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TRANSMITTAL LETTER

FILED

95 MAR 28 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/28/95--01116--002
***122.50 ***122.50

SUBJECT: East Coast Drilling Corp.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Robert L. Braun

Name (printed or typed)

725 N. Highway A1A, Suite A-103

Address

Jupiter, Florida 33477

City, State, & Zip

407-743-7706

Telephone Number

MAR 30 1995 BSR

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

ARTICLES OF INCORPORATION

OF

East Coast Drilling Corp.

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:

East Coast Drilling Corp.

ARTICLE II PRINCIPAL OFFICE

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

725 N. highway A1A, Suite A-103

Jupiter, FL 33477

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert L. Braun
725 N. Highway A1A, Suite A-103
Jupiter, FL 33477

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TALLAHASSEE, FLORIDA

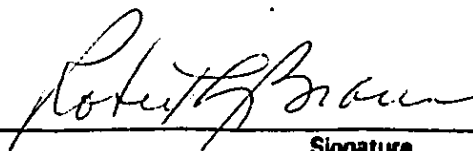
ARTICLE V INCORPORATOR(S)

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

Robert L. Braun
725 N. Highway A1A, Suite A-103
Jupiter, FL 33477

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

24th day of March, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

According to the provisions of sections 607.0101 to 617.0501, Florida Statute, 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: East Coast Drilling Corp.

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

Robert L. Braun

(Name)

725 N. Highway A1A, Suite A-103

(P.O. Box **NOT** acceptable)

Jupiter, FL 33477

(City/State/Zip)

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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.

SIGNATURE

Robert L. Braun

DATE March 24, 1995

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314