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MICHAEL L. BERRY, JR.

ATTORNEY AND COUNSELOR AT LAW  
FILED

98 MAR 17 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
POST OFFICE BOX 331358  
JACKSONVILLE, FLORIDA 32233-1358

March 13, 1998

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ALSO ADMITTED IN LOUISIANA AND TEXAS

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

EFFECTIVE DATE

3-10-98

400002453584--1  
-03/17/98--01062--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of M&M Survey of Atlantic Beach, Inc.

Dear Sirs:

Enclosed are the original, executed articles of incorporation for the subject corporation along with the appointment for statutory agent, which I request that you file with the division of corporations. Also enclosed is my law firm check in the amount of \$70.00 payable to the Secretary of State to cover the applicable filing fees.

Please send your letter confirming the incorporation to:

M&M Survey of Atlantic Beach, Inc.  
c/o Michael L. Berry, Jr., Esq.  
Post Office Box 331358  
Jacksonville, FL 32233-1358

Thank you for your assistance.

Sincerely,

MICHAEL L. BERRY, JR., P.A.

Michael L. Berry, Jr.

MLBJr/ll  
Enclosure

MAR 18 1998

**ARTICLES OF INCORPORATION  
OF  
M & M Survey of Atlantic Beach, Inc.**

**FILED**  
98 MAR 17 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

**EFFECTIVE DATE**

The name of the corporation is M & M Survey of Atlantic Beach, Inc.

3-10-98

**ARTICLE II**

**Term of Existence**

The corporation shall have perpetual existence, commencing upon March 10, 1998, or such other date no more than five (5) days prior to the filing of these Articles of Incorporation with the Florida Department of State, whichever is later.

**ARTICLE III**

**General Purpose of Corporation**

The general purpose of the corporation and the nature of the business to be transacted by the corporation are to engage in any and all activities and exercise any and all powers, rights, and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

**ARTICLE IV**

**Principal Office**

The principal office and mailing address of the corporation will be located at 265 Magnolia

Street, Atlantic Beach, Florida 32233.

## **ARTICLE V**

### **Capital Stock**

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock, having no par value.

## **ARTICLE VI**

### **Preemptive Rights**

All holders of the corporation's common stock shall have preemptive rights with respect to any stock issued by the corporation subsequent to the date on which such shareholder purchased his or her shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the corporation such that his or her proportionate ownership interest in the corporation will remain the same.

## **ARTICLE VII**

### **Indemnification**

The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the corporation for any liability arising out of any act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the corporation's bylaws and shall not deviate therefrom without amending said bylaws.

## **ARTICLE VIII**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 265 Magnolia Street, Atlantic Beach, Florida 32233, and the name of the initial registered agent of this corporation at that address is Michael T. Smith.

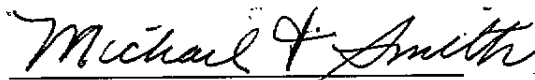
**ARTICLE IX**

**Incorporator**

The name and address of the incorporator of this corporation is:

Michael T. Smith  
265 Magnolia Street  
Atlantic Beach, Florida 32233

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on  
March 10, 1998.

  
Michael T. Smith

M & M Survey of Atlantic Beach, Inc.

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APPOINTMENT OF STATUTORY AGENT 98 MAR 17 PM 1:01

The undersigned, M & M Survey of Atlantic Beach, Inc., a Florida corporation, with principal office in Atlantic Beach, Duval County, Florida, hereby appoints Michael T. Smith, a natural person residing in Duval County, Florida, as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is 265 Magnolia Street, Atlantic Beach, Florida 32233.

Appointment made on March 10, 1998.

M & M Survey of Atlantic Beach, Inc..

By: Michael T. Smith  
Incorporator

ACCEPTANCE OF APPOINTMENT

TO: M & M Survey of Atlantic Beach, Inc.

The undersigned hereby accepts appointment as statutory agent of the above corporation upon whom any process, notice or demand required or permitted by statute may be served, and hereby confirms that he is familiar with, and accepts, the obligations of that position.

Appointment accepted on March 10, 1998.

Michael T. Smith  
Michael T. Smith