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SECRETARY OF STATE ALLAHASSEE, FLORIDA



October 25, 2007

BRENNAL LAW FIRM, PLLC % MARTIN M. BRENNAN, JR. 17115 KENTON DRIVE, SUITE 204A CORNELIUS, NC 28031

SUBJECT: LAND SURVEY GROUP, INC.

Ref. Number: W07000052958

We have received your document for LAND SURVEY GROUP, INC.. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 107A00062808

Brennan Law Firm, PLLC

ATTORNEYS AND COUNSELORS AT LAW 17115 Kenton Drive, Suite 204A Cornelius, North Carolina, 28031 (704) 896-6441 Fax: (704) 896-6449

Martin M. Brennan, Jr. (Licensed in North Carolina and Virginia)

Jesse C. Jones, Of Counsel

(Licensed in North Carolina and Florida)

November 7, 2007

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Secretary of State New Filing Section, Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Land Survey Group, Inc., a North Carolina Corporation ~
Application by Foreign Corporation for Authorization to Transact Business

Dear Sir or Madam:

On behalf of the above-named entity, enclosed please find the following:

- 1) An original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida; and
- 2) A Certificate of Existence issued by the North Carolina Secretary of State.

I understand you have deposited the previously submitted filing fee on account for credit toward this filing. If you have any questions or need any further information, please do not hesitate to call me. Your assistance in this matter is greatly appreciated.

Sincerely,

BRENNAN LAW FIRM, PLL

*N*artin M. Brennan, Jr.

MMBjr/mlb Enclosures

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.	Land Survey Group, Inc. (Enter name of corporation; must include "INCORPORATED," "C	COMPANY," "CORPORATION,"			
	"lnc.," "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	North Carolina 3 20)-8248071			
	(State or country under the law of which it is incorporated) (FEI number, if applicable)				
4.	_{4.} January 17, 2007 _{5.} Pe	Perpetual			
		uration: Year corp. will cease to exist or "perpetual")			
6.	6. Upon Filing of this Qualification				
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)					
7. 17505 W. Catawba Avenue, Suite 350, Cornelius, North Carolina 28031					
	(Principal office address)				
17505 W. Catawba Avenue, Suite 350, Cornelius, North Carolina 28031					
	(Current mailing address)				
8 Land Surveying					
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)					
9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)					
	Name: CT Corporation System	HASS			
0	Name: <u>CT Corporation System</u> Office Address: <u>1200 South Pine Island</u>	M. E. P. IT	7		
	Plan tation (City)		;		
	(City)	, Florida 33324 (Zip code)			
He de fu	10. Registered agent's acceptance: Having been named as registered agent and to accept service of designated in this application, I hereby accept the appointment further agree to comply with the provisions of all statutes relati	f process for the above stated corporation at the place as registered agent and agree to act in this capacity. we to the proper and complete performance of my du	I		
and I am familiar with and accept the obligations of my position as registered agent.					

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.

Marie Edwards Asst. Secretary

12. Names and business addresses of officers and/or directors: A. DIRECTORS Vice Chairman: ___ Address: _ Address: 17505 W. Catawba Avenue, Suite 350 Cornelius, North Carolina 28031 Director: Address: 17505 W. Catawba Avenue, Suite 350 Cornelius, North Carolina 28031 **B. OFFICERS** President: William N. Adkins Address: 17505 W. Catawba Avenue, Suite 350, Cornelius, North Carolina 28031 Vice President: Secretary: Mark R. Adkins Address: 17505 W. Catawba Avenue, Suite 350, Cornelius, North Carolina 28031 Treasurer: Mark R. Adkins Address: 17505 W. Catawba Avenue, Suite 350, Cornelius, North Carolina 28031 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. MM R. ~ (Signature of Director or Officer listed in number 12 of the application) MARK R. ADKINS

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



NORTH CAROLINA Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

LAND SURVEY GROUP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of January, 2007, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of November, 2007.

Elaine S. Marshall

Secretary of State