

LAW OFFICES
JOHN E. SULLIVAN, P.A.
329 PAULS DRIVE
BRANDON, FLORIDA 33511

(813) 681-3480
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JOHN EUGENE SULLIVAN
GARDNER WHISE BECKETT
OF COUNSEL
(02/1994)

April 9, 1996

BRANCH OFFICE
ST. PETERSBURG, FLORIDA
(813) 347-4645

P9W 000032523

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

7000001775857
-04/11/96--01010--001
*****70.00 *****70.00

Re: AE Services, Inc.

Dear Sirs:

Enclosed is an original and one copy of Articles of Incorporation for the above captioned corporation and a check payable to your order in the amount of \$70.00. Please return a file-stamped copy of the Articles of Incorporation to my office in the envelope provided.

Very truly yours,

John E. Sullivan
John E. Sullivan

JES:lh
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 10 PM 2:12

04/15/96

ARTICLES OF INCORPORATION
OF

AE SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 10 PM 2:12

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

AE SERVICES, INC.

The address of the principal office of this corporation shall be 16057 Tampa Palms Blvd., Tampa, FL 33647, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 14535 Bruce B. Downs Blvd., Tampa, FL 33613, and the name of the initial registered agent of the corporation at that address is Duane Audette.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and one director, initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Duane Audette
Dir/Pres/Sec/Treas

16057 Tampa Palms Blvd.
Tampa, FL 33647

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Duane Audette
16057 Tampa Palms Blvd.
Tampa, FL 33647

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on the 9 day of April, 1996.

Duane Audette
Duane Audette

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Duane Audette having a business office identical with the registered office of the corporation named in the foregoing Articles, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Duane Audette
Duane Audette

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 10 PM 2:12

P960000032523

JOHN E. SULLIVAN, P.A.

329 PAULS DRIVE
BRANDON, FLORIDA 33511

(813) 681-3480
FAX: (813) 681-8717

JOHN EUGENE SULLIVAN
GARDNER WISE BECKETT
OF COUNSEL
(1924-1993)

BRANCH OFFICE
ST. PETERSBURG, FLORIDA
(813) 347-4045

April 23, 1996

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

RECEIVED
-04/25/96- 11:03:11

Re: AE Services, Inc.
Document No. P96000032523

Dear Sirs:

Enclosed to be filed are Articles of Amendment to Articles of Incorporation for AE Services, Inc. changing the corporate name to AE Land Tech, Inc. A check payable to your order to cover the filing fee of \$35 is also enclosed.

Please return a file-stamped copy of the Articles of Amendment to Articles of Incorporation to this office in the envelope provided.

Very truly yours,

John E. Sullivan
John E. Sullivan

JES:lh
Enc.

SH 5/6
NC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 AM 9:05

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AE SERVICES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed April 10, 1996 and assigned document number P96000032523.

FIRST: The name of the corporation is amended:

From: AE SERVICES, INC.

To: AE LAND TECH, INC.

SECOND: The amendment was adopted by the Board of Directors on the 19th day of April, 1996.

THIRD: No stock has yet been issued in the corporation.

DATED: April 19, 1996.

AE SERVICES, INC.

By: Duane P. Audette
Incorporator/Director
Duane P. Audette

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 AM 9:05