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#### ARTICLES OF INCORPORATION OF

## **XP DRILLING CORP**

In compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes (Profit)

ARTICLE I Name

#### The name of the corporation is XP DRILLING CORP

# ARTICLE II

Duration

The period of the corporation's duration is perpetual.

#### ARTICLE III Purpose

The purpose for which the corporation is organized is to conduct any lawful business under the laws of the United States and of this state.

## ARTICLE IV Powers

The corporation has the power to engage in any lawful activity under the corporation code of the State of Florida, including opening and operating a bank account.





From: Trust Pay Corporation Fax: 17543001545

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To: CORP - Articles of Incorpor Fax: (850) 617-6381

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### ARTICLE V Initial Registered Agent

5.01 The name and address of the initial Registered Agent is:

## Bayer International Corp 701 Brickell Key Blvd. Unit 2502 Miami, FL 33131

## ARTICLE VI Statement of Acceptance by Registered Agent

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 and accept the appointment as Registered Agent and agree to act in this capacity.

ARTICLE VII Principal Office and Mailing Address

7.01 The complete street address of the initial designated principal office is:

16941 Tradewind Point Winter Garden, FL 34787

7.02 The complete mailing address is:

16941 Tradewind Point Winter Garden, FL 34787



Trust Pay Corp ●2421A N University Drive 3rd floor – Coral Springs FL 33065 ● Phone 754.444.2555 ● Fax 754.300.1545

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#### ARTICLE VIII Authorized shares

8.01 The number of shares of stock the corporation has the authority to issue is: 1,000.

8.02 The class of stock issued shall be common stock.

**8.03** Each share shall have a par value of \$ 1.00.

#### Article IX **Directors and Officers**

The Corporations' initial Board of Directors and Officers shall be comprised of the following persons:

Name	Title	Address	
Bayer International Corp	President	701 Brickell Key Blvd. Unit 2502 Mlami, FL 33131	:

#### ARTICLE X Bylaws

The Board of Directors shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at anytime by the provisions therein.



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### ARTICLE XI Dissolution

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

## ARTICLE XII

### Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable state corporate statute.

## ARTICLE XIII

#### Incorporator

I, Bayer International Corp, located at 701 Brickell Key Blvd. Unit 2502 - Miami, FL 33131, execute these Articles of Incorporation dated this 27th day of June, 2019.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a thirddegree felony as provided for in s.817.155, F.S.

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