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TRANSMITTAL LETTER

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

5.00001884455
-01/31/95--01105--007
*****70.00 *****70.00

SUBJECT: South Florida Drilling Co.
(Proposed corporate name - must include suffix)

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

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|---|

FROM: Dana Battista
Name (printed or typed)

18202 Hemlock Rd
Address

Ft. Myers, Fla. 33912
City, State & Zip

813-267-0108
Daytime Telephone number

FILED
95 JAN 31 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. BROWN FEB - 3 1995

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ARTICLES OF INCORPORATION

FILED
95 JUN 31 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

South Florida Drilling Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18202 Hemlock Rd
Ft. Myers, Fla.
33912

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dana Battista
18202 Hemlock Rd
Ft Myers, Fla.
33912

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George Michael Wilks
Dana Battista
13202 Homlock Rd.
Ft. Myers, Fla.
33912

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Jan. 23 day of _____, 19 95.

George Michael Wilks
Signature

Dana Battista
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: South Florida Drilling, Co.

2. The name and address of the registered agent and office is:

Dana Battista
(Name)

18302 Hemlock Rd.
(P.O. Box not acceptable)

Ft Myers FL 33912
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 31 AM 7:43

FILED

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

Dana Battista
(Signature)

Jan. 23, 1995
(Date)