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FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Drilling Holding Company, Inc.

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#### ARTICLES OF INCORPORATION

**OF** 

#### FLORIDA DRILLING HOLDING COMPANY, INC.

Pursuant to the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, the undersigned incorporator of **Florida Drilling Holding Company**. Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

## ARTICLE I NAME AND ADDRESS

The name of this Corporation is **Florida Drilling Holding Company**, Inc. The street and mailing address of the Corporation is 7733 Hooper Road, West Palm Beach, FL 33411.

# ARTICLE II BUSINESS AND ACTIVITES

The general nature of the business to be transacted by this Corporation shall be to have and to exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things herein set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

# ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$0.0001 par value common stock, which shall be designated Common Stock.

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent is James A. Schmidt. The street address of the initial registered office of this Corporation is 2904 W. Bay to Bay Blvd., Tampa, FL 33629.

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## ARTICLE V INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

<u>Name</u>

Daniel Ringdahl 7733 Hooper Road

West Palm Beach, FL 33411

**Address** 

Noah Ringdahl 7733 Hooper Road West Palm Beach, FL 33411

#### ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles are:

Name Address

James A. Schmidt 2904 W. Bay to Bay Blvd. Tampa, FL 33629

#### ARTICLE VII BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

## ARTICLE VIII AMENDMENT

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

[Signature Pages to Follow]

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of December 14, 2022.

James A. Schmidt

Incorporator

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept services of process for Florida Drilling Holding Company, Inc., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set for in the Florida Business Corporation Act.

James A. Schmidt, Registered Agent

Dated: December 14, 2022