

TRANSMITTAL LETTER

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-11/06/96--01103--020
****131.25 ****131.25

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

SUBJECT: STM Drilling 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: Susan Clark
Name (Printed or typed)

1643 Woodland Rd.
Address

West Palm Beach Fl. 33407
City, State & Zip

(561) 398-1388
Daytime Telephone number

FILED
NOV - 6 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/8

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

ARTICLES OF INCORPORATION

FILED
96 NOV -6 AM 9:13
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:

STM Drilling Inc.

ARTICLE II PRINCIPAL OFFICE

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

STM Drilling Inc.
1643 Wood's bend Rd
West Palm Beach Fl. 33407

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:

Susan Clark
1643 Wood's bend Rd.
~~West Palm Beach, Fl.~~
West Palm Beach Fl. 33407

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):

Susan Clark
1643 Woods bend Rd.
West Palm Beach FL 33407

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

20 day of October, 1996.

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

Susan Clark
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:

STM Drilling Inc.

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

Susan Clark
(NAME)

1643 Woods bend Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

~~West Palm Beach~~ West Palm Beach Fl. 33407
(CITY/STATE/ZIP)

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.

Susan Clark
(SIGNATURE)

10.20.96
(DATE)

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TALLAHASSEE, FLORIDA