

Document Number On

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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CORPORATION(S) NAME

Geomatrix Consultants, Inc.

FILED
NOV 17 PM 4:12
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

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**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. **GEOMATRIX CONSULTANTS, INC.**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. **CALIFORNIA**

(State or country under the law of which it is incorporated)

3. **94-2934407**

(FEI number, if applicable)

4. **MARCH 30, 1984**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A upon request**

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **GEOMATRIX CONSULTANTS, INC., 2101 WEBSTER STREET, SUITE 1200, OAKLAND, CA 94612**

(Current mailing address)

To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

8. **California Corporations Code.**
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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.

C T Corporation System

Conner B. Bynum

(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)**

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

Chairman: ROBERT KENT

Address: GEOMATRIX CONSULTANTS, INC., 330 WEST BAY STREET, SUITE 140, COSTA MESA, CA 92627

Vice Chairman: _____

Address: _____

Director: ANTHONY DAUS

Address: GEOMATRIX CONSULTANTS, INC., 2101 WEBSTER STREET, SUITE 1200, OAKLAND, CA 94612

Director: THOMAS DELFINO

Address: GEOMATRIX CONSULTANTS, INC., 2101 WEBSTER STREET, SUITE 1200, OAKLAND, CA 94612

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

President: ANTHONY DAUS

Address: GEOMATRIX CONSULTANTS, INC., 2101 WEBSTER STREET, SUITE 1200, OAKLAND, CA 94612

Vice President: JAMES C. PRICE (VICE-PRESIDENT/CFO)

Address: GEOMATRIX CONSULTANTS, INC., 2101 WEBSTER STREET, SUITE 1200, OAKLAND, CA 94612

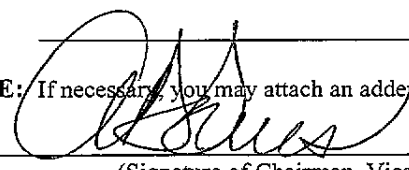
Secretary: GINO BIANCHI-MOSQUERA

Address: GEOMATRIX CONSULTANTS, INC., 330 WEST BAY STREET, SUITE 140, COSTA MESA, CA 92627

Treasurer: SEE VICE PRESIDENT (N/A)

Address: _____

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. Anthony Daus, President and Director
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
00 NOV 17 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **30TH day of MARCH, 1984, GEOMATRIX CONSULTANTS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

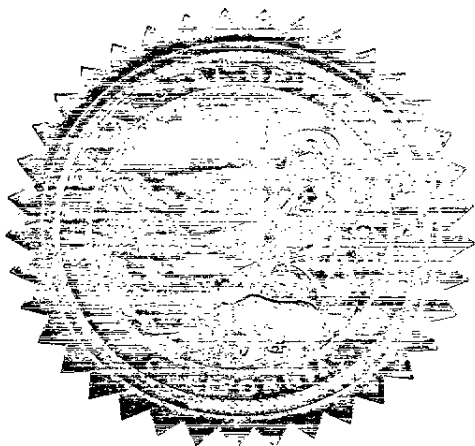
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 15, 2000.



Bill Jones
BILL JONES
Secretary of State