

PO2000056356

Kenneth B. Sarrio. Registered Agent  
Sarrio & Son Surveyors Inc.  
660 6<sup>th</sup> St. S.E.  
Naples, Florida 34117

5/14/02

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

000005575700--8  
-05/21/02--01008--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Incorporation of Sarrio & Son Surveyors Inc.

Please find enclosed and accept these original Articles Of Incorporation for Sarrio & Son Surveyors Inc. along with all applicable fees.

Thank You,

Kenneth B. Sarrio

Kenneth B. Sarrio, Registered Agent

FILED  
2002 MAY 20 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05-21-02  
B

# **ARTICLES OF INCORPORATION OF SARRIO & SON SURVEYORS INC.**

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

## **ARTICLE I**

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The name of this corporation shall be: Sarrio & Son Surveyors Inc.

## **ARTICLE II**

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The principal place of business and mailing address of this corporation shall be:  
660 6<sup>th</sup> St. S.E., Naples, Florida 34117

## **ARTICLE III**

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The specific purpose of the corporation shall be:  
To engage in the lawful business of land surveying as provided for under the laws of the state of Florida.

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TALLAHASSEE, FLORIDA

## **ARTICLE IV**

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The aggregate number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price and terms at which it is offered to others.

## **ARTICLE V**

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The name and address of the initial Registered Agent is:

Kenneth Brian Sarrio  
660 6<sup>th</sup> St. S.E., Naples, Florida 34117

## **ARTICLE VI**

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This corporation shall have one Director constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial

Board of Directors of this corporation is:

Kenneth Brian Sarrio  
660 6<sup>th</sup> St. S.E., Naples, Florida 34117

## ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is:

Kenneth Brian Sarrio  
660 6<sup>th</sup> St. S.E., Naples, Florida 34117

The undersigned has executed these Articles of Incorporation this 14<sup>th</sup> day of  
May, 2002.

Kenneth Brian Sarrio

Kenneth Brian Sarrio, Incorporator

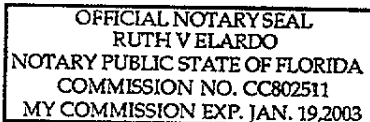
State of Florida  
County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the state and county aforesaid, personally appeared Kenneth Brian Sarrio, identified to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State aforesaid this 14<sup>th</sup> day of  
May, 2002.

Ruth V. Elardo

Notary Public RUTH V. ELARDO  
My Commission Expires:



## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

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Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent / Registered Office, in the State of Florida.

1. The name of the corporation is: Sarrio & Son Surveyors Inc.
2. The name and address of the Registered Agent and Office is: Kenneth Brian Sarrio, 660 6<sup>th</sup> St. S.E. Naples, Florida 34117

Kenneth Brian Sarrio

Kenneth Brian Sarrio, Registered Agent

5/14/02

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Having been named as Registered Agent and to accept services of process for the above stated corporation, at a 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Kenneth Brian Sarrio

Kenneth Brian Sarrio, Registered Agent

5/14/02

Date