

999000100269

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dominion Locating Services, Inc.

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

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
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Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
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Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

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Name LM Date 11/16 Time 10:09am

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
DOMINION LOCATING SERVICES, INC.

The undersigned, acting as incorporator, pursuant to Section 607, Florida Statutes adopts the following Articles of Incorporation of such corporation.

ARTICLE I
NAME

The name of this corporation is Dominion Locating Services, Inc.

ARTICLE II
ADDRESS

The street address of the initial registered office and principle place of business of this corporation is 800 Brickell Avenue, Suite 305, Miami, Florida, 33131.

ARTICLE III CAPITAL STOCK

The maximum number of shares of common stock with \$1.00 par value that this corporation is authorized to have outstanding at any one time is 100 shares.

The amounts and description of other than -0- par value common voting stock which the corporation is authorized to have outstanding is NONE.

The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the incorporators or by the directors at the meeting.

All of the aforementioned stock is to be issued as fully for and exempt from assessment.

A just valuation of said property, labor, or services to be fixed by the directors of the company. Stock in other corporations or going business may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such amount of the capital stock as the directors may decide.

ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE

The name and address of its initial Registered Agent of this corporation is Juan Ortiz, 800 Brickell Avenue, Suite 305, Miami, Florida 33131.

ARTICLE V INCORPORATORS

The name and address of the incorporator is Juan Ortiz, whose business address is 800 Brickell Avenue, Suite 305, Miami, Florida 33131.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation shall not be less than one (1). The number of Directors may be increased from time to time by the by-laws. The name of the initial Directors of this corporation is: Juan Ortiz, 800 Brickell Avenue, Suite 305, Miami, Florida 33131.

ARTICLE VI
DURATION

This corporation shall commence its existence as of the date of filings these Articles, and its existence shall be perpetual.

ARTICLE VIII
POWER

This corporation shall have the power enumerated in the Florida Business Corporation Act.

ARTICLE IX
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

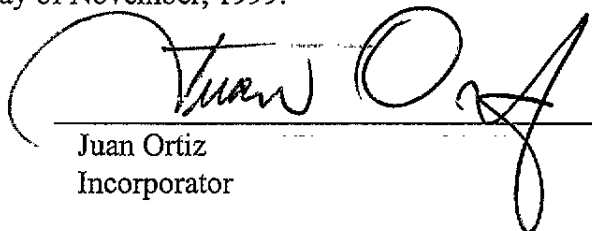
**ARTICLE XI
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any Former Officer or Director, to the full extent permitted by law.

**ARTICLE XII
AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 12 day of November, 1999.

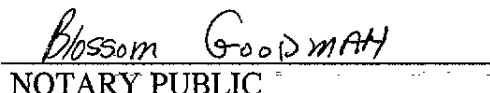


Juan Ortiz
Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, personally appeared JUAN ORTIZ, to me well known and known to me to be the person described in and who executed the foregoing instrument, and severally acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 12th day of November 1999, in the aforesaid County and State.



NOTARY PUBLIC

My Commission Expires:



BLOSSOM GOODMAN
My Commission GC621906
Expires Jan. 02, 2000

**CERTIFICATE OF DESIGNATION
NAMING AGENT FOR SERVICE OF PROCESS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That Dominion Locating Services, Inc.

desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at Broward County, State of Florida has named JUAN ORTIZ, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

BY: 

REGISTERED AGENT

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgment in the state and county set forth above, personally appeared JUAN ORTIZ, personally known to me and known by me to be the person who executed the foregoing acknowledgment.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my seal, in the state and county aforesaid, this 12th day of November, 1999.



BLOSSOM GOODMAN
My Commission CC821905
Expires Jan. 02, 2000

NOTARY PUBLIC

Blossom Goodman
PRINTED/TYPED NAME OF NOTARY