

P96000050361

TRANSMITTAL LETTER

95 JUN 13 10 08 AM  
DIVISION OF CORPORATIONS

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

300001860993  
-06/13/96--01021--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Russell's Well Drilling and Pump Service Inc.  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Russell A. Tullis Jr  
Name (printed or typed)

8845 CAMP MACK Rd  
Address

LAKE WALES FL 33853  
City, State & Zip

1-941-696-2916  
Daytime Telephone number

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

SMS  
6/13/96

will wait

**ARTICLES OF INCORPORATION**

55 JUN 13 11 08 AM

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:

RUSSELL'S WELL DRILLING AND PUMP SERVICE INC.

**ARTICLE II PRINCIPAL OFFICE**

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

8845 CAMP MACK RD. LAKE WALES FL. 33853

**ARTICLE III SHARES**

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

~~ONE~~ ONE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

8845 CAMP MACK RD.  
LAKE WALES FL. 33853

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

Russell R. Tullis Jr.  
8845 CAMP MAJOR RD.  
LAKE WALES FLA. 33853

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

13 day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

Russell R. Tullis Jr.  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Russell's Well Drilling  
AND Pump Service, Inc.

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

Russell A. Tullis Jr.  
(NAME)

8845 Camp Mack Rd. NW  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAKE WALES FL 33853  
(CITY/STATE/ZIP)

55 JUN 15 1996

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.

Russell A. Tullis Jr.  
(SIGNATURE)

6-13-96  
(DATE)