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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

ACM Survey

96 MAR 22 AM 11:53

SECURITY FEE STATE DISBURSED
TALLAHASSEE, FLORIDA

Capital Express™

☒ Art. of Inc. File

☐ Corp. Record Search

☐ Ltd. Partnership File

☐ Foreign Corp. File

☒ () Cert. Copy(s)

☐ Art. of Amend. File

☐ Dissolution/Withdrawal

☐ C U S -

☐ Fictitious Name File

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ File No.'s, _____ Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone ()

☐ Top Priority

☐ Express Mail Prep.

☐ FAX () pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

WALK-IN
Will Pick Up _____

ARTICLES OF INCORPORATION

OF

ACM SURVEYING, INC.

FILED

96 MAR 22 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is **ACM SURVEYING, INC.**

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To conduct normal activities required of a general services corporation.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than three (3) persons. Stock will be issued and transferred only

to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

<u>NAME</u>	<u>SHARES</u>
Michael J. Aiello	33 1/3
Jeff B. Cavin	33 1/3
Charles K. McIntosh	33 1/3

ARTICLE SIX

The street address of the principal office of the corporation is 1854 Bayard Place, #1, Jacksonville, Florida 32205.

ARTICLE SEVEN

The names and addresses of the officers of ACM SURVEYING, INC. are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael J. Aiello President	1854 Bayard Place, #1 Jacksonville, FL 32205
Jeff B. Cavin Vice President	2412 Egrets Glade Drive Jacksonville, FL 32224
Charles K. McIntosh Secretary/Treasurer	350 Crossing Island #511 Jacksonville, FL 32073

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is three (3). The name,

address and title of each person who is to serve as a member of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Michael J. Aiello, Director President	1854 Bayard Place, #1 Jacksonville, FL 32205
Jeff B. Cavin, Director Vice President	2412 Egrets Glade Drive Jacksonville, FL 32224
Charles K. McIntosh, Director Secretary/Treasurer	350 Crossing Island #511 Jacksonville, FL 32073

ARTICLE NINE

The names and addresses of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Michael J. Aiello	1854 Bayard Place, #1 Jacksonville, FL 32205
Jeff B. Cavin	2412 Egrets Glade Drive Jacksonville, FL 32224
Charles K. McIntosh	350 Crossing Island #511 Jacksonville, FL 32073

ARTICLE TEN

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by an affirmative vote of the stockholders then holding Fifty-one percent (51%) of its voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this 20th day of March, 1996.

WITNESSES:

Dorothy Durney
Beth Varallo

INCORPORATORS:

Michael J. Aiello
Michael J. Aiello
Jeff B. Cavin
Jeff B. Cavin
Charles K. McIntosh
Charles K. McIntosh

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgements, personally appeared MICHAEL J. AIELLO, as President, JEFF B. CAVIN, Vice President, and CHARLES K. MCINTOSH, Secretary/Treasurer of ACM SURVEYING, INC., to me personally known to be the persons described in or who furnished _____ as identification and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of March, 1996.

Elizabeth Williamson
Notary Public, State of Florida
Commission #:
Commission Expiration date:
(Notarial Seal)



ELIZABETH WILLIAMSON
Notary Public, State of Florida
My Comm. Exp. Aug. 3, 1997
Comm. No. CC 305264

INITIAL REGISTERED AGENT OF
ACM SURVEYING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of the initial registered agent of the corporation is: 1854 Bayard Place, #1, Jacksonville, Florida 32205, and the name of its initial registered agent at such address is MICHAEL J. AIELLO.

By his signature below, MICHAEL J. AIELLO accepts designation as registered agent of ACM SURVEYING, INC.


Michael J. Aiello

Art of Incorp.