

P95000002684

MITCHELL L. BERKOWITZ, P.A.

ATTORNEY AT LAW
2601 NORTH OCEAN AVENUE
SUITE F
SINGER ISLAND, FL 33404

(407) 863-0111

MITCHELL L. BERKOWITZ
ALSO ADMITTED IN N.Y.

FAX: (407) 840-8977

CAROL A. MURPHY
LEGAL ASSISTANT

January 4, 1995

Secretary of State

REC'D 01/11/95 3:37:57 PM
-01/11/95-01037-001
\$444122.50 4444122.50

Re: P.M. SURVEYING, INC.

Greetings:

Enclosed are an original and a copy of the Articles Of Incorporoaration of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

- A. Articles Of Incorporation filing fee, \$35.00.
- B. Certified copy of Articles Of Incorporation, \$52.50.
- C. Registered Agent Designation Filing Fee, \$35.00.

Thank you for your cooperation.

Sincerely,


MITCHELL L. BERKOWITZ

MLB/kcb
Enclosures

1/11/95
P95-2684

1/11/95
135.125-3 33:11:38
FILED

COAIFL

ARTICLES OF INCORPORATION
OF
P.M. SURVEYING, INC.

ES-11-3-A-11-38
FILED

ARTICLE I. NAME

The name of this corporation shall be P.M. SURVEYING, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of land surveying and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 common par value shares of common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this

Articles Of Incorporation Of P.M. SURVEYING, INC.

orporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

PETER J. MOSCHETTO

591 Toccoa Road

West Palm Beach, Florida 33413.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

591 Toccoa Road.

West Palm Beach, Florida 33413

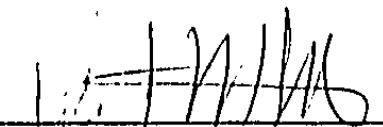
The name of the individual who shall serve as this corporation's initial registered agent at that address is: PETER J. MOSCHETTO.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: PETER J. MOSCHETTO, 591 Toccoa Road, West Palm Beach, Florida 33414.

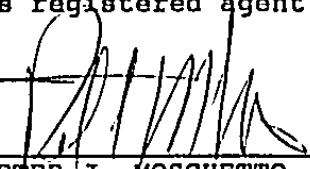
ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments thereto. Any rights conferred upon the shareholders shall be subject to this reservation.



PETER J. MOSCHETTO - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of P.M. SURVEYING, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for P.M. SURVEYING, INC.



PETER J. MOSCHETTO - Registered Agent

FILED
655 MM - 9 AM 11:38
FEB 11 1988
P.M. SURVEYING, INC.

State Of Florida

County Of Palm Beach

On January 4, 1994, PETER J. MOSCHETTO, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of P.M. SURVEYING, INC.

Notary Public

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

Articles Of Incorporation Of P.M. SURVEYING, INC.