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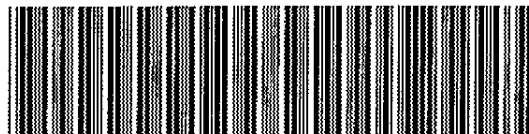
Certificates of Status \_\_\_\_\_

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W02-34530



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12/09/02--01060--009 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 DEC 18 PM 2:32

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 10, 2002

JENNIFER MILLER  
W239 N428 PEWAUKEE ROAD  
WAUKESHA, WI 53188

SUBJECT: GEO-SYNTHETICS, INC.  
Ref. Number: W02000034530

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for GEO-SYNTHETICS, 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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.

Marsha Thomas  
Document Specialist

Letter Number: 802A00065222

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Geo-Synthetics, 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:

Jennifer Miller  
(Name of Person)  
Geo-Synthetics, Inc.  
(Firm/Company)  
W239 N428 Pewaukee Road  
(Address)  
Waukesha, WI 53188  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jennifer Miller at (262) 524-7979  
(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

**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned Robert F. Groh, President, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Geo-Synthetics, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Wisconsin

was duly adopted on 12-5-80

Be it resolved, that Geo-Synthetics, Inc.  
(Corporate Name)

organized and existing in the State of Wisconsin, hereby adopts the name

Geo-Synthetics of Florida, Inc. for use in Florida.

Dated: 12-17-02



Signature of either Chairman, Vice Chairman or any officer

Robert F. Groh, President  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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-Synthetics, 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. 39-1373321  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-5-80 5. Perpetual  
(Date of incorporation) (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. W239 N428 Pewaukee Road Waukesha, WI 53188  
(Principal office address)

W239 N428 Pewaukee Road Waukesha, WI 53188  
(Current mailing address)

8. Sale and installation of erosion control + liner materials  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.*

Beverly S. Syed  
Beverly S. Syed (Registered agent's signature) Authorized Representative  
Corporation Service Company

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.

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TALLAHASSEE, FLORIDA  
CLERK OF STATE

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

A. DIRECTORS

Director: Fred Lican

Address: 6134 S. 120th Street  
Hales Corners, WI 53130

Director: Randy Bates

Address: 2902 Buckingham Court  
Waukesha, WI 53188

Director: Tom Myers

Address: 1000 N. Water Street  
Milwaukee, WI 53203

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Robert F. Groh

Address: W239 N428 Pewaukee Road  
Waukesha, WI 53188

CEO: Michael N. Herro

Address: W239 N428 Pewaukee Road  
Waukesha, WI 53188

Secretary: Scott O. Nelson

Address: W239 N428 Pewaukee Road  
Waukesha, WI 53188

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. Scott O. Nelson, Corporate Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOM  
180 181 185

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that

GEO-SYNTHETICS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is December 5, 1980.

I further certify that 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 WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on December 4, 2002.

Dave Duecker, Administrator  
Department of Financial Institutions

BY:

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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.