P990001778 Requester's Name Burns Land Surveying, Inc. 9548 Richmond Circle Boca Raton, FL 33434 Corporation NAME(S) & DOCUMENT NUMBER(S), (if known): 1. Burns Land Surveying, Inc. (Corporation Name) Cocument #)

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(Corporation Name) 3.	- (Document #)	
(Corporation Name)	(Document #)	RED 22 PH 12: 53 TARK OF STATE TASSEE, FLORID
4. (Corporation Name)	(Document #)	DFI &
☐ Walk in ☐ Pick up time _ ☐ Mail out ☐ Will wait	☐ Photocopy ☐	Certified Copy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Change of Registered Dissolution/Withdraw Merger	Agent
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUAD Foreign Limited Partnership Reinstatement Trademark Other	<u>LIFICATION</u>

CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORTATION

OF

BURNS LAND SURVEYING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Burns Land Surveying, Inc.

99 FEB 22 PH 12: 53
SECRETARY OF STATE

ARTICLE II - TERM

The duration of the Corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III - PURPOSE

The corporation may engage in any or all business permitted under the laws of the United States and State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock. Such shares shall be of a single class and shall have a par value of **ONE (\$ 1.00)** Dollar per share.

<u>ARTICLE V - REGISTERED AGENT AND ADDRESS</u>

The initial street address of the registered office of this corporation in the State of Florida shall be:

9548 Richmond Circle

Boca Raton, Florida 33434

The registered agent shall be James B. Burns

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is two (2). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

James B. Burns

9548 Richmond Circle

Boca Raton, Florida 33434

Joan P. Burns

9548 Richmond Circle

Boca Raton, Florida 33434

ARTICLE VII - INCORPORATORS

The name and address of each incorporator is:

James B. Burns

9548 Richmond Circle

Boca Raton, Florida 33434

Joan P. Burns

9548 Richmond Circle

Boca Raton, Florida 33434

ARTICLE VIII - BYLAWS

The power to adopt, alter amend or repeal the Bylaws shall be vested in the Board of Directors.

<u>ARTICLE IX – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereto set my hand and seal this 1 st day of January , 1999.

Janes S. S.

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 1 ST day of JANUARY 1999, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared James B. Burns, to be known to be the person described in and

who executed the foregoing instrument and acknowledged before me that they executed the same on this 1 st day of January, 1999

Barbara Braine
Notary Public, State of Florida
Commission No. CC 503487
My Commission Expires 11/17/99
1-800-3-NOTARY - Fla. Notary Service & Bending Co.

NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS, DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statues, the following is submitted:

Burns Land Surveying, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principle office at 9548 Richmond Circle, Boca Raton, Florida 33434, has named JAMES B. BURNS as its agent to accept service of process within the State of Florida.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process of the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

