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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 12, 2003

JOHN LITTON 500 GULFSTREAM BOULEVARD., #105 DELRAY BEACH, FL 33483

SUBJECT: LITTON LAND SURVEYORS, INC.

Ref. Number: W03000033470

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$78.75.

The document must state the number of shares of authorized stock.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Letter Number: 603A00061487

Stacy Prather
Document Specialist Supervisor
New Filings Section

TRANSMITTAL LETTER

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

SUBJECT: Litto	n Land Surveyors, Inc.				
	(PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUPPLY)		
	•				
Enclosed are an orig	ginal and one (1) copy of the art	icles of incornoration and	a check for		
Enclosed are an orig	smar and one (1) copy of and are	letes of incorporation and	u check tota		
\$70.00	☑ \$78.75	\$78.75	□ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
		1	& Certificate of		
			Status		
		ADDITIONAL COPY REQUIRED			
pp over all	ohn Litton				
FROM: John Litton Name (Printed or typed)					
	7 Acres ((France of types)			
500 Gulfstream Boulevard, #105					
Address					
		Municss			
	D . D . E				
	Delray Beach, Florida 334				
	City, State & Zip				
	ros ono mene				
	561-276-7575				
•	Daytime 7	lelephone number			

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

RECEIVED 234T

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Litton Land Surveyors, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 500 Gulfstream Boulevard, Ste 105 Delray Beach FL 33483

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Perform Surveying Services.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John R. Litton, P.L.S., 118 NE 16th CT Delray Beach FL 33444: President Gloria Litton, 118 NE 16th Court Delray Beach FL 33444: Vice-President Kelly Perlmutter, 8069 Saint John Avenue W.: Boynton Beach, FL 33437: Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John R. Litton 118 NE 16th Court Delray Beach FL 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John R. Litton 118 NE 16th Court Delray Beach FL 33444

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am filmiliar with and occept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

11/04/2003

Date

11/04/2003

Date

Signature/Incorporator