

7015 BERACASA WAY, SUITE 201 (CORNER OF PALMETTO PARK & POWERLINE RDS.) BOCA RATON, FLORIDA 33433 (561) 392-4100

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TAX & ESTATE PLANNING DEPARTMENT
THOMAS C. WALSER
LLM-Estate Planning
CARYN J. CLAYMAN

December 4, 1996

File No.

Bureau of Corporate Records State of Florida 409 East Gaines Street Tallahassee, Florida 32301 200002021102--3 -12/05/96-01065-010 ****122.50 ****122.50

RE: Incorporation of COASTAL LAND SURVEYING, INC.

Gentlemen:

REAL ESTATE DEPARTMENT

CHARLES F. POSESS

DOUGLAS R. NEU

GISELE E. ASMAR

Enclosed please find original and one copy of Articles of Incorporation for the above referenced proposed Florida corporation.

Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Total\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to tundersigned as soon as possible in the enclosed UPS overnight envelope.

Thank you for your anticipated cooperation.

Very truly yours,

Charles F. Posess

CFP/mmw Enclosures ARTICLES OF INCORPORATION

FILED

OF

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COASTAL LAND SURVEYING, INC.

SECKLIARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is COASTAL LAND SURVEYING, INC.

ARTICLE II. PURPOSE

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

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value common stock which shall be designated as common stock.

ARTICLE IV. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7015 Beracasa Way, Suite 201, Boca Raton, Florida 33433 and the name of the initial registered agent of this corporation at that address is Charles F. Posess.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director. The name and address of the initial director(s) of this corporation is:

CHARLES F. POSESS 7015 Beracasa Way, Suite 201 Boca Raton, FL 33433

ARTICLE VII. INCORPORATOR

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

CHARLES F. POSESS 7015 Beracasa Way, Suite 201 Boca Raton, FL 33433

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 4601 Sheridan Street, Suite 210, Hollywood, Florida 33021. The mailing address of the corporation shall be 4601 Sheridan Street, Suite 210, Hollywood, Florida 33021.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the share holders.

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

CHARLES F. POSESS

STATE OF FLORIDA COUNTY OF PALM BEACH

take an oath.

Notary Public, State of Florida Name: ROBIN MESSINGEL

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Statute:

That COASTAL LAND SURVEYING, INC., desiring to organize under the laws of the State of Florida as indicated in the Articles of Incorporation, has named CHARLES F. POSESS located at 7015 Beracasa Way, Suite 201, Boca Raton, Florida 33433, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the abovenamed 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 this office.

> CHARLES F. POSESS Registered Agent

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> > TAIL AHASSEE, FLORID.