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LANE TROHN  
ATTORNEYS AT LAW

CHRISTOPHER M. FEAR  
LAKELAND OFFICE

March 28, 1997

JOHN A. ATTAWAY, JR. ROBERT J. BERTRAND CLARENCE A. BOSWELL ROBERT M. BRUSH HANK B. CAMPBELL THOMAS L. CLARKE, JR. DARNEY L. CONNER CHRISTINE C. DALY CHRISTOPHER M. FEAR JUDITH J. FLANDERS MITCHELL D. FRANKS STEPHEN B. FRENCH DONALD G. JACOBSEN MARK N. MILLER PATRICK J. MURPHY	E. ALEXANDER PUJOL GARY S. RABIN EDWIN A. SCALES, III STEVEN L. SELPH KINGSWOOD SPROTT, JR. JONATHAN STIDHAM WOFFORD H. STIDHAM ROBERT O. STOKES JANET M. STUART JONATHAN B. TROHN ROBERT L. TROHN JOHN K. VREELAND DONALD H. WILSON, JR. A. H. LANE (RETIRED)
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VIA FEDERAL EXPRESS  
Airbill No. 3324250495

Office of the Secretary of State  
State of Florida  
Corporate Division  
409 East Gaines Street  
Tallahassee, FL 32314

EFFECTIVE DATE  
3/28/97

Re: FRED JONES DRILLING, INC.  
File No.: J181-40077

Dear Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for Fred Jones Drilling, Inc. and certify and return the enclosed duplicate original of the Articles of Incorporation. Our firm's check in the amount of \$122.50 is enclosed to cover the cost of filing \$5.00, certified copy, \$52.50, and registered agent designation, \$35.00.

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

Very truly yours,

  
Christopher M. Fear

CMF/sf  
Enclosures  
cc: Fred Jones

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LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

ONE LAKE MORTON DRIVE \* P.O. Box 3 \* LAKELAND, FLORIDA 33802-0003 \* PHONE (941) 284-2200 \* FAX (941) 688-0310  
150 EAST DAVIDSON STREET \* P.O. Box 1578 \* BARTOW, FLORIDA 33831-1578 \* PHONE (941) 533-0866 \* FAX (941) 533-7255

**ARTICLES OF INCORPORATION**  
**OF**  
**FRED JONES DRILLING, INC.**

97 MAR 31 PM 1:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FRED JONES DRILLING, INC.

EFFECTIVE 3/28/97

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 3335 Imperial Lane, Lakeland, FL 33813, and the mailing address of this corporation is 3335 Imperial Lane, Lakeland, FL 33813.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Fred Jones, and the name of the initial registered agent of this corporation at that office is 3335 Imperial Lane, Lakeland, FL 33813.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Fred Jones  
3335 Imperial Lane  
Lakeland, FL 33813

ARTICLE VIII - INCORPORATORS


The name and address of the Incorporator is:

Fred Jones  
3335 Imperial Lane  
Lakeland, FL 33813

ARTICLE IX - INDEMNIFICATION


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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of March, 1997.

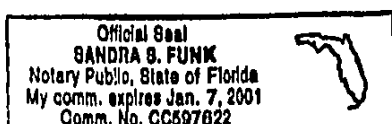
  
FRED JONES

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 28<sup>th</sup> day of March, 1997, by Fred Jones, who is personally known to me or who produced Florida drivers license as identification and who did not take an oath.

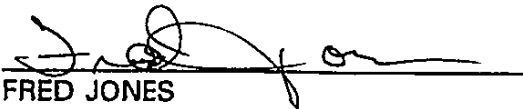
  
NOTARY PUBLIC, State at Large  
Print name: SANDRA S. FUNK  
My commission expires: 1-7-2001

(Affix Notary Seal)



ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for FRED JONES DRILLING, INC. hereby accepts such appointment this 28<sup>th</sup> day of March, 1997.

  
FRED JONES

FILED  
97 MAR 31 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA