Member of Florida and Texas Bars

ATRIUM FINANCIAL CENTER 1515 NORTH FEDERAL HIGHWAY, SUITE 300 BOCA RATON, FLORIDA 33432-1994 BOCA RATON (561) 994-1040

PALM BEACH (561) 369-8244 TELECOPIER (561) 218-1425 NATIONAL (800) 486-1040

September 13, 2000

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

Re:

Incorporation

LANGBEHN SURVEYING, INC.

*****70.00

Dear Sir or Madam:

Enclosed please find the original and one copy of LANGBEHN SURVEYING, INC.'s Articles of Incorporation and a check for \$70.00, representing payment for the following:

Filing Fee

35.00

Registered Agent Fee

35.00

Please file the original Articles of Incorporation and conform the copy. The conformed copy can be sent to the undersigned.

Thank you.

Very truly yours,

Ashlev R. POLLOW

ollow, Esquire

For the Firm

Enclosures

LANGBEHN SURVEYING, INC. W/ Encls. cc:

MARTIN COUNTY OFFICE CENTRAL PARKWAY PROFESSIONAL CENTER 941 CENTRAL PARKWAY STUART, FLORIDA 34994 (561) 221-1099

ARTICLES OF INCORPORATION

OF

LANGBEHN SURVEYING, INC.

OOSEP 15 PM 11 10
TALLAHASSEE, FLOORING

THE UNDERSIGNED, PHILIP W. LANGBEHN executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

- a. The name of this corporation shall be: LANGBEHN SURVEYING, INC.
- b. The mailing address of this corporation shall be at:

3274 S.E. River Vista Drive PT. ST. LUCIE, FL 34952

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

- a. The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
 - b. The capital stock shall be paid for in property, labor, services or cash.
- c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office:

3274 S.E. River Vista Drive

PT. ST. LUCIE, FL 34952

Registered Agent:

PHILIP W. LANGBEHN

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of member or members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME:

PHILIP W. LANGBEHN

ADDRESS:

3274 S.E. River Vista Drive

PT. ST. LUCIE, FL 34952

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME:

PHILIP W. LANGBEHN

ADDRESS:

3274 S.E. River Vista Drive

PT. ST. LUCIE, FL 34952

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers

and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation

this th day of September, 2000

PHILIP W. LANGBEHN, Incorporator

STATE OF FLORIDA

) SS

COUNTY OF ST. Lucie

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared PHILIP W. LANGBEHN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

PHILIP W. LANGBEHN who is personally known to me or who has produced $F_{\text{locion Drivers Lie.}}$ as identification and who did take an oath acknowledged THE FOREGOING

INSTRUMENT before me this 11 th day of September 2000,

Notary Public

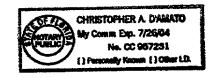
NAME:

ADDRESS 10302 5. U. 5 # 1

PSYFL

Commission No.:

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS SEPTEMBER BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that LANGBEHN SURVEYING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Pt. St. Lucie, ST. LUCIE County, State of Florida, has named PHILIP W. LANGBEHN, located at _3274 S.E. River Vista Drive, PT. ST. LUCIE, FL 34952, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ball

PHILIP W. LANGBEHN, Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this // th day of September 2000, by PHILIP W. LANGBEHN who is personally known to me or who has produced

Floring Drivers License as identification and who did take an oath.

Notary Public

NAME: Charstopler A. D'AMAGO

ADDRESS 10300 S. U.S# (
PSL,FL 3495)

Commission No.:

My commission expires:

CHRISTOPHER A D'AMATO
SAY CORER EXP. 7/26/04
No. CC 957251
[] Personally Known (Colore LD.