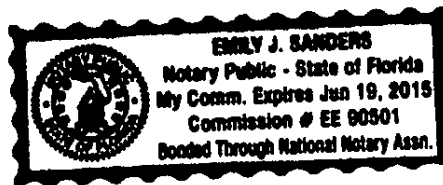
STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared **DANIEL DIVEN**, Stockholder/President/Vice-President/Sec. who is known to me (or proved to me on the basis of satisfactory evidence) to be the person described in and executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same and that the facts therein are true.

WITNESS my hand and official seal this 8th day of September, 2011.

IDENTIFICATION PRODUCED:
FL Driver License
DANIEL DIVEN

Emily J. Sanders
NOTARY PUBLIC, STATE OF FLORIDA



11 SEP 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT AND ACCEPTANCE**

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That **DANIEL DIVEN DRILLING FLUID CONSULTANT, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names Daniel Diven as its registered agent to accept service of process within this state. The registered office of the corporation is the principal office of the business:

**4550 GARRETT PIT ROAD
CRESTVIEW, FLORIDA 32536**

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.

[Signature]
**DANIEL DIVEN
REGISTERED AGENT MAINTAINING
REGISTERED OFFICE**

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Daniel Diven, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 8th day of September, 2011.

IDENTIFICATION PRODUCED:

Fl. Driver License

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

