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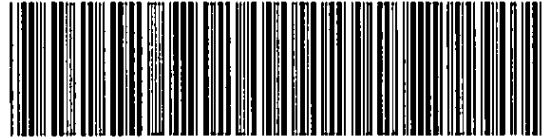
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**OCT 26 2021**



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# The Wotitzky Law Firm

WOTITZKY, WOTITZKY, ROSS, MCKINLEY & YOUNG, P.A.

1107 WEST MARION AVENUE, UNIT 111  
PUNTA GORDA, FLORIDA 33950-5372

WEBSITE: [www.wotitzkylaw.com](http://www.wotitzkylaw.com)

TELEPHONE (941) 639-2171  
FACSIMILE (941) 639-8617

EDWARD L. WOTITZKY\*  
WARREN R. ROSS\*\*  
MICHAEL R. MCKINLEY  
CHEYENNE R. YOUNG  

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JAMSEN HAYS

\* FL BAR BOARD CERTIFIED  
REAL ESTATE LAWYER  
\*\* ALSO MEMBER OHIO BAR

LEO WOTITZKY (1912 - 2005)  
FRANK WOTITZKY (1916 - 2013)

October 21, 2021

**Via Federal Express**

Florida Department of State  
Division of Corporations  
New Filing Section  
The Center at Tallahassee  
Suite 810  
2415 North Monroe Street  
Tallahassee, Florida 32303

Re: Incorporation of South Survey, Inc.

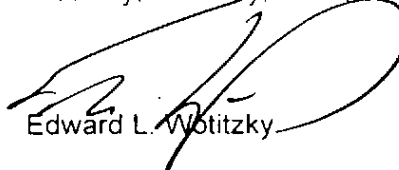
Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation of South Survey, Inc. Also enclosed please find our check for \$87.50. The said funds constitute payment of the filing fee, a certified copy, and a Certificate of Status of the Articles of Incorporation.

We appreciate your consideration in filing the enclosed Articles of Incorporation.

Very truly yours,

Wotitzky, Wotitzky, Ross, & Young, P.A.



Edward L. Wotitzky

ELW/jm  
Enclosures

cc: Client (w/encls. via e-mail)

G:\Sandy\Corporation\South Survey, Inc\Letter Department of State 2021 10 21.doc

ESTABLISHED 1940

PERSONAL INJURY • WRONGFUL DEATH • CIVIL LITIGATION • WILLS, TRUSTS & ESTATE PLANNING • PROBATE • CORPORATION & BUSINESS LAW • CONSTRUCTION LAW • ZONING, LAND USE

**Articles of Incorporation  
of  
South Survey, Inc.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these Articles to be delivered to the Department of State, State of Florida, for the purpose of forming a corporation under the laws of the State of Florida.

**Article 1 - Name and Mailing Address**

The name of this corporation is SOUTH SURVEY, INC., and its principal office street address and mailing address shall be 5500 Sabal Palm Lane, Punta Gorda, Florida 33982.

**Article 2 - Duration of Corporate Existence**

This corporation shall exist perpetually.

**Article 3 - Purposes**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed. Without limiting the generality of the foregoing, the primary purpose of this corporation is to conduct and operate a land surveying and mapping business in the State of Florida.

**Article 4 - Capital Stock**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 10,000 shares of common stock. There shall be no other type or class of stock.

**Article 5 - Address and Registered Agent**

The street address of the initial registered office of this corporation shall be 5500 Sabal Palm Lane, Punta Gorda, Florida 33982. The name of the initial registered agent at such address is Robert O. South.

**Article 6 - Directors**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

#### **Article 7 - Initial Director**

The name and post office address of the initial director is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Robert O. South	5500 Sabal Palm Lane Punta Gorda, Florida 33982

#### **Article 8 - Incorporator**

The name and post office address of the incorporator of this corporation is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Robert O. South	5500 Sabal Palm Lane Punta Gorda, Florida 33982

#### **Article 9 - Preemptive Rights**

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's pro-rata portion of the following:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

#### **Article 10 - Indemnification**

The corporation shall indemnify any person who was or is a party or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding whether civil, criminal, administrative, or investigative, by reason of the fact that he or she is or was a director or officer of the corporation, or is or was serving at the request of the corporation as a director or officer of any other corporation, partnership, joint venture, trust, or other enterprise against

expenses (including attorneys' fees), judgments, fines, and amounts paid in settlements, actually and reasonably incurred by him or her in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe such conduct was unlawful. However, no indemnification shall be provided in any action or suit by or in the right of the corporation to procure a judgment in its favor, with respect to any claim, issue or matter as to which such person is adjudged to be liable for negligence or misconduct in the performance of his or her duty to the corporation. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not meet the applicable standard of conduct. Indemnification hereunder shall continue to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors, and administrators of such person.

#### Article 11 - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the stock entitled to vote thereon at a duly called and held meeting of the stockholders, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed their name and affixed their seal this 19<sup>th</sup> day of October, 2021.

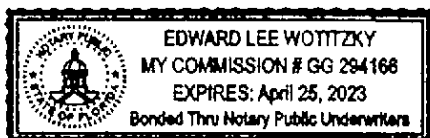
*Signed, Sealed and Delivered in the Presence of:*

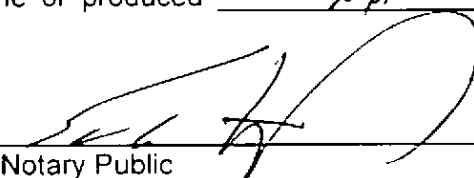
  
\_\_\_\_\_  
Robert O. South

State of Florida  
County of Charlotte

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 19<sup>th</sup> day of October, 2021, by ROBERT O. SOUTH. He is ☒ personally known to me or produced CPA as identification.

My Commission expires:



  
\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Printed name of notary

\_\_\_\_\_  
Serial or Commission Number

## **Certificate Designating a Registered Agent and Registered Office for the Service of Process**

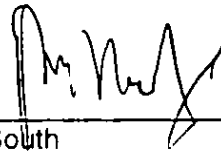
In compliance with ' 48.091 Fla. Stat., the following is submitted:

SOUTH SURVEY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 5500 Sabal Palm Lane, Punta Gorda, Charlotte County, Florida 33982, has designated ROBERT O. SOUTH, whose street address is 5500 Sabal Palm Lane, Punta Gorda, Charlotte County, Florida 33982, as its agent to accept service of process within this state.

SOUTH SURVEY, INC

### **ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the placed stated in this Certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Robert O. South