

P96000077116

EVERSOLE & RUDD, P.A.
2500 N. Military Trail, #102
Boca Raton, Florida 33431
Phone 561.998.9900
Fax 561.998.4995

September 13, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

8000019413119
-09/16/96 -01057 -008
***122.50 ***122.50

Re: The John Galt Survey Company

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for The John Galt Survey Company. Upon receipt, please file the original and return a certified copy to the address above. Enclosed is our check in the amount of \$122.50 for your services in this matter.

Should you have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

Kimberly K. Lewis
Kimberly K. Lewis
Secretary to James D. Rudd

/kkl
Enclosures

FILED
96 SEP 16 PM 1:25
S. DEPT. OF STATE
TALLAHASSEE, FLORIDA

[Signature]
9/17

ARTICLES OF INCORPORATION
OF
THE JOHN GALT SURVEY COMPANY

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: THE JOHN GALT SURVEY COMPANY.

ARTICLE II - NATURE OF BUSINESS

The nature of the business to be transacted is to do all and every necessary and proper act for the accomplishments of the objects enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United State of America, the State of Florida, and all and singular the remaining States in the Union.

ARTICLE III - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock, each share having a par value of \$1.00 per share.

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ARTICLE V - ADDRESS

The initial street address of the principal office of this Corporation is to be:
2500 N. Military Trail, Suite 102, Boca Raton, Florida 33431. The Board of
Directors may, from time to time, move the principal office to any other address
in the State of Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2500 N.
Military Trail, Boca Raton, Florida 33431, and the name of the initial registered
agent of this Corporation is JAMES D. RUDD.

ARTICLE VII - DIRECTORS AND OFFICERS

This Corporation shall have one (1) Officer initially. The number of
Directors and/or Officers may be increased or diminished from time to time by
the By-Laws adopted by the shareholders.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and street address of the Officers who shall hold office until
successors are elected and have qualified are:

NAME	ADDRESS
James D. Rudd President	2500 N. Military Trail, #102 Boca Raton, Florida 33431

ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

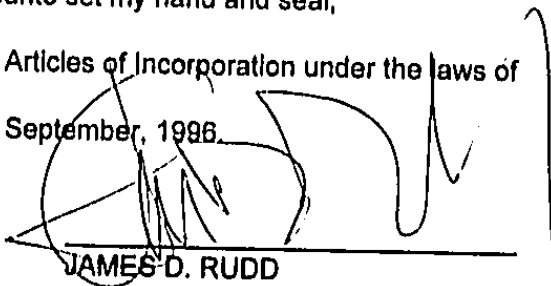
NAME

ADDRESS

James D. Rudd

2500 N. Military Trail, #102
Boca Raton, Florida 33431

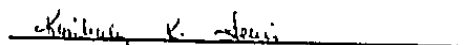
IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation under the laws of
the State of Florida, this 11th day of September, 1996.


JAMES D. RUDD

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that before me this day, personally appeared James D. Rudd, personally known to me, to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid this 11th day of September, 1996.


NOTARY PUBLIC
My commission expires:



KIMBERLY K. LEWIS
MY COMMISSION # CC390779 EXPIRES
AUGUST 18, 1998
BONDED THRU TITZY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITH THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

That THE JOHN GALT SURVEY COMPANY having been organized
under the laws of the State of Florida with its principal office at 2500 N. Military
Trail, Boca Raton, Florida 33431, as indicated in the Articles of Incorporation, in
the County of Broward, State of Florida, has named James D. Rudd at 2500 N.
Military Trail, Boca Raton, Florida 33431 as its agent to accept service of
process within this state.

Having been named to accept service of process for the above-named
Corporation, at the place designated in this Certificate, I hereby accept and
agree to act in said capacity and agree to comply with the provisions of said act
relative to keeping said offices open.


JAMES D. RUDD

RECEIVED BY OFFICE OF STATE
TALLAHASSEE FLORIDA

96-SEP-6 PM 1:25