

# F05000002496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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

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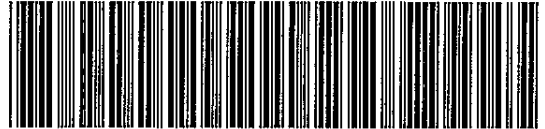
DCC

Acknowledgement

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Work Product

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2005 APR 26 P 1:40  
SECRETARY OF STATE  
FALLS CHURCH, VA

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NNA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GEOGRAPHIC SOLUTIONS, 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:

BENJAMIN W. WHITE

(Name of Person)

GEOGRAPHIC SOLUTIONS, INC.

(Firm/Company)

P.O. Box 1452 B

(Address)

BAY MINETTE, AL 36507

(City/State and Zip code)

For further information concerning this matter, please call:

BEN WHITE

(Name of Person)

at ( 251 ) 580-8001

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 APR 26 P 1:40

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 12, 2005

BENJAMIN W. WHITE  
GEOGRAPHIC SOLUTIONS, INC.  
P.O. BOX 1452  
BAY MINETTE, AL 36507

SUBJECT: GEOGRAPHIC SOLUTIONS, INC.  
Ref. Number: W05000018477

We have received your document for GEOGRAPHIC SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 205A00024877

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

Geographic Solutions of Alabama, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ALABAMA 3. 75-3045943  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 18, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 15 HAND AVE BAY MINETTE, AL 36507  
(Principal office address)

P.O. Box 1452 BAY MINETTE, AL 36507  
(Current mailing address)

8. Engineering Services - Environmental 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 NOT acceptable)

Name: Brian Grant

Office Address: 8001 North Century Blvd.  
Century, Florida 32535  
(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.*

Brian Grant  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Benjamin W. White

Address: 716 Lyndale Ct

Saraland, AL 36571

Vice President: Scott Jackson

Address: 510 College Ave

Daphne, AL 36526

Secretary: Scott Jackson

Address: ~~716 Lyndale Ct~~ 510 College Ave Daphne, AL 36526

Treasurer: Benjamin W. White

Address: 716 Lyndale Ct Saraland, AL 36571

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

13. Benjamin W. White  
(Signature of Director or Officer listed in number 12 of the application)

14. Benjamin W. White President  
(Typed or printed name and capacity of person signing application)

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2005 APR 26 P 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Geographic Solutions, Inc. incorporated in Mobile County, Saraland, Alabama on April 18, 2002. I further certify that the records do not disclose that said Geographic Solutions, Inc. has been dissolved.

FILED

2005 APR 26 P 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 18, 2005

Date

Nancy L. Worley

Secretary of State