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ACCOUNT NO. : 072100000032

REFERENCE : 713126 7152087

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ PPD

00 MAY 30 PM 2:38

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ORDER DATE : May 30, 2000

ORDER TIME : 10:56 AM

ORDER NO. : 713126-005

CUSTOMER NO: 7152087

CUSTOMER: Donald H. Wilson, Jr., Esq  
BOSWELL & DUNLAP, LLP  
BOSWELL & DUNLAP, LLP  
245 South Central Avenue

Bartow, FL 33830

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-05/30/00--01080--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: RIDGE SURVEYING AND  
CONSTRUCTION STAKING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED  
00 MAY 30 PM 12:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*JL 5/30/00*

**ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 30 PM 2:38

**RIDGE SURVEYING AND CONSTRUCTION STAKING, INC.**

The undersigned hereby declares his intention to form and become a body corporate under the laws of the State of Florida, and under the following Certificate of Incorporation, which they do hereby make, subscribe to and acknowledge to be filed in the office of the Secretary of State of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: **Ridge Surveying and Construction Staking, Inc.**

**ARTICLE II**

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida, and the objects and purposes herein set forth, it is expressly provided that this corporation shall have the power to transact any and all lawful business permitted by corporations under the laws of the State of Florida.

**ARTICLE III**

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock with a nominal or par value of One Dollar (\$1.00) per share. Said common stock may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event no such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

The whole or any part of the authorized capital stock may be paid for in cash, property or

services, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### **ARTICLE IV**

The amount of capital with which this corporation shall begin business shall be One Thousand Dollars (\$1,000.00).

#### **ARTICLE V**

The period of existence of this corporation shall be perpetual, or until dissolved according to law.

#### **ARTICLE VI**

The street address and mailing address of the principal office of this corporation shall be at 101 N.W. 5th Street, Mulberry, Florida 33860.

The initial registered agent for this corporation shall be Donald H. Wilson, Jr., whose street and mailing address, being the same as the initial registered office for this corporation, is 245 South Central Avenue, Bartow, Florida 33830.

#### **ARTICLE VII**

The name and post office address of the original subscribers to these Articles of Incorporation and the members of the first Board of Directors of this corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida, shall hold office until the first annual meeting of the corporation, or until successors are elected and have been qualified is as follows:

Larry Paul Bowen, Jr.  
101 NW 5th Street  
Mulberry, Florida 33860

## **ARTICLE VIII**

The private property of the stockholders shall not be subject to payment of corporate debts to any extent.

## **ARTICLE IX**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized:

To make, alter, amend and rescind the By-Laws of this corporation, to fix the amount to be reserved as working capital; to authorize and cause to be executed mortgages and liens, without limit as to amount upon the property and franchises of this corporation.

With the consent in writing and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the directors shall have authority to dispose of, in any manner, the whole property of this corporation.

The stockholders and directors shall have the power to hold their meeting and keep the books, documents, and papers of the corporation outside the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

If the By-Laws so provide, to designate one or more of their number to constitute an executive committee, which shall for the time being, as provided in said resolution or in the By-Laws of this corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of this corporation and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

This corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein are granted subject to this reservation.

The directors of this corporation shall have the power to establish and maintain, in addition to the principal office in Florida, one or more offices at such places as they may from time to time designate.

This corporation may under its By-Laws confer powers additional to the foregoing upon the directors, in addition to the powers and authority expressly conferred on them by law.

It is the intention that the objects, purposes and powers specified in Article II hereof shall, except when otherwise specified in said Article, be in no ways limited or restricted by reference to or inference from the terms of any other clause or article in these Articles of Incorporation, but that the objects, purposes and powers specified in Article II hereof, and in each of the clauses or paragraphs specified in Article II hereof, and in each of the clauses or paragraphs of this charter, shall be regarded as independent objects, purposes and powers.

The undersigned being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation in pursuance of the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock subscribed by us as hereinbefore set forth at a price of per share. I have accordingly hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

Signed, sealed and delivered  
in the presence of:

Dawn H. Chance

Larry Paul Bowen, Jr.  
Larry Paul Bowen, Jr

Annette Z. Marsh

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an office duly authorized to take acknowledgements, personally appeared **Larry Paul Bowen, Jr.**, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above on the 26<sup>th</sup>  
day of May, 2000.

Dawn H. Chance  
Notary Public - State of Florida at Large  
My Commission Expires:

(Notary Seal)

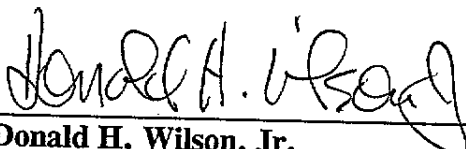


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 30 PM 2:38

**ACCEPTANCE**

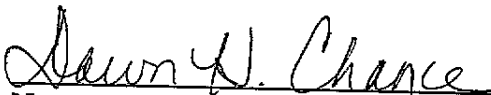
I, **Donald H. Wilson, Jr.**, hereby accept designation as resident agent and registered agent  
of **Ridge Surveying and Construction Staking, Inc.**

  
\_\_\_\_\_  
**Donald H. Wilson, Jr.**

SWORN TO AND SUBSCRIBED before me on this 26<sup>th</sup> day of May,  
2000.

(Affix Notary Seal)



  
\_\_\_\_\_  
Notary Public - State of Florida at Large  
My Commission Expires: