Filing Fee: \$70.00





# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

## **BUSINESS CORPORATION**

### RESTATED ARTICLES OF INCORPORATION

1.	The name of the corporation is	MLC Surveying, Inc.	
2.	corporation) on September 27, 200	where no shares have been issued, the board of directors of the, in the manner prescribed by Chapter 7-1.2-903 of the General owing amendment(s) to the Articles of Incorporation:	
	(Briefly describe amendments in space below. If there are no such amendments, state "None".)		
	Article IV. The aggregate number of shares which the corporation shall have the authority to issue is 10,000 Common, no par		
		——————————————————————————————————————	
	Article V. Additional provisions are attached		
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4.	designated amendments, if any, supersectarticles of incorporation.	mended, and that the restated articles of incorporation, together with the de the original articles of incorporation and all previous amendments to the eneral Laws, the corporation has paid all fees and taxes.	
5.	These Restated Articles of Incorporation see no later than the 90 <sup>th</sup> day after the date	shall be effective upon filing unless a specified date is provided which shall of this filing $\_$ January 1, 2008	
		Under penalty of perjury, I declare and affirm that I have examined these Restated Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.	
Da	nte: Sept 27, 2007	Attohing for	
		Signature of Authorized Officer of the Corporation	
		Stephen T. Long, President	
	FILED	Type or Print Name of Authorized Officer	

Form No. 102 Revised: 12/05 By 043248

#### **EXHIBIT A**

Article SIXTH: No director of the Corporation shall be liable to the Corporation or to its stockholders for monetary damages for breach of the director's duty as a director; provided, however, that this Article SIXTH shall not eliminate or limit the liability of a director: (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (iii) the liability imposed pursuant to the provisions of Rhode Island General Laws Sec. 7-1.2-811 (as in effect or as hereafter amended); or (iv) for any transaction from which the director derived an improper personal benefit unless said transaction is permitted by Rhode Island General Laws Sec. 7-1.2-807 (as in effect or as hereafter amended). If the Rhode Island General laws are amended after the adoption of this Article SIXTH to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of each director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Rhode Island General Laws, as so amended. Neither the amendment nor repeal of this Article SIXTH nor the adopting of any provision of these Articles of Incorporation inconsistent with this Article SIXTH shall eliminate or reduce the effect of this Article SIXTH in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article SIXTH, would occur or arise, prior to such amendment, repeal or adoption of an inconsistent provision.



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

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Secretary of State

