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05 MMP 15 MM 9: 06 SECRETARY OF STATE ALLIAMASSES, FLORIDA

January 31, 2005

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

Re: SLSI

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Ladies/Gentlemen,

Enclosed please find Articles of Incorporation, together with one copy of same, and my check in the amount of \$78.75. Please file the Articles, issue and return to me a certified copy of same and my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly

Joseph W. Schmidt 2195 Dumas Street Merritt Island, FL 32952



February 25, 2005

JOSEPH W. SCHMIDT 2195 DUMAS ST MERRITT ISLAND, FL 32952

SUBJECT: SL SI

Ref. Number: W05000009880

We have received your document for SL SI and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6925.

Letter Number: 005A00013351

Cynthia Blalock Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

March 11, 2005

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

Re: Schmidt Land Surveying, Inc. (SLSI)

Ladies/Gentlemen,

I sent in Articles of Incorporation back in January. Apparently there was a problem with the name specified in the Corporation papers (the name did not have an "Inc. or Corp." in the name). I spoke with a couple of people in regards to this and they said that since I have not received the paperwork to fix this name, they recommend that I just send a new copy of the Articles of Incorporation. Please fix the Company name, file the Articles, issue and return to me a certified copy of same and my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly

Joseph W. Schmidt 2195 Dumas Street Merritt Island, FL 32952

Stuff@bmeg.net

APPROVED AND FILED

ARTICLES OF INCORPORATION OF Schmidt Land Surveying, Inc.

SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Schmidt Land Surveying, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSES

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares at \$1.00 par value, common stock which shall be designated "Common Shares". Sixty (60) shares shall be issued initially.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the issued Common Shares

ARTICLE VI – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind 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 at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2195 Dumas Street, Merritt Island, FL 32952, and the name of the initial registered agent of this corporation at that address is: Joseph W. Schmidt

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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. The name and address of the initial director of this corporation is: Joseph W. Schmidt of 2195 Dumas Street, Merritt Island, FL 32952.

ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 2195 Dumas Street, Merritt Island, FL 32952, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE X – INCORPORATOR

The name and address of the person signing these Articles is: Joseph W. Schmidt of 2195 Dumas Street, Merritt Island, FL 32952.

ARTICLE XI - BYLAWS

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

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

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

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of December, 2004

Joseph W. Schmidt 2195 Dumas Street

Merritt Island, FL 32952

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this <u>20</u> day of <u>December</u>, 2004, by <u>Joseph W. Schmidt who is personally known to me</u> or who has produced a <u>Florida Driver License</u> as identification.

Notary Public, State of Florida

Patricia Anne Wilson My Commission DD367237 Expires October 31, 2008

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 2004-12-20

ည်ဝနေစိုh W. Schmidt 2195 Dumas Street

Merritt Island, FL 32952