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COVER LETTER

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

SUBJECT:	Navigato Surveying, Inc.			
Enclosed are an orig	inal and one (1) copy of the art	TE NAME - MUST INCL		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Status \$87.50 Filing Fee, Certified Copy & Certificate of	
FROM:	Name	e (Printed or typed)		
	St. Cha	Address rles, IL 60174 State & Zip		
	Daytime T) 377-7770 Telephone number to@cfl.rr.com	notification)	

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

BOCHTE, KUZNIAR & NAVIGATO, P.C.

ATTORNEYS AT LAW
2580 FOXFIELD ROAD, SUITE 200
ST. CHARLES, ILLINOIS 60174
www.bknlaw.com

WILLIAM F. BOCHTE THEODORE L. KUZNIAR MICHAEL T. NAVIGATO MARY BETH DE BORD TELEPHONE (630) 377-7770

FACSIMILE (630) 377-3479

November 19, 2009

SENT VIA UPS OVERNIGHT

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

Re: Navigato Surveying, Inc.

Articles of Incorporation

To Whom It May Concern:

Enclosed please find a cover letter and two originals of the Articles of Incorporation, along with this firm's check made payable to the Florida Department of State in the amount of \$87.50 as and for the filing fee for the Articles of Incorporation, the Designation of Registered Agent, a Certified Copy and Certificate of Status.

Please file the Articles of Incorporation and return a file-stamped in the enclosed self-addressed, stamped envelope, along with a Certified Copy and Certificate of Status.

If you have any questions regarding the contents of this correspondence, please feel free to give me a call.

Very truly yours,

BOCHTE, KUZNIAR & NAVIGATO, P.C.

MTN/kp Enclosures

cc: Don Navigato

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Navigato Surveying, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10125 Nona Street, Orlando, FL 32825

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, including, but not limited to, providing surveying and mapping services.

ARTICLE IV SHARES

The number of shares of stock is:

1000

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Don Navigato, 10125 Nona Street, Orlando, FL 32825

INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is:

Don Navigato, 10125 Nona Street, Orlando, FL 32825

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

11-17-09 Date 11-17-09