Richard S. Amari Kohn Bennett Bradly Roger Bettin, Sr. Carla Neeley Freitag Anthony A. Garganese Mitchell S. Goldman J. Wesley Howze Lee Marinelli * Mark S. Peters David M. Presnick Charles R. Steinberg James S. Theriac, III

Reply To: Cocoa P.O. Box

Mariner Square 96 Willard Street, Suite 302 P.O. Box 1807 Cocoa, Florida 32923-1807 Telephone (407) 639-1320 Fax (407) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (407) 259-6611 Fax (407) 259-6624

*Admitted PA, VA, TN only

February 9, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

800003131588---02/10/00--01096--019 *****78.75 *****78.75

GEODETIC SERVICES, INC. Re:

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation and one (1) Certificate Designating Registered Office and Registered Agent for the Service of Process within Florida, together with a check in the amount of \$78.75, for payment of in the incorporation fee. Please file the enclosed articles and return a certified copy to me.

Sincerely,

AMARI & THERIAC, P.A.

Matthew J. Monaghan, Esquire

MJM/kpt Enclosures

> 8000003131588 -03/24/00--01003---002 *****50.00 *****50.00

R:\CORPORAT\Geodetic Service, Incorporated -Merger\Secretary of State Filing Articles.wpd

CERTIFICATE OF DOMESTICATION

The undersigned, John D. Brown, President, of Geodetic Services, Incorporated a foreign

Corporation, in accordance with Florida Statutes, section 607.1801 does hereby certify:

- 1. The date on which corporation was first formed was May 24, 1977.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Delaware.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Geodetic Services, Incorporated.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Geodetic Services, Inc.
- 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was State of Florida. Delaware.

I am John D. Brown, of Geodetic Services, Incorporated and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the Albahay of February, 2000.

John D. Brown, President

OO MAR 24 MH 8: 05
SECRETARY OF STATE
TALLAHASSEE, FLORINA

ARTICLES OF INCORPORATION OF GEODETIC SERVICES, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation is **GEODETIC SERVICES**, INC.

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of \$.10 per share.

ARTICLE V Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: John D. Brown, 1511 Riverview Drive, Melbourne, Florida 32901.

The principal office of the corporation is as follows: 1511 Riverview Drive, Melbourne, Florida 32901.

ARTICLE VI Incorporator

The name and street address of the incorporator of this corporation is:

NAME

STREET ADDRESS

John D. Brown

1511 Riverview Drive Melbourne, Florida 32901

ARTICLE VII Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this $4 \, \text{M}$ day of February, 2000.

John D. Brown

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this \(\frac{4}{2} \) day of February, 2000, by **John D. Brown,** \(\sqrt{\text{w}} \) who is personally known to me, \(\sqrt{\text{w}} \) who is not personally known to me, but who has produced his driver's license as identification.

PAMELA L. BROWN
WY COMMISSION # CC 792057
EXPIRES.11/19/2002
MY Commission Expires:
1-800-3-NOTARY: 93. Notary Services & Bonding Co.

NOTARY PUBLIC

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

GEODETIC SERVICES, INC., desiring to organize or qualify under the laws of the

State of Florida hereby designates John D. Brown, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1511 Riverview Drive, Melbourne, Florida, 32901

John D. Brown

DATED: February 4th, 2000

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

ohn D. Brown

DATED: February 4th, 2000

