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January 29, 1999

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*****78.75 *****78.75

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

RE: KLEIN & STAUB SURVEYING, INC.

Dear Sir or Madam:

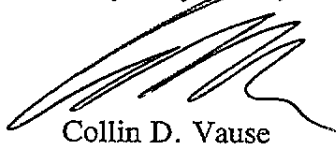
Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation.

Also, enclosed is our check in the amount of \$78.75 to cover your fee for filing.

Please register the corporation and return a stamped copy to this office at your earliest convenience.

Thank you for your assistance.

Very truly yours,



Collin D. Vause

CDV:dc
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB - 3 AM 9:50

FILED

2-5-99
4

ARTICLES OF INCORPORATION

OF

KLEIN & STAUB SURVEYING, INC.

FILED
99 FEB -3 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

KLEIN & STAUB SURVEYING, INC.

ARTICLE II

MAILING ADDRESS

Mailing address of this corporation shall be:

KLEIN & STAUB SURVEYING, INC.
1107 Lemon St. E.
Tarpon Springs, Florida 34689

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **Five Hundred (500)** shares having a par value of **One Dollar (\$1.00)** per share.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**COLLIN D. VAUSE, Esq.
600 Bypass Dr., Suite 207
Clearwater FL. 33764**

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

**BRUCE A. KLEIN
1107 Lemon St. E.
Tarpon Springs, Florida 34689**

**ARTICLE VI
OFFICERS**

The name and address of the Officers of the Corporation are:

PRESIDENT: BRUCE A. KLEIN
1107 Lemon St. E.
Tarpon Springs, Florida

TREASURER: BRUCE A. KLEIN
Same as above

VICE PRESIDENT: NICHOLAS STAUB
1107 Lemon St. E.
Tarpon Springs, Florida

SECRETARY: NICHOLAS STAUB
Same as above



BRUCE A. KLEIN
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the said corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:


KLEIN & STAUB SURVEYING, INC.

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

COLLIN D. VAUSE, Esq.
600 Bypass Dr., Suite 207
Clearwater FL. 33764

FILED
99 FEB -3 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



COLLIN D. VAUSE, Esq.

DATED: JAN 28, 1999