

P9800017458

DBS Directional Bore Services
3421 Carlotta Drive, Pensacola, Florida 32503
Phone or FAX (850) 470-9647

800002437198--3
-02/23/98--01017--005
*****78.75 *****78.75

February 20, 1998

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

Subject: Incorporation

Enclosed are the Articles of Incorporation for "DBS Directional Bore Services, Inc" along with a copy of the articles and a check of \$78.75 for filing.

Questions can be address to me at the above address and/or phone number. Thank you.

Sincerely,

Benton S. Murphy
Benton S. Murphy

FILED
98 FEB 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Benton GAVE
AUTHORIZATION BY PHONE TO
CORRECT *certificate*
DATE *2/24/98*
DOC. EXAM *run*

2/24/98 em

ARTICLES OF INCORPORATION

OF

dbS DIRECTIONAL BORE SERVICES, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

dbS DIRECTIONAL BORE SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue ten thousand (10,000) shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

FILED
98 FEB 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial, principal and registered office of this Corporation in the State of Florida shall be:

230 CHEROKEE TRAIL, PENSACOLA, FLORIDA 32506

The name of the initial registered agent of this Corporation at that address shall be:

BENTON S. MURPHY

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have three (3) directors initially. The number of directors may be increased or decreased by the shareholders from time to time.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

PRESIDENT:	BENTON S. MURPHY 3421 CARLOTTA ST. PENSACOLA, FLORIDA 32503
VICE PRESIDENT:	JOHN F. MURPHY 230 CHEROKEE TRAIL PENSACOLA, FL 32506
SECRETARY/TREASURER:	BENTON SEAN MURPHY 2906 HARWOOD ROAD H208 BEDFORD, TX 76021

ARTICLE VIII

INCORPORATOR

The names and street addresses of the incorporator signing these Articles of Incorporation as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
BENTON S. MURPHY	3421 CARLOTTA ST., PENSACOLA FLORIDA 32503

ARTICLE IX

SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in the Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.
3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 20th day of February 1998

Richard T. Battle

Benton S. Murphy
BENTON S. MURPHY, Incorporator
FILE# 11610-677-44-083-0

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me personally appeared BENTON S. MURPHY, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to the law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Florida this 20th day of February, 1998.

RICHARD TROY BATTLE
Notary Public, State of Florida
My comm. expires Jan. 10, 2000
Comm. No. CC 523839
Bonded thru OLD REPUBLIC

Richard Troy Battle
NOTARY PUBLIC, State of Florida
at Large
My Commission Expires: 1-10-2000

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

OF

dba DIRECTIONAL BORE SERVICES, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, dba DIRECTIONAL BORE SERVICES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 230 Cherokee Tr., Pensacola, FLORIDA 32506, has named BENTON S. MURPHY located thereat as its registered agent to accept service of process within this state.

By: Benton S. Murphy
BENTON S. MURPHY
Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Benton S. Murphy
BENTON S. MURPHY
Resident Agent

FILED
98 FEB 23 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA