

Division of Corporations /efil /efilcovr.exe
PD4000055397

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000067330 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0387

EFFECTIVE DATE
3-31-2004

From: Account Name : FAS-T. CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BYRNES SURVEYNG, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

✓
3/31/04

FILED

04 MAR 30 PM 1:57

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BYRNES SURVEYING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Byrnes Surveying, Inc.

EFFECTIVE DATE

3-31-2004

ARTICLE II

The existence of the corporation shall begin on March 31, 2004.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 3590 Monad Street, North Port, Florida 34286.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 3590 Monad Street, North Port, Florida 34286. The initial registered agent for the Corporation at that address is Gerald J. Byrnes.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

GERALD J. BYRNES

ADDRESS

3590 Monad Street
North Port, Florida 34286

FILED

04 MAR 30 PM 1:57

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

GERALD J. BYRNES

ADDRESS

3590 Monad Street
North Port, Florida 34286

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of March, 2004.


GERALD J. BYRNES

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Byrnes Surveying, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


GERALD J. BYRNES

Date: March 30, 2004.