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ATTORNEY AT LAW

2826 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FLORIDA 33306

> TELEPHONE (954) 565-6002 TELEFAX (954) 565-0657

ROBERT M. BULFIN

MAILING ADDRESS
P.O. BOX 24802
FORT LAUDERDALE, FLORIDA 33307

January 4, 2000

Secretary of State Divisions of Corporations 409 East Gaines Street Tallahassee, FL 32399 300003090393---C -01/06/00--01085--003 *****87.50 ******87.50

Re: Incorporation of Tri County Surveys, Inc.

Dear Sir or Madame:

Enclosed please find a check in the amount of \$87.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also enclose please find and original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your consideration in this matter.

Very Truly Yours,

Robert M. Bulfin

Enclosures

RMB/wm

2000 JAN -6 AM 11: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TRI COUNTY SURVEYS, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is TRI COUNTY SURVEYS, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to provide services relating to surveying, mapping and any other lawful purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is 824 S. Dixie Highway, Hallandale Beach, Florida 33089.

ARTICLE SIX

The name of the Registered Agent for the corporation is James C. Jackson whose business address is 824 S. Dixie Highway, Hallandale Beach, Florida 33306.

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors is 1 and his name and address is as follows:

James C. Jackson 824 S. Dixie Highway Hallandale Beach, FL 33089

ARTICLE EIGHT

The name and address of the incorporator is:

James C. Jackson 824 S. Dixie Highway Hallandale Beach, FL 33089

James C. Jackson

STATE OF FLORIDA) SS COUNTY OF BROWARD)

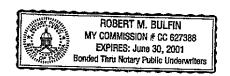
BEFORE ME, the undersigned authority, personally appeared James C. Jackson to me personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 6th day of 1999.

Notary Public

Print name Robert M. Bult

My commission expires:



ACCEPTANCE BY REGISTERED AGENT AND DESIGNATION OF PLACE OF SERVICE

2000 JAN -6 AM 11: 48

The following is submitted in compliance with Chapters 48.091, 60 Mana 62 15 Florida

Statutes:

The undersigned has been named in the Articles of Incorporation of FLORIDA PREFERRED TITLE, INC., as its registered agent. The undersigned hereby accepts such designation and agrees to comply. The address where the registered agent may be served in accordance with the law is 824 S. Dixie Highway, Hallandale Beach, FL 33089.

P00000003716

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Thank you for your consideration in this matter.

Very Truly Yours,

Robert M. Bulfin

Enclosures

RMB/wm

FILED

2000 JAN -6 AM 11: 48

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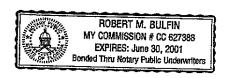
STATE OF FLORIDA) SS COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared James C. Jackson to me personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and he did take an oath.

Notary Public

Print name *Kober*

My commission expires:



ACCEPTANCE BY REGISTERED AGENT AND DESIGNATION OF PLACE OF SERVICE

FILED

2000 JAN -6 AM 11-40

The following is submitted in compliance with Chapters 48.091, 60 Aah 462 1, Florida Statutes:

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Jackson, as Registered Agent