P97000078438

JAMES D. BURCH PROFESSIONAL SURVEYOR & MAPPER, INC.
921 SE 43RD TERRACE
CAPE GORAL, FLORIDA 33904
(941) 540-7428

from into.

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301 1 00002286581--9 -09/08/97--01018--015 ****122.50 ****122.58

RE: James D. Burch Professional Surveyor & Mapper, Inc.

Gentlemen:

As President of the above named corporation I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with our check:

- (a) Original and one copy of Certificate of Incorporation for filing and approval by your office:
- (b) Certificate of Registered Agent:
- (c) Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate. \$52.50 for certified copy. \$35.00 for Registered Agent Designation.

Please return certified copy as soon as possible.

Very truly yours,

James D. Burch, President enclosures

AUTHORIZATION BY PHONE TO

CORRECT - OST

DATE -

DQL.

10/19/2 apolas

ARTICLES OF INCORPORATION OF

JAMES D. BURCH PROFESSIONAL SURVEYOR & MAPPER, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is:

James D. Burch Professional Surveyor & Mapper, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have a perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

James D. Burch 921 SE 43rd Terrace Cape Coral, Florida 33904

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The address of the Principal Office is the same as the Registered Office.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and the street address is:

James D. Burch 921 SE 43rd Terrace Cape Coral, Florida 33904

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

James D. Burch 921 SE 43rd Terrace Cape Coral, Florida 33904

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote., unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 300 day of Spremer, 1997.

James D. Burch Incorporator BEFORE ME, a notary Public, personally appeared James D. Burch, to me known to be the person described as incorporator and who executed the foregoing Articles of incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 3rd day of September, 1997.

Personally Known.

My commission expires:

David C. Lindback
Notary Public, State of Florida
Commission No. CC 530686
My Commission Expires 4/7/00

Harry Public Beaded Through Fla. Notary Service & Bonding Co.

I hereby am familiar with and accept the duties and responsibilities as registered agent for JAMES D. BURCH PROFESSIONAL SURVEYOR & MAPPER, INC.

James D. Burch Registered Agent

BEFORE ME, A Notary Public, personally appeared James D. Burch, to me known to be the person described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 3rd day of September, 1997.

Personally Known.

Notary Public

My Commission expires:

David C. Lindback

Notary Public, State of Florida

Commission No. CC 530686

My Commission Expires 47/00

Bonded Through Fla. Notary Service & Bonding Co.

7 SEP -8 PH 3: L3