

P99000052629



THE UNITED STATES
CORPORATION
COMPANY

FILED

99 JUN -2 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 260022 4312115

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pijet

ORDER DATE : June 2, 1999

ORDER TIME : 10:08 AM

ORDER NO. : 260022-005

CUSTOMER NO: 4312115

200002892612--7

CUSTOMER: Jim Eggert, Esq
ALLEN DELL FRANK & TRINKLE
ALLEN DELL FRANK & TRINKLE
Barnett Building, P.o.box 2111
101 East Kennedy Blvd.
Tampa, FL 33602

DOMESTIC FILING

NAME: CORNERSTONE DRILLING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

6/28/99

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99 JUN -2 AM 10:41
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 2, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CORNERSTONE DRILLING, INC.
Ref. Number: W99000012817

We have received your document for CORNERSTONE DRILLING, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

THE PERSON LISTED AS INCORPORATOR AND THE PERSON SIGNING IS DIFFERENT. PLEASE MAKE THIS CORRECTION.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 299A00030048

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99 JUN -9 PM 4:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT
Please give original
submission as file date

ARTICLES OF INCORPORATION
OF
CORNERSTONE DRILLING, INC.

FILED
99 JUN -2 AM 11: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation ("Corporation") shall be:

CORNERSTONE DRILLING, INC.

The address of the principal office of this corporation shall be 6449 Country Club Road, Wesley Chapel, Florida 33544, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is CSC - Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and

affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Mary Jane Hubbard, Director

6449 Country Club Road
Wesley Chapel, FL 33544

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mary Jane Hubbard, President

6449 Country Club Road
Wesley Chapel, Florida 33544

C. Douglas Hubbard
Vice President/Secretary

Same

Kenneth Winsbro
Vice President

Same

ARTICLE VIII. INCORPORATOR

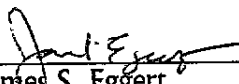
The name and street address of the incorporator to these Articles of Incorporation:

James S. Eggert

101 E. Kennedy Blvd., Suite 1240
Tampa, FL 33602

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15 day of June, 1999.


James S. Eggert

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Corporation Service Company

Dated this 9th day of June, 1999.

By: Deborah D. Skipper
Its Agent, Deborah D. Skipper

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA