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December 8, 1999

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

800003067808--2  
-12/13/99-01095-017  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: Incorporation of DEHOLM DRILLING, INC.

Dear Sir or Madam:

Please find enclosed the original executed Articles of Incorporation for Deholm Drilling, Inc. for filing. I have also enclosed a copy of the articles for your certification. You will note that the Certificate of Designation of Registered Agent/Registered Office has been properly executed and enclosed.

Enclosed also is a check in the amount of \$122.50 for the following fees: \$35.00 Filing Fee, \$35.00 Designation of Registered Agent, \$52.50 for Certified Copy.

I have enclosed a return envelope for the return of the certified copy of the Articles of Incorporation. Thank you for your prompt attention to this matter.

Sincerely,



John J. Uskert

JJU/kao  
Enclosure

FILED  
99 DEC 13 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-15  
UPC

ARTICLES OF INCORPORATION  
OF  
DEHOLM DRILLING, INC.

FILED  
99 DEC 13 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be DEHOLM DRILLING, INC. The principal place of business of this corporation shall be 2169 Taylor Road, Cottondale, Florida 32431 and the mailing address shall be 2169 Taylor Road, Cottondale, Florida 32431.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock at (\$1.00) per share par value.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V- OFFICERS**

The names and street addresses of the initial officers who shall hold office the first year of the corporation's existence or until their successors are elected are as follows:

President Louis E. Dilmore  
2169 Taylor Road  
Cottondale, FL 32431

Vice President Thomas L. Seay  
2169 Taylor Road  
Cottondale, FL 32431

Secretary/Treasurer Elizabeth A. Dilmore  
2169 Taylor Road  
Cottondale, FL 32431

#### **ARTICLE VI - INCORPORATORS**

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

President Louis E. Dilmore  
2169 Taylor Road  
Cottondale, FL 32431

#### **ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of this corporation shall be at 501 W. 19<sup>th</sup> Street, Panama City, Florida 32405 and the registered agent at that address shall be Janet Hazen.

#### **ARTICLE VIII - BY-LAWS**

The By-Laws of this corporation shall be adopted by the incorporator and the power to alter, amend or rescind the By-Laws shall be reserved to the shareholders in the manner provided by the By-Laws.

#### **ARTICLE IX - AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner provided by the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 22 day of November, 1999.

  
LOUIS E. DILMORE

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 29 day of November, 1999 by Louis E. Dilmore who is personally known to me or who has produced Christians as identification and did not take an oath.

  
NOTARY PUBLIC

Printed Name:

My Commission Expires



KIMBERLY A OTT  
My Commission CC571195  
Expires Jul. 21, 2000

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The Name of the corporation is DEHOLM DRILLING, INC.
2. The name and address of the registered agent and office is Janet Hazen, 501 W. 19<sup>th</sup> Street, Panama City, Florida 32405

Dated this 29 day of November, 1999.

  
LOUIS E. DILMORE  
President

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, I accept the duties and obligation of registered agent, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 29 day of November, 1999.

  
JANET HAZEN  
REGISTERED AGENT

FILED  
99 DEC 13 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA