

TRANSMITTAL LETTER

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

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-08/23/01--01036--018
*****78.75 *****78.75

SUBJECT: C. J. Cooney Land Surveying, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: Christopher J. Cooney
507 Barber Street
Sebastian, Florida 32958
561-913-5322

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 24 2001

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ARTICLES OF INCORPORATION
OF

C. J. Cooney Land Surveying, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is C. J. Cooney Land Surveying, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address of this corporation is 507 Barber Street, Sebastian, Florida 32958.
The mailing address; Post Office Box 780-301, Sebastian, Florida 32978-0301.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Christopher J. Cooney, 507 Barber Street, Sebastian, Florida 32958

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Christopher J. Cooney	507 Barber Street Sebastian, Florida 32958
Jean B. Fielden	507 Barber Street Sebastian, Florida 32958

OPTIONAL PROVISIONS

The undersigned has/have executed these articles of incorporation on August 21, 2001

Christopher J. Cooney
Christopher J. Cooney, Pres.

Jean B. Fielden
Jean B. Fielden, Vice Pres.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:
C. J. Cooney Land Surveying, Inc.
2. The name and address of the registered agent and office is:
Christopher J. Cooney
507 Barber Street
Sebastian, Florida 32958

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christopher J. Cooney
Christopher J. Cooney

Date: 8-21-2001

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32960, (561) 778-0021 August 20, 2001.

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