

P99000000266

PRESTON

WILLIAM T. PRESTON
ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

& REED, P.L.C.
ATTORNEYS AND COUNSELORS AT LAW

143 CANAL STREET
NEW SMYRNA BEACH, FL 32168
TELEPHONE (904) 424-9200
FACSIMILE: (904) 423-8099

December 16, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400002717604--5
-12/21/98-01076-013
*****78.75 *****78.75

Re: GREY WOLF, INC.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation of GREY WOLF, INC. a for-profit corporation, for filing.

Please also find my firm check # 3181 in the amount of \$78.75 which represents fees as follows:

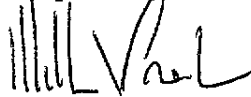
- 1. Filing Fees - \$35.00
- 2. Registered Agent - \$35.00
- 3. Certified Copy - \$8.75

Please file the Articles and return the Certified Copy to me at the above address.

Thank you for your assistance in this regard.

With kind regards.

Respectfully,



William T. Preston

WTP/lf
Enclosure-3

~~WTP 28768~~
DMC
12/23/98

2544

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 31 AM 11:40

FILED

Virginia Office

Pembroke Commercial Building • 4425 Corporation Lane, Suite 170 • Virginia Beach, Virginia 23462-3101
Telephone: (757) 499-4737 • Facsimile: (757) 499-4642

MEMBER, NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS

PRESTON

& REED, P.L.C.
ATTORNEYS AND COUNSELORS AT LAW

WILLIAM T. PRESTON
ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

143 CANAL STREET
NEW SMYRNA BEACH, FL 32168
TELEPHONE (904) 424-9200
FACSIMILE: (904) 423-8099

December 29, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: GREY WOLF OF VOLUSIA COUNTY, INC.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation of GREY WOLF OF VOLUSIA COUNTY, INC. a for-profit corporation, for filing. Also find enclosed per your instructions a copy of the letter dated December 24, 1998 regarding the GREY WOLF, INC.

It is my understanding that you are holding my check, #3181 in the amount of \$78.75 to be used to file Articles of Incorporation for GREY WOLF OF VOLUSIA COUNTY, INC., which represents fees as follows:

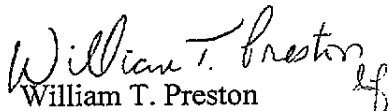
1. Filing Fees - \$35.00
2. Registered Agent - \$35.00
3. Certified Copy - \$8.75

Please file the Articles and return the Certified Copy to me at the above address.

Thank you for your assistance in this regard.

With kind regards.

Respectfully,


William T. Preston

WTP/lf
Enclosure-3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1998

WILLIAM T. PRESTON, ESQ.
PRESTON & REED, P.L.C.
143 CANAL STREET
NEW SMYRNA BEACH, FL 32168

SUBJECT: GREY WOLF, INC.
Ref. Number: W98000028768

We have received your document for GREY WOLF, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00060337

FILED

98 DEC 31 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

GREY WOLF OF VOLUSIA COUNTY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be,

GREY WOLF OF VOLUSIA COUNTY, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized under Florida Statutes Chapter 607, Florida Business Corporation Act, for any lawful purpose or purposes as authorized under the said Florida Business Corporation Act and these Articles of Incorporation.

ARTICLE III

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this corporation is: 1740 James Street, New Smyrna Beach, Florida; and the mailing address of this corporation is: P.O. Box 249, Edgewater, Florida 32132

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

A. Registered Office

The initial registered office of this professional service corporation shall be:

143 Canal Street, New Smyrna Beach, Florida 32168

B. Registered Agent

The name of the initial registered agent at the above-described registered office

WILLIAM T. PRESTON

ARTICLE VI
INCORPORATOR

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

WAYNE ROCKAFELLOW, 1740 James Street

New Smyrna Beach, Florida 32168.

ARTICLE VII
DIRECTORS AND OFFICERS

The management of business and the regulating of affairs of this corporation shall be governed by a Board of Directors to be not less than one (1) in number. The name and address of the individual who shall serve as the sole initial Director, and who shall initially hold the offices of President, Secretary and Treasurer of this professional service corporation is:

WAYNE ROCKAFELLOW, 1740 James Street

New Smyrna Beach, Florida 32168

ARTICLE VIII

EFFECTIVE DATE OF INCORPORATION

The existence of this corporation to be known as GREY WOLF OF VOLUSIA COUNTY, INC., shall become effective immediately upon the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IX

TERM OF EXISTENCE

This corporation shall have perpetual duration and succession in its corporate name.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29 day of December, 1998.

Wayne Rockafellow

WAYNE ROCKAFELLOW, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument, was executed and acknowledged before me this 29th day of December, 1998, by WAYNE ROCKAFELLOW as the Incorporator of the corporation intended to be formed by the filing of these Articles of Incorporation.

Laura Ferlito

Notary Public - State of Florida

Name of Notary Public:

Commission Number:

Commission Expiration:



Laura Ferlito

My Commission CC784858

Expires August 5, 2002

Personally Known OR Produced Identification _____

Type of Identification Produced _____

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS

The following is submitted in compliance with Chapter 607.0501 of the Florida Statutes:

GREY WOLF OF VOLUSIA COUNTY, INC., a corporation for profit organizing under the laws of the State of Florida, with its principal office at 1740 James Street, in the City of New Smyrna Beach, in the County of Volusia, State of Florida, has named **WILLIAM T. PRESTON**, located at 143 Canal Street, New Smyrna Beach, 32168, Volusia County, Florida, as its agent to accept service of process within this State.

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Specific Address</u>
WAYNE ROCKAFELLOW	President/Secretary/Treasurer	1740 James Street New Smyrna Beach, FL 32168

FILED
98 DEC 31 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By Wayne Rockafellow
WAYNE ROCKAFELLOW, President

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

William T. Preston
WILLIAM T. PRESTON, Registered Agent

DATED: December 29, 1998.