

Division of Corporations

Page 1 of 1

**PO00000030425**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000013202 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : WELTON & WILLIAMSON P.A.  
Account Number : I19990000108  
Phone : (850) 682-2120  
Fax Number : (850) 689-0706

FILED  
00 MAR 24 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****Boundary Geometrics, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

700A-16714

Electronic Filing Menu

Corporate Filing

Public Access Help

(( ( H00000013202 7)))

**ARTICLES OF INCORPORATION  
OF  
BOUNDARY GEOMETRICS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is **Boundary Geometrics, Inc.**

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is: 2782 Christine Street, Pensacola, FL 32526.

**ARTICLE THREE**

**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of surveying and mapping.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be

(( ( H00000013202 7)))

**FILED**  
00 MAR 24 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(( ( H00000013202 7)))

advantageously carried on in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE FIVE

##### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 shares and may change upon the vote of not less than 2/3 vote of the outstanding shares. Such shares shall be of a single class of common stock.

#### ARTICLE SIX

##### MANAGEMENT OF CORPORATION BY SHAREHOLDERS

This is a closely held family corporation with the intent to be a family run business, therefore the Shareholders shall run this company in place of an elected board of directors. The initial officers of this corporation are as follows:

**Name:**

**Address:**

Bruce D. McClelland

2782 Christine Street, Pensacola, FL 32526

#### ARTICLE SEVEN

##### POWERS TO AMEND ARTICLES OR ESTABLISH BY-LAWS

The power to adopt, alter, or amend or repeal by-laws shall be vested in the shareholders.

#### ARTICLE EIGHT

##### PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for any consideration of any new stock issues of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

(( ( H00000013202 7)))

(( ( H00000013202 7)))

## ARTICLE NINE

### ACTION BY WRITTEN CONSENT

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the Shareholders of the corporation or any action which may be taken at any annual or special meeting such Shareholders, may be taken without a meeting, without prior notice or without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

## ARTICLE TEN

### INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Bruce McClelland  
2782 Christine Street  
Pensacola, FL 32526

## ARTICLE ELEVEN

### INITIAL REGISTERED OFFICE AND AGENT

The initial office and registered agent of this corporation is as follows:

Welton & Williamson, P.A.  
1020 Ferdon Blvd. South  
Crestview, FL 32536

## ARTICLE TWELVE

### AMENDMENTS

The Shareholders shall have the power to alter, amend, or repeal provisions of these articles.

(( ( H00000013202 7)))


(( ( H00000013202 7) ))

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation,  
this 24 day of March, 2000.

  
Bruce D. McClelland

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the above listed address. *I hereby consent to act in the capacity, and agree to comply with the provisions of the law relative to the registered agent.*

  
A. Wayne Williamson, Esquire  
Welton & Williamson, P.A.

FILED  
00 MAR 24 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(( ( H00000013202 7) ))