

F01000003656⁹

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Geo-Marine, Incorporated
(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:

<u>Lee Rone</u>	
(Name of Person)	
<u>Geo-Marine, Inc.</u>	700003563317--4
(Firm/Company)	-01/22/01--01126--017 *****87.50 *****87.50
<u>550 East 15th Street</u>	W61-1697
(Address)	700003563317--4
<u>Plano, TX 75074</u>	-06/06/01--01097--002
(City/State and Zip code)	***4600.00 ***4600.00

For further information concerning this matter, please call:

<u>Lee Rone</u>	at (<u>972</u>) <u>423-5480</u>
(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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee
Certificate of Status &
Certified Copy |
|---|--|---|---|

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01 JUL 11 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 23, 2001

LEE RONE
550 EAST 15TH STREET
PLANO, TX 75074

SUBJECT: GEO-MARINE, INC.
Ref. Number: W01000001697

We have received your document for GEO-MARINE, 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4600.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays

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TALLAHASSEE, FLORIDA

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Document Specialist

Letter Number: 301A00003654

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 8, 2001

LEE RONE
550 EAST 15TH STREET
PLANO, TX 75074

SUBJECT: GEO-MARINE INC.
Ref. Number: W01000001697

We have received your document for GEO-MARINE 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 001A0003546

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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. Geo-Marine, Incorporated
(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. Texas 3. 75-1372239
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 30-November-1971 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10-January-1997
(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. 550 East 15th Street, Plano, TX 75074
(Principal office address)
550 East 15th Street, Plano, TX 75074
(Current mailing address)
8. Environmental and Engineering Services
(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** accepted)
Name: CT Corporation
Office Address: 1200 South Pine Island
Plantation, Florida 33324
(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.

Randy A. Shelly
(Registered agent's signature)

**RANDY A. SHELLEY
SPECIAL ASSISTANT SECRETARY**

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: SEE ADDENDUM A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ADDENDUM A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

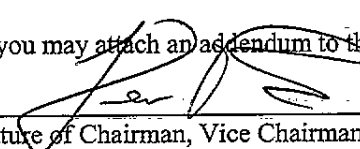
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Lee Rone, Secretary/Counsel
(Typed or printed name and capacity of person signing application)

ADDENDUM A

GMI Officers

Name	Occupation	Ethnicity	Sex	Date Appointed
1. Ruben Garza	President	H	M	3/30/00
2. Gary Andrews	Exec. Vice President	C	M	3/30/00
3. Dan Wilkinson	VP-Special Programs	C	M	3/30/00
4. Duane Peter	VP-Cultural Resouces	C	M	3/30/00
5. Karen Somers	VP-Business Development	C	F	3/30/00
6. Dennis L. Rone	Secretary/Counsel	C	M	3/30/00

Note: Officers are appointed by the Board of Directors every year to serve until the first meting of the Board of Directors in the subsequent year.

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TALLAHASSEE, FLORIDA

GEO-MARINE, INC.
BOARD OF DIRECTORS
Membership Contact List

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Name	Title	Ethnicity	Sex	Date Appointed	Occupation
Philip W. Garlington	Compensation and Audit (Chairperson) Committees	C	SECRETARY OF STATE TALLAHASSEE, FLORIDA M	3/30/00	Director
Mary Alice Garza		H	F	3/30/00	Director
Ruben Garza	Chairman of the Board	H	M	3/30/00	Director
John W. Wroten, Jr.	Compensation and Audit (Chairperson) Committees	C	M	3/30/00	Director
Richard L. White	Compensation and Audit (Chairperson) Committees	C	M	3/30/00	Director
Dennis Lee Rone	Secretary	H	M	3/30/00	Director

ADDENDUM A



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

GEO-MARINE, INC.
File No. 298846-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on February 8, 2001.*



Henry Cuellar
Secretary of State

VT