

P07000038045

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.

((H07000078325 3)))



H070000783253ABC%

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) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

palm coast survey, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
2007 MAR 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

5

ARTICLES OF INCORPORATION

H0700007832D

OF

PALM COAST SURVEY, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

PALM COAST SURVEY, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of common stock with no par value.

H07000078325

2007 MAR 26 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE FIVE

The street address of the initial office of the Corporation is:

5141 E. PERIMETER ROAD
HANGER 37
FORT LAUDERDALE, FLORIDA 33309

ARTICLE SIX

The name and address of the initial Registered Agent is:

VICTOR CHASE
5141 E. PERIMETER ROAD
HANGER 37
FORT LAUDERDALE, FLORIDA 33309

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the Corporation are as follows:

VICTOR CHASE
President
5141 E. PERIMETER ROAD
HANGER 37
FORT LAUDERDALE, FLORIDA 33309

Richard J. Reynolds
Vice- President
5141 E. PERIMETER ROAD
HANGER 37
FORT LAUDERDALE, FLORIDA 33309

ANDRES V. RODRIGUEZ
Secretary/Treasurer
5141 E. PERIMETER ROAD
HANGER 37
FORT LAUDERDALE, FLORIDA 33309

ARTICLE EIGHT

The name and address of the incorporator is as follows:

VICTOR CHASE
5141 E. PERIMETER ROAD
HANGER 37
FORT LAUDERDALE, FLORIDA 33309

ARTICLE NINE

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

ARTICLE TEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE ELEVEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 9 day of MARCH, 2007.

Victor Chase
VICTOR CHASE
Incorporator

STATE OF FLORIDA)

) ss:

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 9 day of March, 2007, by VICTOR CHASE, who personally appeared before me at the time of notarization.

My commission expires: 12/17/09
(Seal)

Heidi Lynn Buchanan
Notary Public- State of Florida

Personally Known _____ or Produced Identification _____

Identification Produced _____



HO 10000 18323

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

DATED this 9 day of MARCH, 2007.

Victor Chase
VICTOR CHASE
 Registered Agent

2007 MAR 26 AM 10:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

HO 10000 078326