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Division of Corporations

CORPORATION SYSTEM

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Florida Department of State
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From:

Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT QUALIFICATION

Electronic Pavement & Infrastructure Charting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/24/2005

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Electronic Payment & Infrastructure Charting, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 87-0742293
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. April 21, 2004 5. Perpetual
(Date of incorporation) (Duration: Your corp. will cease to exist or "perpetual")

6. Not yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13900 Hamble Rd., Tomball, Tx 77377
(Principal office address)

P O Box 168 Tomball, TX 77377
(Current mailing address)

8. Perform Electronic Payment and Infrastructure Charting Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's 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 obligations of my position as registered agent.

CT Corporation System

By: 

E. A. Wallace
Assistant Secretary

(Registered agent's signature)

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 business addresses of officers and/or directors:

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A. DIRECTORSChairman: Brant J. BarronAddress: 5919 Bernada Dunes, Houston, TX 77069Vice Chairman: Robert L. Lytton and Jan A. PostonAddress: See BelowDirector: Brant J. BarronAdditional Director: Robert L. LyttonAddress: See Above2108 Barak Lane, Bryan, TX 77802Director: James A. PostonAddress: 747 Langwood St. Houston, TX 77079**B. OFFICERS**President: Randall W. BrownAddress: P.O. Box 168Tomball TX 77377Vice President: Brant J. BarronAddress: 5919 Bernada DunesHouston, TX 77069Secretary: Gordon SeveranceAddress: 6619 Chancellor St. Spring, TX 77379Treasurer: Ed S. BockAddress: 13400 Humble Rd., Tomball, TX 77377

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

13. Ed S. Bock

(Signature of Director or Officer listed in number 12 of the application)

14. Ed S. Bock - Treasurer

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for **ELECTRONIC PAVEMENT & INFRASTRUCTURE CHARTING, INC.** (filing number: 800334299), a Domestic Business Corporation, was filed in this office on April 21, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on August 24, 2005.

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A handwritten signature of Roger Williams in cursive script.

Roger Williams
Secretary of State