

# F05000001139

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(Address)

(City/State/Zip/Phone #)

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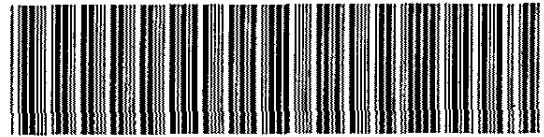
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Acknowledgement

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Farallon Geographics, 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:

Joseph Metro

(Name of Person)

Farallon Geographics, Inc.

(Firm/Company)

609 Mission Street, 2nd Floor

(Address)

San Francisco, CA 94105

(City/State and Zip code)

For further information concerning this matter, please call:

Joseph Metro

(Name of Person)

at ( 415 ) 227-1140

(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

2005 FEB 17 P 2:25  
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Enclosed is a check for the following amount:

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

**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. Farallon Geographics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 94-3278601

(FEI number, if applicable)

4. 08/07/1997

(Date of incorporation)

5. Perpetual

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

6. No business has been transacted in Florida as of date of submittal.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 609 Mission Street, 2nd Floor San Francisco, CA 94105

(Principal office address)

609 Mission Street, 2nd Floor San Francisco, CA 94105

(Current mailing address)

8. To conduct business with various Florida government agencies to provide GIS/IT consulting service.

(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 NOT acceptable)

Name:

RICHARD NICHOLLS

Office Address:

139 N.E. 96th ST

MIAMI SHORES

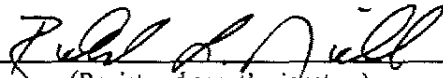
(City)

, Florida 33138

(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.*



(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 business addresses of officers and/or directors:

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2005 FEB 17 P  
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TALLAHASSEE, FL 32304

**A. DIRECTORS**

Chairman: Dennis Wuthrich

Address: 609 Mission Street, 2nd Floor

San Francisco, CA 94105

Vice Chairman: N/A

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

Director: Tom Shaw

Address: 609 Mission Street, 2nd Floor

San Francisco, CA 94105

Director: Henry Baumgartner

Address: 609 Mission Street, 2nd Floor

San Francisco, CA 94105

**B. OFFICERS**

President: Dennis Wuthrich

Address: 609 Mission Street, 2nd Floor

San Francisco, CA 94105

Vice President: Charlie Crocker

Address: 609 Mission Street, 2nd Floor

San Francisco, CA 94105

Secretary: Joseph Metro

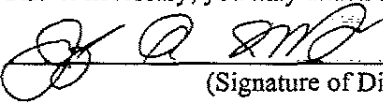
Address: 609 Mission Street, 2nd Floor San Francisco, CA 94105

Treasurer: Joseph Metro

Address: 609 Mission Street, 2nd Floor San Francisco, CA 94105

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

13.  CFO & Secretary  
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph Metro, Chief Financial Officer and Corporate Secretary  
(Typed or printed name and capacity of person signing application)

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **7TH** day of **AUGUST, 1997**, **FARALLON GEOGRAPHICS, 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 January 7, 2005.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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SECRETARY OF STATE  
TAMARA HANSEN  
FIDELITY

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