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April 15, 1998

RE: WHITLOCK LAND
SURVEYING, INC.

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

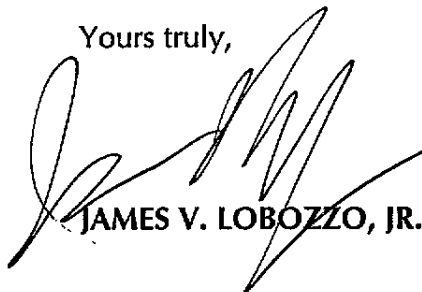
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Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and my check in the amount of \$122.50.

Please forward the certified copy to this office. Thank you for your assistance regarding this matter.

Yours truly,


JAMES V. LOBOZZO, JR.

JVL:bm
Enclosure

FILED
98 APR 20 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/21/98

ARTICLES OF INCORPORATION
of
WHITLOCK LAND SURVEYING, INC.

FILED
98 APR 20 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:** The name of this corporation shall be **WHITLOCK LAND SURVEYING, INC.**

2. **PRINCIPAL OFFICE AND MAILING ADDRESS:**

108 North Circle
Sebring, Florida 33870

3. **PURPOSE AND DURATION:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida and the period of its duration is perpetual.

4. **CAPITAL STOCK:** The corporation is authorized to issue 7,500 shares, all of one class, at \$1.00 par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

JAMES WILLIAM WHITLOCK, JR.
108 North Circle
Sebring, Florida 33870

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES WILLIAM WHITLOCK, JR.	108 North Circle Sebring, Florida 33870
KATHY WHITLOCK	108 North Circle Sebring, Florida 33870
SUSAN JOANNE TEEPLE	7695 St. Andrews Blvd. Lake Worth, Florida 33467

7. **INCORPORATORS:** The name and address of the Incorporator signing these Articles of Incorporation is **JAMES WILLIAM WHITLOCK, JR.**, 108 North Circle, Sebring, Florida 33870.

8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles Of Incorporation this 15 day of April, 1998.




JAMES WILLIAM WHITLOCK, JR., Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

BEFORE ME, the undersigned authority, personally appeared **JAMES WILLIAM WHITLOCK, JR.**, to me known to be the person who executed the foregoing Articles Of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of April, 1998.



Notary Public, State of Florida
My Commission Expires:

(SEAL)

NOTARY PUBLIC - STATE OF FLORIDA
BONNIE L. MILLIRANS
COMMISSION # CC635087
EXPIRES 5/25/2001
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

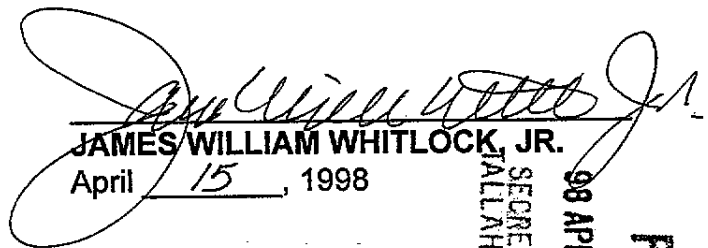
Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **WHITLOCK LAND SURVEYING, INC.**
2. The name and address of the registered agent and office is:

JAMES WILLIAM WHITLOCK, JR.
108 North Circle
Sebring, Florida 33870


Corporate Officer, Director
April 15, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JAMES WILLIAM WHITLOCK, JR.
April 15, 1998

FILED
98 APR 20 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA