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Empire Land Surveying, Inc.  
1062 Hwy. 97-South  
Cantonment, FL 32533  
(850) 968-0357

FILED  
00 JAN -3 PM 3:53  
TALLAHASSEE FL 32314

December 30, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
01-01-00

900003086659--5  
-01/04/00--01007--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of Empire Land Surveying

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Empire Land Surveying. Please file Articles of Incorporation with the Department of State. We have enclosed a check in the amount of \$78.75 for filing fees. Please note we are requesting an incorporation date of January 1, 2000, or the first available date after January 1, 2000.

If you have questions or need additional information feel free to contact me at the address listed below.

Sincerely,

*Leland M. Empie*  
Leland M. Empie  
President

Empire Land Surveying, Inc.  
1062 Hwy. 97-South  
Cantonment, FL 32533  
(850) 968-0357

Enclosure

S. Thompson, JAN 10 2000

EFFECTIVE DATE

01-01-00

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**EMPIRE LAND SURVEYING, INC.**

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

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

The name of this corporation is Empire Land Surveying, Inc., and its principal office is located at 1062 Hwy. 97-South, Cantonment, FL 32533, and its mailing address is the same.

**ARTICLE II**  
**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**  
**PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series.

**ARTICLE V**  
**PREEMPTIVE RIGHTS**

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is 1062 Hwy. 97-South, Cantonment, Florida 32533, and the name of this corporation's initial registered agent is Leland M. Empie.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. Officers shall be nominated and elected by the initial directors. The initial directors and officers shall serve until the next annual meeting of the corporation. The election of officers and directors shall take place at the regular annual meeting of the board of directors. Officers and directors shall be elected for a term of one year. Officers shall be elected in the manner as set forth in bylaws of this corporation.

The following persons are designated to act as directors for the first year of corporate existence or until their respective successors shall be duly qualified.

Name and Address	Office
Leland M. Empie 1062 Hwy. 97-South Cantonment, FL 32533	President, Treasurer & Director
Kim M. Empie 1062 Hwy. 97-South Cantonment, FL 32533	Secretary & Director

**ARTICLE VIII**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX**  
**AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

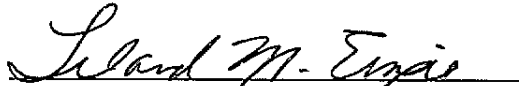
**ARTICLE X**  
**INCORPORATORS**

The name and address of the incorporator is Leland M. Empie, 1062 Hwy. 97-South, Cantonment, FL 32533.

**ARTICLE XI**  
**INCORPORATION DATE**

The date of incorporation for this organization shall be the first day of January, 2000. If the date of January 1, 2000, is not available for incorporation, the incorporation date shall be the first available day after January 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this December 30, 1999.

  
LELAND M. EMPIE, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this December 30, 1999, by Leland M. Empie, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.

FDLE 510 533 53 3080

  
Notary Public, State of Florida



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, LELAND M. EMPIE, am familiar with and hereby accept the appointment as Registered Agent for Empire Land Surveying, Inc., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this December 30, 1999.

  
LELAND M. EMPIE

00 JAN -3 PM 3:53  
STATE OF ALABAMA  
COUNTY OF ALBANY