

TRANSMITTAL LETTER

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

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-07/16/99--01057--014
122.50 **78.75

SUBJECT: MARVIN SHEPPARD Well Drilling, Inc
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

FROM:

MARVIN SHEPPARD

Name (printed or typed)

2001 NE 78th St.

Address

OCALA, FL 34479

City, State, & Zip

352 629 5144

Telephone Number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FILED

Note: Please provide the original and one copy of the articles.

ajc 7/23

ARTICLES OF INCORPORATION

OF

ARTICLE I - Name

Marvin Sheppard Well Drilling, Inc.

The name of this corporation is Marvin Sheppard Well Drilling, Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

The address of the principal office is 2001 NE 78 St., Ocala, Fl. 34479

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 2001 NE 78th St Ocala, Fl. 34479.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Marvin Sheppard who signed these articles of Incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Marvin Sheppard Well Drilling, Inc.


Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have two (2) directors all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial directors of this corporation are:

Marvin Sheppard 2001 NE 78 St., Ocala, FL 34479

Jeffery A. Sheppard

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Marvin Sheppard 2001 NE 78 St., Ocala, Fl 34479

The undersigned incorporator has executed these Articles of
Incorporation this 15 day of July, 1999.

Marvin Sheppard

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Marvin Sheppard known to me and known by me to be the person who executed the foregoing Articles of Incorporation and have acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this
15 day of July, 1999.

Laura Ann Humbel
Notary Public, State of Florida

My commission Expires:

