

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

January 19, 2000

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

Re: Independent Mapping Services, Inc.

000003116060--9: -01/31/00--01009--009 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75:

To Whom it May Concern:

Enclosed please find \$78.75 check for Filing Fees (\$35.00), Register Agent Designation (\$35.00) and Certificate of Status (\$8.75) for the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Please return all correspondence concerning this matter to the following:

Clyde E. O'Baker Wolfe, Young, O'Baker & Company 101 Sunnytown Road, Suite 200 Casselberry, Florida 32707

Should you have any questions, please do not hesitate to call this off 407-339-9000.

Very truly yours,

Wolfe, Young, O'Baker & Company

lyde E. O'Beker

Clyde E. O'Baker

CEO/sbo Enclosures

pc 1/31

# ARTICLES OF INCORPORATION OF

### INDEPENDENT MAPPING SERVICES, INC.

#### Article I - Name

The name of the corporation is: Independent Mapping Services, Inc.

#### Article II - Duration

This corporation shall exist perpetually.

#### Article III - Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### Article V - Preemptive Rights

Every shareholder, upon the sale for cash 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.

2000 JAN 31 PM 1:

#### Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office of this corporation is: 665 Minnesota Avenue, Winter Park, Florida 32789. The name of the initial registered agent of this corporation is: Steven P. Boudreau

#### Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Steven P. Boudreau, 665 Minnesota Avenue, Winter Park, Florida 32789.

#### Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Steven P. Boudreau, 665 Minnesota Avenue, Winter Park, Florida 32789.

#### Article IX - Initial Officer

The name and address of initial officer shall be: Steven P. Boudreau, 665 Minnesota Avenue, Winter Park, Florida 32789 - President/Secretary/ Treasurer.

#### Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the by-laws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 18th day of Jan. A.D., 2000.

Steven P. Boudreau - Incorporator

STATE OF FLORIDA COUNTY OF <u>Iranese</u>

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Steven P. Boudreau, well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

Steven P. Boudreau

Form of I.D. FLDL

I.D. # 3360-795-62-250-0

Expiration

SWORN and SUBSCRIBED to before me this 18th day of January A.D., 2000.

AT LARGE

My Commission Expires: (N.P. Seal)

> SHELLEY B. O'BAKER Notary Public - State of Florida My Commission Expires May 23, 2000 Commission # CC 557026

### State of Florida Department of State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Section 48.091, Florida Statutes.

Independent Mapping Services, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 665 Minnesota Avenue, Winter Park, Florida 32789, has named Steven P. Boudreau, at that address, as its Agent to accept service of process within this State.

Independent Mapping Services, Inc.

Steven P. Boudreau

Incorporator

#### ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

Steven P. Boudreau Registered Agent



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SECRETARY OF STATE

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Articles of Incorporation the 18th day of A.D., 2000.

A.D., 2000.

Steven P. Boudreau - Incorporator

COUNTY OF Trange

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Steven P. Boudreau, well-known to me, who deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are true, accurate and correct.

Steven P. Boudreau

Form of I.D. FLDL

I.D. # 3360-795-62-250-0

Expiration 7/10/2003

SWORN and SUBSCRIBED to before me this 18th day of January., A.D., 2000.

Notary Public, State of Florida AT LARGE

My Commission Expires: (N.P. Seal)

SHELLEY B. O'BAKER
Notary Public - State of Florida
My Commission Expires May 23, 2000
Commission # CC 557026

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Steven P. Boudreau Registered Agent