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11 MAY 25 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Surveying And Mapping, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Doug Brannagan

Name of Person

Surveying And Mapping, Inc.

Firm/Company

4801 Southwest Parkway, Parkway Two, Suite 100

Address

Austin, TX 78735

City/State and Zip code

dbrannagan@saminc.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Doug Brannagan

Name of Person

at (512) 685-3553

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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. Surveying And Mapping, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

S.A.M. Surveying and Mapping, Inc.

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

2. Texas

(State or country under the law of which it is incorporated)

3. 74-2704974

(FEI number, if applicable)

4. 04/18/1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4801 Southwest Parkway, Parkway Two, Suite 100, Austin, TX 78735

(Principal office address)

4801 Southwest Parkway, Parkway Two, Suite 100, Austin, TX 78735

(Current mailing address)

8. Surveying and mapping 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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470

(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.

AR on behalf of InCorp Services, Inc.

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

11 MAY 25 PM 3:05

A. DIRECTORS

Chairman: See Attached

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Richard A. Cabrera* CEO

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Richard A. Cabrera, Chief Financial Officer

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

APPROVED
AND
FILED

Surveying and Mapping, Inc.

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Attachment to Certificate of Authorization Application Form

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

List of Owners, Officers and Directors:

Director:

Samir G. Hanna – 4801 Southwest Parkway, Parkway Two, Suite 100;
Austin, TX 78735. AL PLS Lic. No. None

Officers:

Samir G. Hanna, President – 4801 Southwest Parkway, Parkway Two, Suite 100; Austin, TX 78735

Michael Hatcher, Exec. Vice President – 4801 Southwest Parkway, Parkway Two, Suite 100; Austin, TX 78735.

Coleman Cunningham, Exec. Vice President – 4801 Southwest Parkway, Parkway Two, Suite 100; Austin, TX 78735.

Richard Cabrera, Chief Financial Officer – 4801 Southwest Parkway, Parkway Two, Suite 100; Austin, TX 78735.

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



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SURVEYING AND MAPPING, INC. (file number 130906600), a Domestic For-Profit Corporation, was filed in this office on April 18, 1994.

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

11 MAY 25 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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AND
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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 April 25, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State