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| (Business Entity Name)                  |  |  |  |  |
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| Certified Copies Certificates of Status |  |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |  |
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# TRANSMITTAL LETTER

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

| 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  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |  |
| ED ON (   | PATRICK )                                  |  |  |  |
| FROM: PATRICE ). COLLINS Name (Printed or typed)  |  |  |  |  |
| 315 S. Decaware Ste2  |  |  |  |  |
| TAMPA, 7C 33606 City, State & Zip   |  |  |  |  |
| (813) 977 - 6005  Daytime Telephone number  |  |  |  |  |

SUBJECT: SELECT SURVEYING, FWC
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

### ARTICLES OF INCORPORATION

OF

### SELECT SURVEYING, INC.

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation:

### ARTICLE I

### Name and Address

The name of the corporation is:

SELECT SURVEYING, INC.

The address of the corporation is:

315 S. Delaware Avenue Ste 2 Tampa, FL 33606

### ARTICLE 2

### <u>Duration</u>

This corporation shall have perpetual existence, commencing upon filing.

### ARTICLE 3

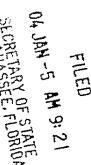
### Purpose

This corporation is organized for the purpose of operating a business providing surveying services and any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

### ARTICLE 4

# Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value common stock.



# ARTICLE 5

### Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

### ARTICLE 6

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 315 S. Delaware Avenue Ste 2, Tampa, Florida 33606 and the name of the initial registered agent of this corporation at that address is: Patrick J. Collins.

### ARTICLE 7

# Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

Name

Address

Patrick J. Collins

315 S. Delaware Avenue Ste 2 Tampa, FL 33606

# ARTICLE 8

### Incorporator

The name and address of the person signing these Articles is:

Name

Address

Patrick J. Collins

315 S. Delaware Avenue Ste 2 Tampa, Florida 33606

### ARTICLE 9

# <u>Indemnification</u>

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

### ARTICLE 10

### Amendment

This corporation reserves the right to amend or repeal any provisions 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 subscriber has executed these Articles of Incorporation, this 2nd day of January, 2004.

KRISTINA M. MADH MY COMMISSION # 00 265075 EXPIRES: November 5, 2007
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared this day, Patrick J. Collins known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 2nd day of January 2004.

My commission Expires: ///5/07

(Seal)

# APPOINTMENT OF REGISTERED AGENT

O4 JAN -5 AM 9: 21 SECRETARY OF STATE

In compliance with Section 48.091, Florida Statues, the following is submitted:

First: Select Surveying, Inc., designed to organize or qualify under the law of the State of Florida, with its principal place of business in the County of Hillsborough, State of Florida, has named Patrick J. Collins whose address is 315 S. Delaware Avenue Ste 2, Tampa, Florida 33606 as the Registered Agent of the corporation to accept service of process.

Dated this 2nd day of January 2004

Patrick J. Collins

President

Second: I, Patrick J. Collins do hereby agree to act in the capacity of Registered Agent for Select Surveying, Inc. and I further agree to comply with all of the provisions of the Florida Statutes relative to the proper performance of my duties as Registered Agent.

Patrick J. Collins