

P99000053646

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Faison Water Well
Services, Inc.

700002903307--6

-06/14/99--01017--021

*****78.75 *****78.75

- Art of Inc. File cert.
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 14 AM 11:59

FILED

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 14 AM 10:03

RECEIVED

Signature _____

Requested by: JM

Name

Date

Time

6-14-99 9:45

Walk-In _____

Will Pick Up _____

P. Purinton

JUN 14 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FAISON WATER WELL SERVICES, INC.

ARTICLE I

NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is:

**FAISON WATER WELL SERVICES, INC.
5192 SHELL POINT DRIVE
VERNON, FLORIDA 32462**

ARTICLE II

CORPORATE NATURE

The purpose is to conduct and engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

This corporation is authorized to issue one hundred shares (100) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

ARTICLE V

BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of one (1) Director. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors is:

**W.C. FAISON, JR.
POST OFFICE BOX 987
BONIFAY, FLORIDA 32425**

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

ARTICLE VII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE VIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and his address shall be:

**SHAWNA FAISON
1314 JACKSON AVENUE
CHIPLEY, FLORIDA 32428**

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of June, 1999.



W.C. FAISON, JR.
Post Office Box 987
Bonifay, Florida 32425

STATE OF FLORIDA
COUNTY OF WASHINGTON

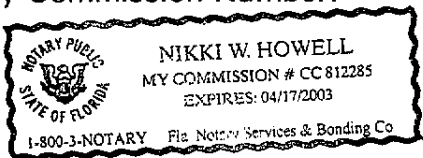
The foregoing Articles of Incorporation were acknowledged before me this 10th day of June, 1999, by **W.C. FAISON, JR.**, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of June, 1999.



Nikki W. Howell/Notary Public

My Commission Expires:
My Commission Number:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Shawna Faison
SHAWNA FAISON, Registered Agent
1314 Jackson Avenue
Chipley, Florida 32428

STATE OF FLORIDA
COUNTY OF WASHINGTON

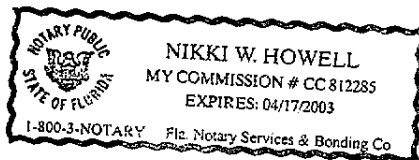
The foregoing Acceptance of Registered Agent was acknowledged before me this 10th day of June, 1999, by **SHAWNA FAISON**, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of June, 1999.

Nikki W. Howell
Nikki W. Howell/Notary Public

My Commission Expires:
My Commission Number:

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TALLAHASSEE, FLORIDA