

P95000004972

DARBY, PEELE, BOWDOIN & PAYNE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
S. AUSTIN PEELE, P.A.
W. RODERICK BOWDOIN, P.A.
M. BLAIR PAYNE
THOMAS J. KENNON, III
TERESA BYRD MORGAN

ATTORNEYS AT LAW

January 12, 1995

327 NORTH HERNANDO STREET
POST OFFICE DRAWER 1707
LAKE CITY, FLORIDA 32056
TELEPHONE (904) 782-4120

File #3527.02-95-012

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

200001382372
-01/18/95--01007--010
***122.50 ***122.50

Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of Britt Surveying, Inc., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$122.50 as payment for the following costs:

Filing fee	\$ 35.00
Fee for certified copy	52.50
Fee for designation of registered agent	<u>35.00</u>
Total	\$122.50

dB 1/19/95

Since the registered agent for this corporation designated in the Articles of Incorporation has signed the same as an incorporator, we presume no separate certificate is required.

Thank you.

Very truly yours,

Herbert F. Darby
For the Firm

HFD/lss

Enclosures

EFFECTIVE DATE

2-10-95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JAN 17 PM 12:30

FILED

HFD/lss
3527.02-95-012
1/9/95
1/10/95 (Revised)

FILED
1995 JAN 17 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BRITT SURVEYING, INC.

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is BRITT SURVEYING, INC.

ARTICLE II - DURATION

The period of duration of the corporation is perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is 1426 West Duval Street, Lake City, Florida 32025, and the mailing address of the corporation is Post Office Box 837, Lake City, Florida 32056-0837.

ARTICLE IV - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it is to engage in land surveying and engineering services, as well as any and all lawful activities or businesses permitted by the law and the

EFFECTIVE DATE

2-10-95

corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the corporation is 1426 West Duval Street, Lake City, Florida 32025, and the name of the initial registered agent of the corporation at such office is LAUREN E. BRITT. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

ARTICLE VII - DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until

their successors shall have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LAUREN E. BRITT	Route 9, Box 178 Lake City, Florida 32055
MARTIN S. BRITT	960 Lena Lane Sarasota, Florida 34240
SANDRA B. CULPEPPER	1030 Albee Farm Road Venice, Florida 34292

ARTICLE VIII - INCORPORATORS

The name and address of the initial incorporator who has executed these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
LAUREN E. BRITT	Route 9, Box 178 Lake City, Florida 32055

ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall commence existence at 12:01 A.M. on February 10, 1995.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of January, 1995.

Lauren E. Britt (SEAL)
LAUREN E. BRITT

STATE OF FLORIDA

COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 12 day of January, 1995, by LAUREN E. BRITT, who is personally known to me.

FILED
1995 JAN 17 PM 12:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(NOTARIAL
SEAL)

Loretta S. Steinmann
Notary Public, State of Florida
LORETTA S. STEINMANN
(Print or Type Name)

My Commission Expires:

