

P99000004131

TO: Division of Corporations

12-14-98

Attached is a completed articles of incorporation form from Dakota GeOTEK Inc. Following are statements and items that have been addressed by the owners of this new business and this data is for your information.

The officer's names and titles are as follows;

- Ed Biggs - president
- Tim Scharff - VP Research & Development
- Ken Liudahl - VP Business Operations

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Each of the officers own 1000 shares of stock in the company. ~~the~~ \$35.00 \$35.00

IRS forms SS4 and 2553 have been completed and returned.

The type of business is resource information.

The fiscal year will begin on 1-1 and end on 12-31 of each year.

The dos web site has been checked for name infringement.

Monthly business meetings are held the first week of month and the annual meeting will be held the second week of December.

Enclosed is a check for \$35.00 for the Articles of incorporation filing fee as stated on DOS cover letter.

The registered agent will be as stated in articles;

Ken Liudahl
5211 Woodstone Circle
Lake Worth, FL 33463
561-641-8591

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*****35.00 *****35.00

Sincerelly;

Office Use Only

Ken Liudahl

DMC
1-14-99

99 JAN 13 AM 9:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 1999

KENNETH LIUDAHL
5211 WOODSTONE CIRCLE
LAKE WORTH, FL 33463

SUBJECT: DAKOTA GEOTEK INC
Ref. Number: W9900000204

We have received your document for DAKOTA GEOTEK INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$35.00.

Please return the original and one copy of 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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 999A00000351

FILED

ARTICLES OF INCORPORATION

99 JAN 13 AM 9:05

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Dakota GeoTEK Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Palm Beach - Florida
PO Box 540994
Lake Worth, Florida 33454 561-641-8833

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Three Thousand Shares (3,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kenneth Liudahl
5211 Woodstone Circle
Lake Worth, Fl. 33463 561-641-8581

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kenneth Liudahl
5211 Woodstone Circle
Lake Worth, Fl. 33463

Kenneth Liudahl - Vice President
Signature/Incorporator

12/14/98
Date

(An additional article must be added if an effective date is requested.)

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

Kenneth Liudahl
Signature/Registered Agent

12/14/98
Date