

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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-12/09/98--01055--011
*****70.00 *****70.00

CORPORATION(S) NAME

John Chance Land Surveys, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 48 Hrs
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
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12/09/98

FILED
98 DEC -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
90 DEC -9 AM 10:10
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. John Chance Land Surveys, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 72-1431186

(FEI number, if applicable)

4. 11/18/98

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 200 Dulles Drive, Lafayette, Louisiana 70506

(Current mailing address)

8. Land Surveys

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

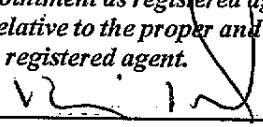
Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Registered agent's signature)

Kirk Hood, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: G-J Kramer
~~Chairman~~

Address: 6100 Hillcroft, Suite 700 Houston, Texas 77081

Director: Phillip Blacker
~~Vice Chairman~~

Address: 6100 Hillcroft, Suite 700, Houston, Texas 77081

Director: Joe E Kasparek

Address: 6100 Hillcroft, Suite 700, Houston, Texas 77081

Director: Charles G. Rhinehart

Address: 200 Dulles Drive, Lafayette, Louisiana 70506

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Charles G. Rhinehart

Address: 200 Dulles Drive, Lafayette, Louisiana 70506

Secretary: Sundra T. Fontenot
~~Vice President~~

Address: 6100 Hillcroft, Suite 700, Houston, Texas 77081

Asst. Secretary: Donna Day Belaire

Address: 200 Dulles Drive, LaFayette, LA 70506

Treasurer: Jenifer L. Schiller

Address: 200 Dulles Drive, Lafayette, LA 70506

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sundra J. Fontenot
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sundra T. Fontenot, Secretary
(Typed or printed name and capacity of person signing application)

FILED
98 DEC -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOHN CHANCE LAND SURVEYS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
98 DEC -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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12-07-98