



ACCOUNT NO. 072100000032

REFERENCE : 611365 8891A

AUTHORIZATION : *Patricia King*
COST LIMIT : \$ 70.00

ORDER DATE : June 7, 1995

ORDER TIME : 10:17 AM

ORDER NO. : 611365

300001507153

CUSTOMER NO: 8891A

CUSTOMER: Patricia A. King, Esq
AMATO ANDERSON NICKEL &
WEBER
Suite 200
350 Fifth Avenue S.
Naples, FL 33940

DOMESTIC FILING

NAME: TECH ENGINEERING ACTION
SURVEYS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN - 8 1995

FILED
95 JUN - 7 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TECH ENGINEERING ACTION SURVEYS, INC.**

95 JUN -7 AM 8:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **TECH ENGINEERING ACTION SURVEYS, INC.** The principal place of business of the corporation is 269 Airport Road, Naples, Florida 33942. The mailing address of the corporation is 269 Airport Road, Naples, Florida 33942.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value.

ARTICLE V - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VI - Management by Shareholders

The business of the corporation shall be managed by the shareholders without a Board of Directors as set forth in the

Shareholders Agreement.

The day to day operations of the corporation shall be managed under the direction of the Vice-President of Engineering and Vice President of Surveying. However, the powers necessary to carry out the corporate business and affairs, including without limitation the General Powers set forth in F.S. 607.0302 shall be exercised by or under the authority of the Shareholders.

ARTICLE VII - Officers

The initial officer(s) of the corporation shall be as follows:

Robert J. DiAiso	President
Gregory A. Henson	Vice-President - Administration/Secretary
Reed Jarvi, PE	Vice-President Engineering/ Treasurer
John Geneverino, PLS	Vice-President of Surveying

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in Shareholders.

ARTICLE X - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XI - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XII - Incorporators

The name and address of the Incorporators to these articles of incorporation are:

Gregory A. Henson	269 Airport Road Naples, Florida 33942
Robert J. DiAiso	147 Old Solomons Road 4th Floor Annapolis, Maryland, 21401

ARTICLE XIII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 350 Fifth Avenue South, #200, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is Patricia A. King, Esq.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these articles of incorporation this 5th day of June, 1995.

By: 

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 5th day of JUNE, 1995, by ROBERT J. DIAISO, to me personally known (or who produced N/A as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

Notary Stamp/Seal
My Comm. Exp.
March 1, 1998

[Signature]
Notary Public
DANIEL TSAMOURAS
Type or Print Notary Name
Notary Number: N/A

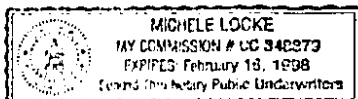
By *[Signature]*

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 1st day of JUNE, 1995, by GREGORY A. HENSON, to me personally known (or who produced N/A as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:
2/16/98
Notary Stamp/Seal

Michele Locke
Notary Public
Michele Locke
Type or Print Notary Name
Notary Number: CC 348879



I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

PATRICIA A. KING, ESQ.

Patricia H. King

FILED
95 JUN -1 PM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
322-0000 TAX

800-342-8086

P95000044012

CSC networks
PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

RECEIVED
JUN 28 AM 11:20
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 628010 3891A
AUTHORIZATION
COST LIMIT : \$ 35.00 *Patricia Pzyt*

ORDER DATE : June 28, 1995

ORDER TIME : 10:09 AM

ORDER NO. : 628010

800001525638

CUSTOMER NO: 8891A

CUSTOMER: Patricia A. King, Esq
Amato Anderson Nickel &
Suite 200
350 Fifth Avenue S.
Naples, FL 33940

DOMESTIC AMENDMENT FILING

NAME: TECH ENGINEERING ACTION
SURVEYS, INC.

FILED
95 JUN 28 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

6/30
Amato



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Sandra B. Mortham
Secretary of State

95 JUL 30 11 0 35

June 28, 1995

CSC NETWORKS
KAREN
TALLAHASSEE, FL

SUBJECT: TECH ENGINEERING ACTION SURVEYS, INC.
Ref. Number: P95000044012

*Please give the 28th
file
date*

We have received your document for TECH ENGINEERING ACTION SURVEYS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return 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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 695A00031759

** Also include addresses for the officers.*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TECH ENGINEERING ACTION SURVEYS, INC.**

FILED
95 JUN 28 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE VI - Management by Shareholders

Article VI is amended to read: The business of the corporation shall be managed by the shareholders without a Board of Directors as set forth in the Shareholders Agreement.

The day to day operations of the corporation shall be managed under the direction of the Vice-President of Engineering and Vice President of Administration. However, the powers necessary to carry out the corporate business and affairs, including without limitation the General Powers set forth in F.S. 607.0302 shall be exercised by or under the authority of the Shareholders.

ARTICLE VII - Officers

Article VII is amended to read: The officer(s) of the corporation shall be as follows:

Robert J. DiAiso	President
	269 Airport Road
	Naples, Florida 33942

Gregory A. Henson	Vice-President -Administration/Secretary 269 Airport Road Naples, Florida 33942
Reed Jarvi, PE	Vice-President Engineering 269 Airport Road Naples, Florida 33942
Jeffry H. Hilligoss, PLS	Vice-President Surveying 269 Airport Road Naples, Florida 33942
John Geneverino	Treasurer 269 Airport Road Naples, Florida 33942

The holders of all shares outstanding entitled to vote have signed a consent adopting said Amendment to the Articles of Incorporation on June 16, 1995,

The effective date of these amendments to the Articles Of Incorporation shall be June 16, 1995.

TECH ENGINEERING ACTION SURVEYS, INC.

By: Gregory A. Henson
GREGORY A. HENSON, its Secretary
Print Name

FATRIINGENEPAL ACT-TECHAMEND ADI

De Stefano & Associates, P.C.

P95000044012

February 8, 1996

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

800001714169
-02/14/96--01004--002
*****35.00 *****35.00

RE: Dissolution of Tech Engineering Action Surveys, Inc. (the "Corporation")

Dear Sir/Madam:

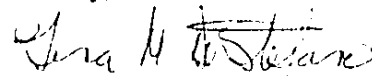
I have enclosed the following documents in connection with the dissolution of the Corporation

(1) Articles of Dissolution; and

(2) a check for \$35.00 made payable to the Florida Department of State.

If you have any questions with regard to this matter, please call me at the number indicated below.
Thank you for your assistance in this matter.

Sincerely,



Gina M. De Stefano

cc: Mr. Robert DiAiso
Mr. Reed Jarvey
Ms. Karen Auckenthaler (w/ enclosures)

CAOFFICEAWPWINWPIXCSTTECHIGRAFLORIDA.DIS

Uo/d/s

WS FEB 17 1996

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Tech Engineering Action Surveys, Inc.

SECOND: The date dissolution was authorized: January 22, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:]

"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this 22nd day of January, 19 96.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert DiAiso
(Typed or printed name)

President
(Title)

FILED
96 FEB 13 AM 9:53
TALLAHASSEE FL 32304