

F010000004707

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GeoAnalytics, Inc.

(Name of corporation - must include suffix)

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:

William S. Holland

(Name of Person)

GeoAnalytics, Inc.

(Firm/Company)

1716 Fordem Avenue

(Address)

Madison, WI 53704

(City/State and Zip code)

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*****87.50 *****87.50

W01-79848

For further information concerning this matter, please call:

William S. Holland

(Name of Person)

at (608) 241-7100

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 27, 2001

WILLIAM S. HOLLAND
1716 FORDEM AVENUE
MADISON, WI 53704

SUBJECT: GEOANALYTICS, INC.
Ref. Number: W01000019848

We have received your document for GEOANALYTICS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 801A00048703

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. GeoAnalytics, 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. Wisconsin 3. 39-1861005
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 6, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 5, 2001
(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. 1716 Fordem Avenue, Madison, WI 53704
(Principal office address)

Same
(Current mailing address)

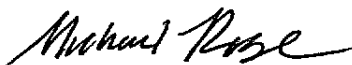
8. Regional Office/Operations
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Michael Rose
Office Address: 330 Clematis Street, Suite 214
West Palm Beach, Florida 33401
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: William S. Holland

Address: 1716 Fordem Avenue
Madison, WI 53704-4604

Vice Chairman: Peter G. Thum

Address: 1716 Fordem Avenue
Madison, WI 53707-4604

Director: William S. Holland

Address: 1716 Fordem Avenue
Madison, WI 53704-4604

Director: Peter G. Thum

Address: 1716 Fordem Avenue
Madison, WI 53704-4604

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Peter G. Thum

Address: 1716 Fordem Avenue
Madison, WI 53704-4604

Vice President: William S. Holland

Address: 1716 Fordem Avenue
Madison, WI 53704-4604

Secretary: Peter G. Thum

Address: 1716 Fordem Avenue
Madison, WI 53704-4604

Treasurer: William S. Holland

Address: 1716 Fordem Avenue
Madison, WI 53704-4604

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

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

14. William S. Holland, CEO/Vice President/Chairman
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

GEOANALYTICS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JUNE 6, 1996.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREFORE I have
hereunto set my hand and affixed the official seal
of the Department on August 1, 2001.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.