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## NORTH TAMPA LAW CENTER of Gregory Paules, P.A.

### -Attorney At Law-

(813) 935-1704

(813) 935-2486

(813) 935-3834

12421 N. Florida Avenue Suite B-122 Tampa, Florida 33612

(813) 935-5904 Fax E-mail: gpaules@earthlink.net

January 24, 2005

Corporate Records Bureau Division of Corporation Florida Department of State Post Office Box 6327 Tallahassee, Florida 32301

RE: Johnwright Surveying, Inc.

#### Dear Person:

Enclosed please find Articles of Incorporation for the subject corporation and our check in the amount of \$78.75 to cover the following:

Filing Fee

\$70.00

Certification Fee

\$ 8.75

Total:

\$78.75

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Sinderely

Gregory Paules

Attorney at Law

GP/bkb

Enclosures

\_cc: Michael Johnson

#### ARTICLES OF INCORPORATION

OF

FILED

JOHNWRIGHT SURVEYING, INC.

2005 JAN 25 P 2: 36

We, the undersigned, hereby organize for the purpose of Abscoming of Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a Corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

JOHNWRIGHT SURVEYING, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing January 24, 2005.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in all phases of surveying profession and any other business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

These Articles of Incorporation have been prepared by:
NORTH TAMPA LAW CENTER OF GREGORY PAULES, P.A.

12421 North Florida Avenue
Suite B-122
Tampa, Florida 33612
Telephone No. (813) 935-1704

#### ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$1,000.00.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The business address of the initial registered agent of the Corporation is:

2402 Towery Trail Lutz, Florida 33549

The name of the initial registered agent of this Corporation at the above address is:

#### MICHAEL JOHNSON

#### ARTICLE VII - PRINCIPAL OFFICE

The address of the Corporation's principal office is:

2402 Towery Trail Lutz, Florida 33549

#### ARTICLE VIII - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by a majority vote of the stockholders but there shall never be less than two.

#### ARTICLE IX

The names and street addresses of the members of Board of Directors are as follows:

MICHAEL JOHNSON 2402 Towery Trail Lutz, Florida 33549

HAROLD CARTWRIGHT 4805 Mandy Avenue #7 Tampa, Florida 33616

#### ARTICLE X - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

MICHAEL JOHNSON 2402 Towery Trail Lutz, Florida 33549

HAROLD CARTWRIGHT 4805 Mandy Avenue #7 Tampa, Florida 33616

#### ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or this Corporation. The price and terms of which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

#### ARTICLE XIII - ADOPTION OF BY LAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the by laws and the transaction of such business as may come before the meeting.

#### ARTICLE XIV - AMENDMENTS

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 shareholder is subject to this

reservation.

#### ARTICLE XV

The corporation hereby elects to be treated as a Sub Chapter S corporation for federal tax purposes.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on this 2137 day of January, 2005.

MICHAEL JOHNSON

HAROLD CARTWRIGHT

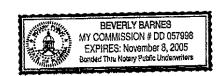
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, MICHAEL JOHNSON and HAROLD CARTWRIGHT being first duly sworn, depose and say that they are the individuals subscribed in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 21<sup>st</sup> day of January, 2005 by the above named persons who have produced Florida Drivers' Licenses as identification.

NOTARY PUBLIC STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

JOHNWRIGHT SURVEYING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Tampa, Florida has named MICHAEL JOHNSON, 2402 Towery Trail, Lutz, Florida 33549, at that address, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

MICHAEL JOHNSON

JAN 26 P 2: 36
SECRETARY OF STATE