

D96000098052

Dennis E. Kimball
Requestor's Name

2007 Bayview Place
Address

Indian Rocks Beach, FL 33785
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -4 PM 3:47

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *Southern Prigates Well Drilling, Inc.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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****131.25 ****131.25

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789,691,706,671
n/96—21715



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1996

DENNIS E. KIMBALL
2007 BAYVIEW PLACE
INDIAN ROCKS BEACH, FL 33785

SUBJECT: SOUTHERN IRRIGATION WELL DRILLING, INC.
Ref. Number: W96000021715

We have received your document for SOUTHERN IRRIGATION WELL DRILLING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The document must state the number of shares of authorized stock.

YOUR ARTICLES OF INCORPORATION ARE INCOMPLETE. YOU ARE MISSING ARTICLES III AND IV. WE DON'T NEED THE STOCK CERTIFICATE, THE STOCK NEEDS TO BE IN THE ARTICLES. WE ARE STILL UNABLE TO REACH YOU BY TELEPHONE, WE NEED A DAYTIME PHONE NUMBER SO WE CAN REACH YOU IF WE NEED TO.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 996A00046631

ARTICLES OF INCORPORATION
OF
SOUTHERN IRRIGATION WELL DRILLING, INC.

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The undersigned subscribers to these Articles, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

SOUTHERN IRRIGATION WELL DRILLING, INC.

ARTICLE II. NATURE OF BUSINESS

The business to be transacted by this corporation is: Drill water wells and pump repairs, and all other lawful businesses.

This corporation shall be empowered to engage in any lawful business authorized under the laws of the State of Florida and not prohibited by these Articles.

The corporation will not engage in the following businesses prohibited by Law:

Banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance company, cooperative association, fraternal benefit society, state fair or exposition.

The corporation shall have the following powers:

Adopt a common corporate seal alter the same.

Appoint such officers and agents as its affairs shall require and allow them suitable compensation.

Adopt, change, amend and repeal By-Laws not inconsistent with law or its Certificate of Incorporation for the exercise of it's corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership and the calling and holding of meetings of its stockholders.

Increase or diminish by vote of its stockholders, shareholders, or members, cast as the By-Laws may direct, the number of directors, managers or trustees.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is
TEN THOUSAND (10,000) SHARES
of common stock of par value of One (\$1.00) dollar per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

Each share of common stock issued by this corporation is subject to the conditions and restrictions set forth herein, which restrictions shall be imprinted on each certificate of common stock. No certificate issued without this legend imprinted thereon shall be valid;

1. Each share shall be restricted as to transfer by the provisions of the By-Laws duly adopted.

2. No proposed sale, transfer or assignment of any share or certificate shall be valid unless the same shares shall have been first offered to the corporation for repurchase at the same price and on the same terms as the proposed sale or transfer to third parties. This offer must be in writing, directed to the corporation at its official address and delivered by certified mail. The offer must be open for acceptance by the corporation for not less than thirty (30) days after receipt by the corporation of the offer.

3. In the event the corporation elects not to repurchase the shares offered, the same shares must then be offered to the other shareholders of record as of the last preceding registration date adopted for voting purposes according to the By-Laws. The offer must be at the same price and terms as offered to third parties. The offer must be made in the same manner as the offer to the corporation, with notice being directed to the individual shareholders. Upon the failure of the shareholders to purchase all of the shares so offered within thirty (30) days of receipt of the offer, the shares may then be sold to third parties.

4. Upon the demise of any of the original Incorporators, the corporation shall have the right to purchase all of the stock issued by this corporation owned by such incorporator on the date of his death, at the book value of such stock determined as of the closing date of the last preceding fiscal year adopted by the corporation.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand (\$1,000.00) dollars.

Make and enter into all contracts necessary and proper for the conduct of its business.

Conduct business, have one or more offices, buy, hold, mortgage, sell, convey property; buy, hold mortgages; sell, convey or otherwise dispose of franchises, in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.

Purchase the corporate assets of any other corporation and engage in the same character of business.

Acquire, enjoy, utilize and dispose of patents, copyrights and trade marks and any licenses or other rights or interests thereunder or therein.

Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock, or any bonds, securities or other evidence or indebtedness created by any other corporation of this State; and any other state or government; while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

Purchase, hold, sell and transfer shares of its own capital stock out of earned surplus and to hold, sell and transfer the same.

Do all and everything necessary and proper for the accomplishment of the objects enumerated or incidental to the benefit and protection of the corporation; and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects enumerated in its Certificate of Incorporation.

Contract debts and borrow money at such rates of interest not to exceed the lawful interest rate and upon such terms as it or its Board of Directors may deem necessary or expedient and shall authorize or agree upon; issue and sell or pledge bonds, secured or unsecured; and execute such mortgages, or other instruments upon or encumbering its property or credit, to secure the payment of money borrowed or owing by it as occasion may require and the Board of Directors deem expedient.

Make gifts for education, scientific or charitable purposes.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. ADDRESS

The initial address and principal offices of this corporation in the State of Florida is:

2007 Bayview Place
Indian Rocks Beach, Florida 33785

ARTICLE VII. RESIDENT AGENT

The Resident Agent is:

Dennis E Kimball
2007 Bayview Place
Indian Rocks Beach, Florida 33785

ARTICLE VIII. DIRECTORS

This Corporation shall have one (only) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws* adopted by the stockholders.

ARTICLES IX. INITIAL BOARD OF DIRECTORS

The Director of this Corporation is:

Dennis E. Kimball
2007 Bayview Place
Indian Rocks Beach, Florida 33785

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by Law.

SUBSCRIBED:


DENNIS E. KIMBALL

STATE OF FLORIDA COUNTY OF PINELLAS.

Personally appeared before me this day, Dennis E. Kimball who executed the foregoing Articles in my presence. WITNESS my hand and seal this 30 day of September 1996.


NOTARY PUBLIC



CAROL A. CRADDICK
MY COMMISSION # CC440212 EXPIRES
February 20, 1999
BONDED THROUGH FARM INSURANCE, INC.

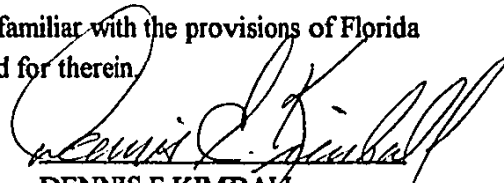
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REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for:

Southern Irrigation Well Drilling, Inc.
2007 Bayview Place
Indian Rocks Beach, Florida 33785

The undersigned agrees to act in this capacity. I am familiar with the provisions of Florida Statute s.607.325 and accept the obligations provided for therein.


DENNIS E KIMBALL


CAROL A. CRADDICK
MY COMMISSION # CC440212 EXPIRES
February 20, 1999
BONDED THROUGH TROY FAIR INSURANCE, INC.

