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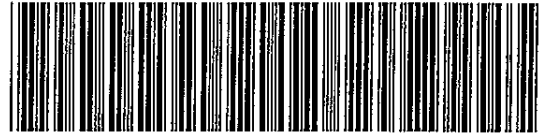


Certificates of Status



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03 APR 17 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-21-03  
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## TRANSMITTAL LETTER

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

SUBJECT: AWN Design & Consulting Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Steven M. Watts  
Name (Printed or typed)

2611 N. E. 50th Street  
Address

Lighthouse Point, FL 33064  
City, State & Zip

954-481-8682  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**AWN Design & Consulting Group, Inc.**

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03 APR 17 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation pursuant to Chapter 607 and/or Chapter 621, F.S.

**ARTICLE I - NAME**

The name of this corporation shall be:

**AWN Design & Consulting Group, Inc.**

The corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**STEVEN M. WATTS, 2611 N.E. 50<sup>th</sup> Street, Lighthouse Point, Florida,  
33064**

**ARTICLE III - PURPOSE**

The purpose of this corporation shall be to provide professional surveying and mapping consulting services.

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
<b>STEVEN M. WATTS</b>	<b>2611 N.E. 50<sup>th</sup> Street, Lighthouse Point, Florida, 33064</b>

**ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS**

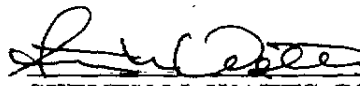
The name and street address of the initial Registered Agent at the initial Registered Office is:

**STEVEN M. WATTS, 2611 N.E. 50<sup>th</sup> Street, Lighthouse Point, Florida,  
33064**

**ARTICLE VII – INCORPORATOR AND ADDRESS**

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

**STEVEN M. WATTS, 2611 N.E. 50<sup>th</sup> Street, Lighthouse Point, Florida,  
33064**

 4/14/03  
**STEVEN M. WATTS, PSM  
INCORPORATOR**

**ARTICLE VIII – PRE-EMPTIVE RIGHTS**

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


**ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE X – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 14 day of April, 2003.

  
**STEVEN M. WATTS, PSM  
PRESIDENT**

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03 APR 17 AM 8:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

**AWN Design & Consulting Group, Inc.**

2. The name and address of the Registered Agent and Office is:

**STEVEN M. WATTS, 2611 N.E. 50<sup>th</sup> Street, Lighthouse Point,  
Florida, 33064**

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.

 4/14/03  
**STEVEN M. WATTS, PSM  
REGISTERED AGENT**