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PLEASE REPLY TO: Port St. Lucie

October 16, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500001983345--3
-10/22/96--01178--007
****122.50 ****122.50

Re: Allen E. Beck, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation for the above-named corporation along with a check in the amount of \$122.50 to cover your filing fee, certification fee and status report.

Please file the original Articles of Incorporation and return the certified copy to the undersigned. Your prompt attention to this matter would be appreciated.

Sincerely yours,

SIMMONS, SOLOMON, DREYER & MANCINI

Lynn D. Solomon, Esquire
For the Firm

LDS/aft

Enclosures

TALLAHASSEE, FLORIDA
96 OCT 22 AM 11:01
FILED

OCT 24 1996

**ARTICLES OF INCORPORATION
OF
ALLEN E. BECK, INC.**

7:11 PM
15 OCT 22 AM 11:01
ALLEN E. BECK, INC. FLORIDA

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

ARTICLE ONE

Name

The name of this Corporation shall be **ALLEN E. BECK, INC.**

ARTICLE TWO

Duration

The term of existence of this Corporation is perpetual.

ARTICLE THREE

Purpose

The Corporation is established for the purpose of operating a professional land surveying company and related services. However, the Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

Capital Stock

The aggregate number of shares that the Corporation has authority to issue is one thousand (1,000), all of which shall be common shares with one dollar (\$1.00) par value.

ARTICLE FIVE

Principal Office

The principal place of business and mailing address of this Corporation shall be 608 SW Bayshore Boulevard, Port St. Lucie, Florida 34983.

ARTICLE SIX

Registered Office

The street address of the initial registered office of the Corporation shall be 145 NW Central Park Plaza, Suite 200, Port St. Lucie, Florida 34986, and the name of the initial registered agent is **LYNN D. SOLOMON, ESQUIRE**.

ARTICLE SEVEN

Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws of the Corporation in the manner provided by law.

The following are the names and addresses of the Board of Directors:

Allen E. Beck
608 SW Bayshore Boulevard
Port St. Lucie, Florida 34983

ARTICLE EIGHT

Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

Allen E. Beck
608 SW Bayshore Boulevard
Port St. Lucie, Florida 34983

ARTICLE NINE

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE TEN

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE ELEVEN

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TWELVE

Bylaws

The Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the Board of Directors or by an affirmative vote of a majority of all the Directors present in person or by proxy.

In Witness Whereof, the undersigned Incorporators have executed these

Articles of Incorporation this 16 day of October, 1996.

Allen E. Beck
ALLEN E. BECK

State of Florida
County of St. Lucie

The Foregoing Instrument was acknowledged before me this 16th day of October 1996, by Allen E. Beck, who after producing Florida Driver's License # _____, is known to be the person who executed the foregoing **ARTICLES OF INCORPORATION**, and who did not take an oath.

In Witness Whereof, I have hereunto set my hand and seal this 16th day of October 1996.



ALICE FRANCIS-TUCKER
My Commission CC298864
Expires Jun. 20, 1997
Bonded by HAI
800-422-1555

Alice Francis-Tucker
NOTARY PUBLIC-State of Florida

My Commission Expires:

**CERTIFICATE DESIGNATING PLACES OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS
WITHIN 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 **ALLEN E. BECK, INC.**, a Corporation for Profit, has named **LYNN D. SOLOMON, ESQUIRE, 145 NW Central Park Plaza, Suite 200, Port St. Lucie, Florida 34986**, as its agent to accept service of process within this state. Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



LYNN D. SOLOMON, ESQUIRE

015\BECK\ARTICLES

ALLIANCE FLORIDA

06/07/92 10:11:01