

ACCOUNTING & TAX SERVICE

EDWARD C. HOWELL JR.
CERTIFIED PUBLIC ACCOUNTANT

510 MARCUM ROAD
LAKELAND, FLORIDA 33809

863-859-1243
863-859-9500
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November 2, 2000
P00000108861

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

Gentlemen:

Enclosed herewith are the following documents pertaining to the initial filing of W. M. COTHERN SURVEYING, INC. a corporation for profit;

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$122.50.

EFFECTIVE DATE
01-01-01

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,

Edward C. Howell Jr.
Edward C. Howell, Jr.

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-11/20/00-01162-013
****122.50 *****78.75

Enclosures

FILED
00 NOV 20 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 22 2000

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
W. M. COTHERN SURVEYING, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, BY AND UNDER THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION FOR PROFIT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

EFFECTIVE DATE

01-01-01

ARTICLE I - NAME

The name of this corporation is: W. M. COTHERN SURVEYING, INC.

ARTICLE II - COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on January 1, 2001.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and primary business location of this corporation is: 946 E. Orange, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that address is: W. M. COTHERN.

ARTICLE VII - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is as follows:

William M. Cothorn	Diane E. Cothorn
946 E. Orange	946 E. Orange
Lakeland, Florida 33801	Lakeland, Florida 33801

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

William M. Cothorn
946 E. Orange
Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of November, 2000.


Incorporator

I, William M. Cothorn., hereby accept designation as registered agent for W. M. COTHERN SURVEYING, INC.

My address and telephone number are as follows:

946 E. Orange
Lakeland, Florida 33801
(863) 682-8782


Registered Agent

* * * * *

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, William M. Cothern., known to me and known by me to be the person who affixed his signature as incorporator and initial registered agent of W. M. COTHERN SURVEYING, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13th day of November, 2000.

Edward C. Howell Jr
NOTARY PUBLIC (Signature)

EDWARD C. HOWELL JR
(Print Name)

My Commission Expires: _____

