

P0000000 80457

Spira, Beadle & McGarrell, P.A.

Attorneys & Counselors at Law

5205 Babcock Street, N.E.  
Palm Bay, Florida 32905

Jack B. Spira  
James P. Beadle  
Thomas P. McGarrell

Telephone: (321) 725-5000  
Facsimile: (321) 724-6008

August 17, 2000

700003366317--3  
-08/21/00--01131--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Division of Corporations  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

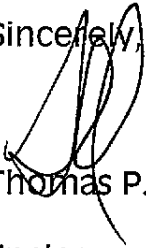
RE: Corporation of Rosalie C. Smith Surveying & Mapping, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Rosalie C. Smith Surveying & Mapping, Inc.

Also enclosed is our check in the amount of \$78.75 for the filing fee. Please return a certified copy to the undersigned in the enclosed self-addressed envelope.

Sincerely,



Thomas P. McGarrell

Enclosures

c: client

FILED  
00 AUG 21 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gpc 8/25

**ARTICLES OF INCORPORATION**

**OF**

**ROSALIE C. SMITH SURVEYING & MAPPING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is ROSALIE C. SMITH SURVEYING & MAPPING, INC.

**ARTICLE II**

The existence of the Corporation shall begin immediately.

**ARTICLE III**

The street address of the principal office of the Corporation is 4690 Lipscomb Street N.E., Palm Bay, Florida 32905.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 5205 Babcock Street N.E., Palm Bay, Florida 32905. The initial registered agent for the Corporation at that address is Thomas P. McGarrell.

**ARTICLE VI**

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than

FILED  
00 AUG 21 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>Rosalie C. Smith</u>	<u>4690 Lipscomb St. N.E. Palm Bay, Florida 32905</u>
<u>Andrew Joseph Smith</u>	<u>4690 Lipscomb St. N.E. Palm Bay, Florida 32905</u>
<u>Hugh J. Smith</u>	<u>4690 Lipscomb St. N.E. Palm Bay, Florida 32905</u>

ARTICLE VII

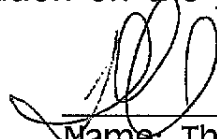
The names and street addresses of the person signing these articles of incorporation is:

Name	Address
Thomas P. McGarrell	5205 Babcock Street N.E. Palm Bay, Florida 32905

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 17 day of August, 2000.



Name: Thomas P. McGarrell

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rosalie C. Smith Surveying & Mapping, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.050(3).

Date: August 17, 2000

FILED  
00 AUG 21 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA