

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1999 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

FILED

1999 JUN 14 AM 11:59

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:

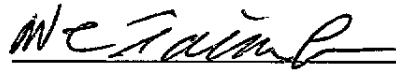
**SHAWNA FAISON  
1314 JACKSON AVENUE  
CHIPLEY, FLORIDA 32428**

**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

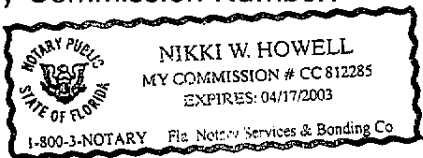
The foregoing Articles of Incorporation were acknowledged before me this 10th day of June, 1999, by **W.C. FAISON, JR.**, who is personally known to me.

**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

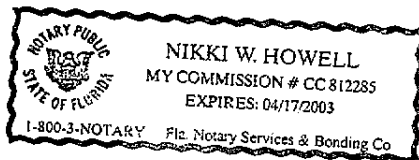
The foregoing Acceptance of Registered Agent was acknowledged before me this 10th day of June, 1999, by **SHAWNA FAISON**, who is personally known to me.

**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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**FILED**  
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TALLAHASSEE, FLORIDA