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AKERMAN, SENTERFITT WEB

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)

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NAME: BROOKS SURVEYING CONSULTANTS, INC.

AUDIT NUMBER.....H97000020625

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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**ARTICLES OF INCORPORATION
OF
BROOKS SURVEYING CONSULTANTS, INC.**

THE UNDERSIGNED, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida

**ARTICLE I
NAME**

The name of the corporation shall be **BROOKS SURVEYING CONSULTANTS, INC.** (the "Corporation").

**ARTICLE II
COMMENCEMENT OF EXISTENCE**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III
PURPOSE**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares which the Corporation shall have authority to issue shall be 1,000 shares of the common stock with a par value of \$.10 per share, which shall be the only class of shares.

Prepared by:
Mark D. Brooks
7843 162nd Court North
Palm Beach Gardens, FL 33418
(561) 743-8838

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ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind or class of service as that which he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Mark D. Brooks
7843 162nd Court North
Palm Beach Gardens, Florida 334128

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have one (1) director initially. The name and address of the initial director of the Corporation is:

Mark D. Brooks
7843 162nd Court North
Palm Beach Gardens, Florida 334128

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one (1).

The name and address of the initial officers of the Corporation and the offices they shall hold are:

Mark D. Brooks, President/Secretary/Treasurer
7843 162nd Court North
Palm Beach Gardens, Florida 33418

Diane B. Brooks, Vice President
7843 162nd Court North
Palm Beach Gardens, Florida 33418

The initial officers shall hold the offices stated above until such time as their successors are elected and qualified or until their earlier resignation or removal from office.

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**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Mark D. Brooks
7843 162nd Court North
Palm Beach Gardens, Florida 33418.

**ARTICLE IX
INDEMNIFICATION**

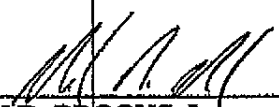
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X
MAILING ADDRESS**

The mailing address of the Corporation shall be:

7843 162nd Court North
Palm Beach Gardens, Florida 33418.

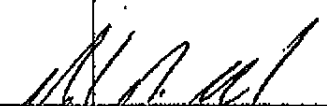
Executed at West Palm Beach, Florida, this 9 day of December, 1997.


MARK D. BROOKS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BROOKS SURVEYING CONSULTANTS, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 9 day of December, 1997.


MARK D. BROOKS, Registered Agent
7843 162nd Court North
Palm Beach Gardens, Florida 33418

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