

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

700002508367--5 -05/01/98--01111--005 ******70.00 ******70.00

Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$ 70.00 to cover filing fees and designation of a registered agent. Please send me a stamped file copy. Thank you for your prompt attention to this matter.

Sincerely,

Katherine Pytel

5-20-98

98 MAY 22 AM 10: 01
SECRETARY OF STATE
TALLAHASSEF FI OBIA

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 5, 1998

KATHERINE PYTEL 14031 BROOKRIDGE BLVD BROOKSVILLE, FL 34613

SUBJECT: MAGELLAN GEOSPATIAL INFORMATION SERVICES, INC.

Ref. Number: W98000010082

We have received your document for MAGELLAN GEOSPATIAL INFORMATION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Letter Number: 098A00024609

Dana Calloway Document Specialist Katherine Pytel 14031 Brookridge Blvd. Brooksville, FL 34613 (813)736-5022

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

5-20-98

Enclosed is an original and one (1) copy of the articles of incorporation and the appointment of a registered agent for filing purposes.

Also enclosed is the letter drawing my attention to the error in my initial filing. Thank you for your prompt attention to this matter.

Sincerely,

Katherine Pytel

ARTICLES OF INCORPORATION

OF

MAGELLAN GEOSPATIAL INFORMATION SERVICES, INC.

98 MAY 22 AM 10:01
TALLAHASSEE FLORIDA

THE UNDERSIGNED Subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is MAGELLAN GEOSPATIAL INFORMATION SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

5-26-98

To the same extent as natural persons might or could do, the Corporation shall have the power:

- A. To carry on any lawful business whatsoever which the Corporation may deem proper or convenient, or which may be intended directly or indirectly to promote the interests of the Corporation or to enhance the value of its property.
- B. To do all things contemplated by , and to have all powers set forth in, Chapter 607.011, Florida Statutes, 1983, and as amended thereafter.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of Common Stock. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be either for services of value rendered to the Corporation or cash.

ARTICLE IV - DURATION OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE V - RESIDENT AGENT AND ADDRESS

The street address of the initial registered office of the Corporation in the State of Florida and principal place of business shall be 14031 Brookridge Blvd., Brooksville, FL 34613 and the name of its initial Registered Agent at such address is Katherine Pytel. The corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, and territories and colonies of the United States and in foreign countries, as the Directors may designate.

ARTICLE VI - DIRECTORS

The management and control of the corporation shall be vested in a Board of Directors of not less than One (1) Director. The number of Directors may be increased or decreased from time to time by Amendment to the Articles of Incorporation. Attendance by a majority of the Directors present at any meeting shall constitute a quorum. A majority of those Directors present at any meeting must vote in favor of any motion, resolution or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors shall be elected by the holders of Common Stock of the Corporation.

The name and street address of the initial members of the Board of Directors is as follows:

NAME

ADDRESS

KATHERINE PYTEL

14031 Brookridge Blvd. Brooksville, FL 34613

ARTICLE VII - INCORPORATORS

NAME

ADDRESS

KATHERINE PYTEL

14031 Brookridge Blvd. Brooksville, FL 34613

ARTICLE VIII - OFFICERS

The names of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are as follows:

President:

Katherine Pytel

Secretary/Treasurer

Katherine Pytel

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Florida Statutes in effect at the time the Amendment is enacted. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intentions that a certain Amendment of these Articles of Incorporation be made.

ARTICLE X - SEAL

The seal of the Corporation shall be a circular impression with the name MAGELLAN GEOSPATIAL INFORMATION SERVICES, INC. around the border and the words "Florida Seal 1998" in the center.

ARTICLE XI - EFFECTIVE DATE

The effective date of filing these Articles of Incorporation shall be May 20, 1998.

IN WITNESS WHEREOF, the Undersigned Subscriber, as Incorporator of the above-named Corporation, does hereby subscribe his name and acknowledge the execution of the same on this ______ day of May, 1998.

Katherine Pyreh KATHERINE PYTEL STATE OF FLORIDA)
COUNTY OF / Mullas).

On this day personally appeared before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, KATHERINE PYTEL to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed said instrument freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at ________ in said County and State, this ______ day of May, 1998.



Notary Public

ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 2/ day of May, 1998.

KATHERINE PYTEL

98 MAY 22 AM ID: 01
SECRETARY OF STATE