

F99000005233

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: GEODETIC TECHNOLOGY (USA) INC

(Name of corporation - must include suffix)

*****78.75 *****78.75
-08/02/99--01116--014
00002947706--0

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GHASSAN MATAR
(Name of Person)
GEODETIC TECHNOLOGY (USA) INC
(Firm/Company)
201 CRANDON BOULEVARD, SUITE 109
(Address)
~~MIAMI~~ KEY BISCAYNE FL 33149
(City/State/Zip)

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DIVISION OF CORPORATIONS
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W99-18672

Should you need to call someone concerning this matter, please call:

GHASSAN MATAR at (305) 361-3598
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 12, 1999

GHASAN MATAR
GEODETIC TECHNOLOGY (USA) INC.
201 CRANDON BLVD., SUITE 109
KEY BISCAYNE, FL 33149

SUBJECT: GEODETIC TECHNOLOGY (USA) INC.
Ref. Number: W99000018672

We have received your document for GEODETIC TECHNOLOGY (USA) INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A photocopy of the certificate of existence is not acceptable.

Please return 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 299A00040744

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 1999

GHASAN MATAR
GEODETIC TECHNOLOGY (USA) INC.
201 CRANDON BLVD., SUITE 109
KEY BISCAYNE, FL 33149

SUBJECT: GEODETIC TECHNOLOGY (USA) INC.
Ref. Number: W99000018672

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT - 1 PM 1:45

We have received your document for GEODETIC TECHNOLOGY (USA) INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The enclosed certificate is not a certificate of existence.

Please return 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 799A00042192

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GEODETIC TECHNOLOGY (USA) INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. COMMONWEALTH OF VIRGINIA (State or country under the law of which it is incorporated)
3. TAXID 54-1852421 (FEI number, if applicable)

4. 31-MAY-97 (Date of incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 201 CRANDON BOULEVARD, SUITE 109, KEY BISCAWNE, FL 33149
(Principal office address)

b.
(Current mailing address)

8. WEB SERVICES & SALES OF COMPUTER & CONTROLLER Equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CARSSON MATAR

Office Address: 201 CRANDON BLVD #109, Key Biscayne, Florida 33149
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GHASSAN MATAR

Address: 201 CRANDON BOULEVARD, 109, Key Biscayne, FL 33149

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GHASSAN MATAR

Address: 201 CRANDON BOULEVARD, SUITE 109, Key Biscayne FL 33149

Vice President: DANIELA MATAR

Address: Same as above

Secretary: _____

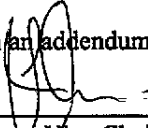
Address: _____

Treasurer: _____

Address: _____

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DIVISION OF CORPORATIONS
99 OCT - 1 PM : 45

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GHASSAN MATAR
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Geodetic Technology (USA) Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 30, 1997.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
September 3, 1999*

Joel H. Peck
Joel H. Peck, Clerk of the Commission