

P9-100009035

R. GEIGER

305. 373-3101

RUSSELL GEIGER PA

14 W FLAGLER ST #1725

MIAMI

FL 33130

Office Use Only

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

1. K & D Drilling, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ 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

97 JAN 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

[Handwritten signature and date 1/30]

ARTICLES OF INCORPORATION

OF

K & D DRILLING, INC.

FILED
97 JAN 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, a natural person over the age of eighteen (18) years, hereby makes, subscribes, acknowledges, executes and files these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

K & D DRILLING, INC.

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

The purpose of this corporation is to conduct business and economic activities of all kinds both within and without the State of Florida. The purpose of this corporation also shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is five thousand (5,000) shares of common capital stock at \$1.00 par value.

ARTICLE V

The street address of the initial principal office of this corporation is 44 West Flagler Street, Suite 1725, Miami, Florida 33130 and the name and address of the corporation's initial registered agent is Russell Geiger, Esquire, 44 West Flagler Street, Suite 1725, Miami, Florida 33130.

ARTICLE VI

The shareholders of this corporation shall act in lieu of a Board of Directors, and all the powers, privileges, duties and responsibilities that otherwise would apply to the Directors of the company shall instead apply to, be exercised by, and be attached to the shareholders of the company. In voting on any matter, the shareholders shall be entitled to one vote for each share of stock owned, and in all matters a majority of the company's issued and outstanding stock shall constitute a quorum, and a majority of shares at any meeting where a quorum is present shall decide any question before the meeting.

ARTICLE VII

The name and address of the incorporator of this corporation is:

**RUSSELL GEIGER
44 West Flagler Street
Suite 1725
Miami, Florida 33130**

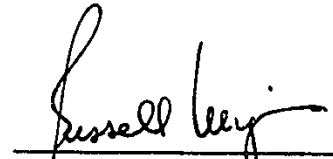
IN WITNESS WHEREOF, the undersigned incorporator has executed and acknowledged these Articles of Incorporation this 23rd day of January, 1997.



RUSSELL GEIGER


STATE OF FLORIDA)
)SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared RUSSELL GEIGER, who is known to me, after being duly cautioned and sworn, under oath acknowledged that he executed the foregoing Articles of Incorporation freely and voluntarily and for the purpose therein expressed.



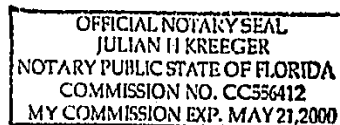
RUSSELL GEIGER

SWORN TO AND SUBSCRIBED before me this 23rd day of January, 1997.



NOTARY PUBLIC, State
of Florida at Large
Print Name: _____

My Commission Expires:



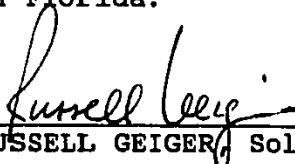
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First, that K & D DRILLING, INC. desiring to organize or
qualify under the Laws of the State of Florida, with its principal
place of business at:

44 West Flagler Street
Suite 1725
Miami, Florida 33130

has named Russell Geiger, as resident agent, located at 44 West
Flagler Street, Suite 1725, Miami, Florida 33130, as its agent to
accept service of process within Florida.

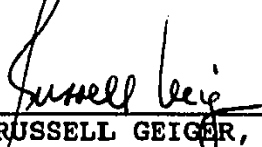


RUSSELL GEIGER, Sole Incorporator

RUSSELL GEIGER,
Resident Agent
Title

January 23, 1997
Date

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.



RUSSELL GEIGER, Resident Agent

January 23, 1997
Date

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97 JAN 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA