

P97000053736

June 16, 1996

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

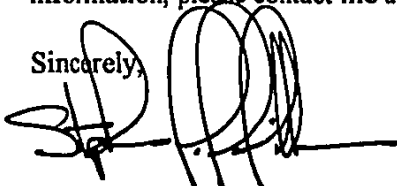
SUBJECT: McMILLEN SURVEYING, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50 for the filing fee and certified copy.

McMillen Surveying, Inc.
1350 N.E. 170th Ave.
Williston, FL 32696
(352) 528-6277

Please make this corporation effective as of July 1, 1997. If you need any further information, please contact me at the above number.

Sincerely,



Stephen M. McMillen

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FILED
97 JUN 18 AM 11: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
McMILLEN SURVEYING, INC.

ARTICLE I. NAME

The name of the corporation shall be McMillen Surveying, Inc.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation shall be 1350 N.E. 170th Avenue, Williston, FL 32696.

ARTICLE III. DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock on one class only, having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 3009 N.W. 39th Place, Gainesville, FL 32605, and the name of the initial registered agent of this corporation at that address is John C. McMillen.

ARTICLE VI. INCORPORATORS

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen M. McMillen	1350 N.E. 170th Ave. Williston, FL 32696
John C. McMillen	3009 N.W. 39th Place Gainesville, FL 32605

ARTICLE VII. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by law.

ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen M. McMillen	1350 N.E. 170th Ave. Williston, FL 32696
John C. McMillen	3009 N.W. 39th Place Gainesville, FL 32605


ARTICLE IX. BY-LAWS

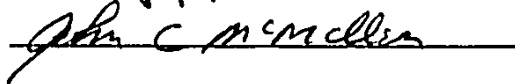
The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this
17TH day of JUNE, 1997.





CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is McMillen Surveying, Inc.

2. The name and address of the registered agent and office is:

John C. McMillen
3009 N.W. 39th Place
Gainesville, FL 32605

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John C. McMillen
JOHN C. McMILLEN

DATE 6/17/97

FILED
97 JUN 18 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA