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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575 マード・ロー

FOREIGN PROFIT/NONPROFIT CORPORATION

GEO-SOLUTIONS, INC.

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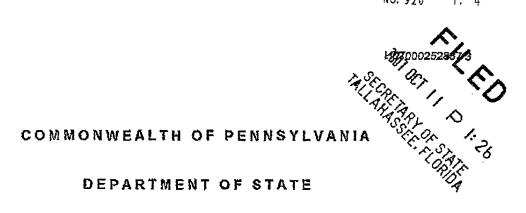
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA $\hfill \hfill$

IN RE	COMPLIANC GISTER A FO	E WITH SECTION 607.1503, FLORIDA : REIGN CORPORATION TO TRANSACT	STATUTES, THE FOLLOWING IS SUBMITTED TO. "BUSINESS IN THE STATE OF FLORIDA.	By a	•
	GEO-SOL	UTIONS, INC.	F. 2		
å=	(Enter name of	corporation; must include "INCORPORATE! Carp," "Inc," "Co," or "Corp."})," "COMPANY," "CORPORATION," 7	多二マ	
	Geo-Solut:	ions of Pennsylvania, Inc.	•		
	(If name unavai	iable in Pioride, enter situanate corporate man	e adopted for the purpose of wansacting business in Florida)	`SE 1	
2.	Pennsylvan	ia 3	25-1790277	D.C.	•
<u> </u>	State or country	under the law of which it is incorporated)	(FEI number, if applicable)	· •	
4.	3-29-96	<i>s</i>	perpetual		
•	(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
6.	upon filing		· <u></u>	i	
		(SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)		
7.	1250 Fifth A	Avenue, New Kensington, PA 15			
-		(Principal office #d	dress)		
_	1250 Fifth A	Avenue, New Kensington, PA 1:			
		(Current mailing ad	dises)		
8.	construction	n services	н		
	(Pumpose(s	s) of corporation authorized in home state or c	country to be carried out in state of Florida)	**	
9.	Name and <u>stree</u>	et sédérese of Florida registered agent: (P.	O. Box NOI acceptable)		
	Name:	Corporation Service Company			
O£	Bos Address:	1201 Hays Street			
		Tallahassee	Florida 32301		
		(City)	, Florida 32301 (Zip code)		
Ua: les furi	ving been nam igneted in this ther agree to co I I am familiar	application, I hereby accept the appoint amply with the provisions of all statutes r with and accept the obligations of my po	ice of process for the above stated corporation at the pl ment as registered agent and agree to act in this capaci relative to the proper and complete performance of my s sisten as registered agent.	itu. I	
		orporation Service Company	Aut C. +		
	<u>B</u>	y: Kelley Cokelain, (Registered agent's signature)	wase. seretary		

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. Nau	nes and business addresses of officers and/or directors:
A. DIR	ectors %/j
Chairman	F
Address:	
Director	Steven Day
Address:	1250 Fifth Avenue, New Kensington, PA 15068
Director:	Christopher R. Ryan
Address:	1250 Fifth Avenue, New Kensington, PA 15068
Dîrectori	Robert Schindler
Address:	1250 Fifth Avenue, New Kensington, PA 15068
President:	Christopher R. Ryan 1250 Fifth Avenue, New Kensington, PA 15068
Vice Presi	dent: Robert Schindler
	1250 Fifth Avenue, New Kensington, PA 15068
President Secretary:	Steven Day
Address:	1250 Fifth Avenue, New Kensington, PA 15068
ecceincy d'Trensurer:	Christopher R. Ryan
Address:	1250 Fifth Avenue, New Kensington, PA 15068
NOTE: I	f necessary, you may attach an addendam to the application-listing additional officers and/or directors.
13	
, Chri	(Signature of Director or Officer listed in number 12 of the application) stopher R. Ryan, President
****	(Typed or printed name and capacity of person signing application)



OCTOBER 5, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GEO - SOLUTIONS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 5958946-1 Verify this certificate online at http://www.corporations.state.pa.us/corp/scskb/verify.asp