



ACCOUNT NO. : 072100000032

REFERENCE : 854192 81093A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 5, 2000

ORDER TIME : 10:42 AM

ORDER NO. : 854192-005

CUSTOMER NO: 81093A

CUSTOMER: D. H. Kinsey, Esq
Sheppard Brett Stewart &
Hersch, P.a.
2121 West First Street
P. O. Drawer 400
Ft. Myers, FL 33901

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****125.00 ****125.00

DOMESTIC FILING

NAME: MERIDIAN SURVEYING & MAPPING,
L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis --EXT. 1165
EXAMINER'S INITIALS:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT -5 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L00-12180
DE

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

Firm Established 1924

MAIN OFFICE:

2121 WEST FIRST STREET
FORT MYERS, FLORIDA 33901
(941) 334-1141 PHONE
(941) 334-3965 FAX

PLEASE REPLY TO:

POST OFFICE DRAWER 400
FORT MYERS, FL 33902

JAY ANDREW BRETT
JOHN F. STEWART +
CRAIG R. HERSCH **
D. HUGH KINSEY, JR.
BRIAN J. INGERTO †

OF COUNSEL

JOHN W. SHEPPARD *

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

† LLM TAXATION

• CERTIFIED PUBLIC ACCOUNTANT (FL)

• ALSO ADMITTED IN SOUTH CAROLINA

+ ALSO ADMITTED IN IOWA

SOUTH LEE COUNTY OFFICE:

16521 SAN CARLOS BLVD. #104-D
FORT MYERS, FLORIDA 33908
(941) 489-1277 PHONE

ELECTRONIC MAIL:

brett@sbslaw.com

stewart@sbslaw.com

hersch@sbslaw.com

kinsey@sbslaw.com

ingerto@sbslaw.com

JOHN K. WOOLSLAIR (1908-1968)

W. A. SHEPPARD (1898-1971)

October 4, 2000

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: MERIDIAN SURVEYING & MAPPING, L.L.C.

Dear Sirs:

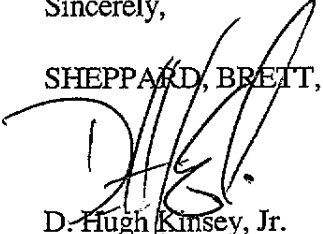
Enclosed herewith are proposed Articles of Organization in reference to the captioned limited liability company. Also enclosed is our check in the amount of \$125.00 to cover the following:

Filing Fee	\$ 100.00
Resident Agent Fee	\$ <u>25.00</u>
	\$ 125.00

If the Articles of Organization meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Organization.

Sincerely,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.


D. Hugh Kinsey, Jr.

DHK:dlb
Enclosure
KS-4697

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF

MERIDIAN SURVEYING & MAPPING, L.L.C.

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company shall be MERIDIAN SURVEYING & MAPPING, L.L.C. ("Company"). The principal place of business of the Company shall be 816 McKinley Avenue, Lehigh Acres, Florida 33936. The mailing address of the Company shall be: 816 McKinley Avenue, Lehigh Acres, Florida 33936.

ARTICLE II
DURATION

The Company shall commence its existence upon the filing of these Articles of Organization, and its existence shall be perpetual unless the Company is dissolved as provided in these Articles of Organization..

ARTICLE III
PURPOSES AND POWERS

The general purpose for which the Company is organized is to provide surveying, mapping and civil engineering services. The Company shall also be authorized to transact any lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is: DENIS J. O'CONNELL, JR., 816 McKinley Avenue, Lehigh Acres, Florida 33936.

ARTICLE V
ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI
TERMINATION OF EXISTENCE

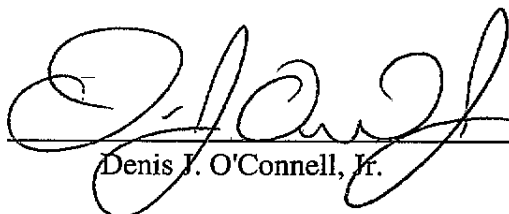
The Company shall be dissolved upon the death, retirement, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event that terminates the continuous membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE VII
MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The names and address of the members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
DENIS J. O'CONNELL, JR.	816 McKinley Avenue Lehigh Acres, Florida 33936
SCOTT M. SHORE	13 Arkansas Road Lehigh Acres, Florida 33936
TIMOTHY LEE MANN	5621 Neal Road Fort Myers, Florida 33905
JAMES H. MORRIS	5 Jackson Avenue Lehigh Acres, Florida 33972

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this 4th day of October, 2000.



Denis J. O'Connell, Jr.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 4th day of October, 2000 by DENIS J. O'CONNELL, JR., who () is personally known to me or () has produced FL Driver License as identification.

(SEAL)
Comm. Expires
Comm. No.



D Hugh Kinsey Jr
My Commission CC616507
Expires March 19, 2001

Notary Public

D. HUGH KINSEY, JR.

Printed Notary Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for MERIDIAN SURVEYING AND MAPPING, L.L.C., at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.

[Signature]
Denis J. O'Connell, Jr.

Date: 10/4/00