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98 JUN 29 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

200002574652--8

-06/29/98-01054-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Tracy Well Drilling, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Jim L. Tracy  
Name 4215 Lake Washington Road  
Address  
Melbourne, FL 32934  
City, State, & Zip  
( 407 ) 242-1286  
Telephone Number

F. CHESSEY JUN 30 1998

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION  
OF  
**Tracy Well Drilling, Inc.**

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ARTICLE I NAME

The name of the corporation shall be: **Tracy Well Drilling, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4215 Lake Washington Road  
Melbourne, FL 32934  
\_\_\_\_\_  
\_\_\_\_\_

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jim L. Tracy  
4215 Lake Washington Road  
Melbourne, FL 32934  
\_\_\_\_\_

ARTICLE V INCORPORATOR

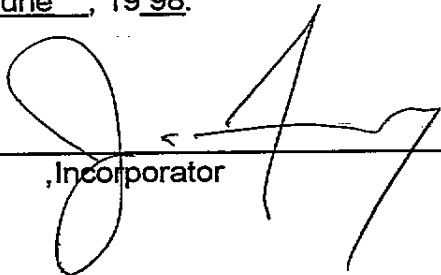
The name and street address of the incorporator to these Articles of Incorporation is:

Jim L. Tracy

4215 Lake Washington Road

Melbourne, FL 32934

The undersigned has executed these Articles of Incorporation this 25 day of  
June, 1998.

  
\_\_\_\_\_  
, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

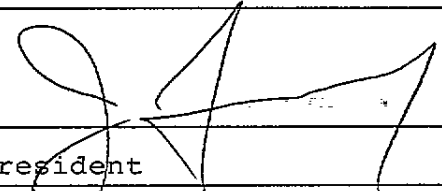
Tracy Well Drilling, Inc.

2. The name and address of the registered agent and office is:

Jim L. Tracy

4215 Lake Washington Road

Melbourne, FL 32934

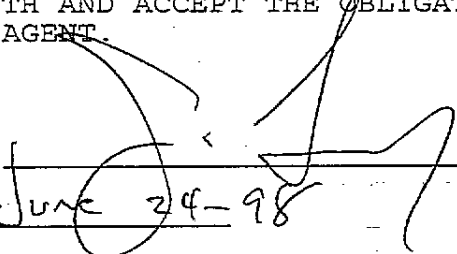
Signature: 

Title: President

Date: June 24-98

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: June 24-98