

P97000045579

ROGERS, TOWERS, BAILEY, JONES & CAY

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
81 KING STREET, SUITE A
POST OFFICE BOX 3504
ST. AUGUSTINE, FLORIDA 32085

CHARLES D. TOWERS, JR.
JAMES M. McLEAN
FRED M. RINGEL
DAVID M. FOSTER
C. WILLIAM REINEY
ALLAN T. GEGGER
G. KENNETH NORRIS
DOUGLAS A. WARD
WILLIAM E. SCHEU
PAUL P. SANFORD
IRVIN M. WEINSTEIN
ROBERT T. HYDE, JR.
CARL M. STEWART
EDWARD L. KELLY
H. JOSEPH O'SHIELDS
DONALD C. WRIGHT
JOSEPH O. STROUD, JR.
MICHAEL A. WOODRICH
CECILE EVANS RIDER
E. ALLEN HIEB, JR.
J. KIRBY CHAFFIN
T.R. HAINLINE, JR.
CHRISTOPHER C. HAZELIP
SUSAN C. McDONALD
BETSY COX MAHIN
ANTHONY A. ANDERSON
MARCIA PENMAN PARKER

ANNE K. BUZBY
KURT H. DUNKLE
RICHARD L. MAGUIRE
JAMES M. RILEY
MARK M. ARNOLD
GEORGE M. McCLURE
JOHN L. WHITEMAN
C. DAVIS ELY
RICK MONTE REZNICEK
REGINA ALBERINI YOUNG
WILLIAM A. O'LEARY
EMILY G. PIERCE
GREGORY F. LUNNY
JOHN R. IBACH
JAMES W. MIDDLETON
WILLIAM L. JOEL
CHERYL L. WORMAN
JOHN A. SAPORA
SANDRA J. MATHIS
GILBERT L. FELTEL, JR.
ADRIAN RUST
ROBERT H. RIGSBY, JR.
TROY K. SMITH
LORI S. PATTERSON
STEVEN DIEBENOW
WILLIAM I. GULLFORD, III

TELEPHONE (904) 824-0879
FAX (904) 825-4070

WRITER'S INTERNET ADDRESS:
GMcClure@rlaw.com

TOLLFREE JACKSONVILLE NUMBER:
(904) 346-5555

May 19, 1997

JACKSONVILLE OFFICE
1301 RIVERPLACE BOULEVARD
SUITE 1500
JACKSONVILLE, FL 32207-9020
(904) 398-3911
FAX (904) 398-0603

TALLAHASSEE OFFICE
106 SOUTH MONROE STREET
P.O. BOX 1872
TALLAHASSEE, FLORIDA 32302-1872
(904) 222-7200
FAX (904) 222-7204

SPECIAL COUNSEL
HOWARD I. KORMAN
ALFRED J. POMERANZ
JAMES S. TAYLOR

PLEASE REPLY TO:
ST. AUGUSTINE

100002186431--8
-05/21/97--01051--0005
****122.50 ****122.50

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32301

Re: EAST COAST WELLS & PUMP SERVICES, INC.

Gentlemen:

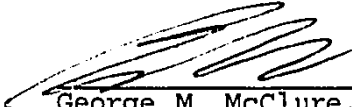
Enclosed herewith please find an original and one copy of Articles of Incorporation for the above-named corporation, together with our office check in the amount of \$122.50 to cover the fees as follows:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>

\$ 122.50

Please file the original of the Articles and return the certified copy to this office. If you have any questions, please do not hesitate to call. Thank you.

Very truly yours,


George M. McClure,
For the Firm

GMM:mld

enclosures

FILED
97 MAY 21 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/22/97

ARTICLES OF INCORPORATION

OF

EAST COAST WELLS & PUMP SERVICES, INC.

FILED

97 MAY 21 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: EAST COAST WELLS & PUMP SERVICES, INC. and its address is: P.O. Box 204, St. Augustine, Florida 32085-0204.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1571 Northwood Drive, St. Augustine, Florida 32086, and the name

of its initial Registered Agent at that address is KARL D. SWINDULL.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

KARL D. SWINDULL
P.O. Box 204
St. Augustine, FL 32085-0204

Article 7. Incorporators. The name and address of each Incorporator is as follows:

KARL D. SWINDULL
P.O. Box 204
St. Augustine, FL 32085-0204

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 19 day of May, 1997.


KARL D. SWINDULL

STATE OF FLORIDA
COUNTY OF ST. JOHNS

19th THE FOREGOING instrument was acknowledged before me this
day of May, 1997, by KARL D. SWINDULL, and who:
(notary must check applicable box)

X is personally known to me.
produced current driver's license(s) as identification.
produced _____ as
identification.

MARY L. DES SOYE
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES MAY 12, 1998
COMM. NO. CC365476

Mary L. DesSoye
Signature of Notary

Name of Notary Typed, Printed or Stamped
Commission Number: _____
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as
Registered Agent of EAST COAST WELLS & PUMP SERVICES, INC., which
is contained in the foregoing Articles of Incorporation.

DATED this 19 day of May, 1997.

Karl D. Swindull
KARL D. SWINDULL, Registered Agent

Corp.md\ECWells.AI

FILED
97 MAY 21 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA