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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047EFFECTIVE DATE
01-01-04

FLORIDA PROFIT CORPORATION OR P.A.

DONALD C. BARBEE INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

DONALD C. BARBEE Inc.

The undersigned, for the purpose of forming a corporation for profit under the Florida General corporation act, do hereby adopt the following articles of incorporation.

ARTICLE I

DONALD C. BARBEE INC.

The name of the corporation shall be:
DONALD C. BARBEE INC.

EFFECTIVE DATE
01-01-04

ARTICLE II

DURATION

The corporation shall have perpetual existence with an effective commencement date of January 1st 2004.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of land surveying.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1515 Overland Drive Spring Hill Florida 34608 and the name of its initial registered agent is Donald C. Barbee. The principle office and mailing address of the corporation is the same as above.

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ARTICLE V**CAPITAL STOCK**

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

ARTICLE VI**DIRECTORS**

The corporation shall have two directors initially. The name and addresses of the initial directors are as follows:

DONALD C. BARBEE

1515 Overland Drive
Spring Hill, FL 34608

NANCY L. BARBEE

1515 Overland Drive
Spring Hill, FL 34608

ARTICLE VII**INCORPORATORS**

The name and addresses of the incorporators are:

DONALD C. BARBEE

1515 Overland Drive
Spring Hill, FL 34608

NANCY L. BARBEE

1515 Overland Drive
Spring Hill, FL 34608

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EXECUTED by the undersigned at Brooksville, Florida, on the 16th day of December, 2003.


DONALD C. BARBEE
Incorporator


NANCY L. BARBEE
Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, personally appeared Donald C. Barbee and Nancy L. Barbee to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this 16th day of December, 2003.


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My Commission Expires:



ROBERT H. JACOBS
MY COMMISSION # 00114030
EXPIRES: June 04, 2006
Genuine Trust Through Notary Services

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TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

DONALD C. BARBEE INC., desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office 1515 Overland Drive Spring Hill, FLORIDA 34608 and has named DONALD C. BARBEE its agent to accept service of process within this state.

DONALD C. BARBEE, having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.


Donald C. Barbree

The foregoing instrument was acknowledged before me this 16th day of December, 2003.


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My commission expires:



ROGER H. JACOBS
MY COMMISSION # ED 114830
EXPIRES June 24, 2006
Bonded Third Degree Notary Public

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