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FLORIDA PROFIT CORPORATION
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DIVISION OF CORPORATIONS
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STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
(904) 922-4000

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPE
911 CHESTNUT
P.O. BOX 1368
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CONTACT: KRISTEN DECLEENE
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FAX: (813) 441-8617

(H96000006166)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CDK DRILL SHAFTS CORP.

FAX AUDIT NUMBER: H96000006166

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/01/1996

TIME REQUESTED: 14:24:42

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JAN - 1 - 1998
CLERK

ARTICLES OF INCORPORATION
OF
CDK DRILL SHAFTS CORP.

ARTICLE I - Name and Address

The name of this corporation is CDK DRILL SHAFTS CORP. The mailing address of the corporation is: 2300 Grand Boulevard, Holiday, Florida 34690. The address of the corporation's principal office is 2300 Grand Boulevard, Holiday, Florida 34690.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2300 Grand Boulevard, Holiday, Florida 34690, and the name of the initial registered agent of this corporation at that address is C. D. KETTLE.

Bruce H. Bokor, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 34616
(813) 461-1818
Florida Bar No: 0150340

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ARTICLE VI - Incorporator

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

Name**Address**

C. D. KETTLE

2300 Grand Boulevard
Holiday, Florida 34690**ARTICLE VII - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 1996.


C. D. KETTLE0098643.01(CAB)
(5/1/96-D1)

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, CDK DRILL SHAFTS CORP., desiring to organize under the laws of the State of Florida, hereby designates C. D. KETTLE, located at 2300 Grand Boulevard, Holiday, Florida 34690, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


C. D. KETTLE

0098643.01(CAD)
(5/1/96-D1)

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96 MAY -1 PM 4:48
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TALLAHASSEE, FLORIDA

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1/14/97

FLORIDA DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

FAX #: (904)922-4000

JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN
CONTACT: KRISTEN DECLEENE
PHONE: (813)461-1818

ACCT#: 076666002140

FAX #: (813)441-8617

CDK DRILL SHAFTS CORP.

AUDIT NUMBER.....H97000000689

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... X 2

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01/14/97

97 JAN 14 PM 2:58

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Amend

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97 JAN 14 AM 8:53

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01/13/97 17:38 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 13, 1997

CDK DRILL SHAPTS CORP.
2300 GRAND BLVD.
HOLIDAY, FL 34690

SUBJECT: CDK DRILL SHAPTS CORP.
REF: F96000037960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000689
Letter Number: 897A00001729

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CDK DRILL SHAFTS CORP.

The undersigned, as the president and secretary of CDK DRILL SHAFTS CORP., a corporation organized and existing under the laws of the State of Florida, do hereby certify that:

1. Name of Corporation: CDK DRILL SHAFTS CORP.
2. Amendment. ARTICLE III of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE III
Capital Stock

The Corporation is authorized to issue 100,000 shares of common stock having a par value of One Dollar (\$1.00) per share. Of the shares of common stock, 50,000 shall be designated as voting common stock and 50,000 shares shall be designated as non-voting common stock. Each of the said shares of voting common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at fair valuation to be fixed by the Board of Directors at a meeting called for such purpose."

3. Stockholder Approval. All of the stockholders entitled to vote on this Amendment approved such Amendment on January 8, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 8 day of January, 1997.

CDK DRILL SHAFTS CORP.

By: C. D. Kettle
C. D. Kettle, President

Attest: Lola J. Peck
Lola J. Peck, Secretary

Bruce H. Bokor, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
117990.01 Clearwater, FL 34616
(813) 46101818
Florida Bar No: 0150340

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