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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY
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Fax Number : (850) 558-1575

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2008 JAN -9 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

GEOTECHNICAL DESIGN SYSTEMS, INC.

Certificate of Status	0
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Amanda Booth Ext 2955

393962

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T. Burch JAN 10 2008

**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. Geotechnical Design Systems, Inc.

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

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

2. State of Utah

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

3. 20-3615332

(FEI number, if applicable)

4. October 13, 2005

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 865 E. 4800 S. Suite 140 Murray, Utah 84107

(Principal office address)

Same

(Current mailing address)

8. Geotechnical 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 NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

Florida 32301-2607

(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)

**Amanda Roath
As its agent**

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____


Director: _____

Address: _____

B. OFFICERS

President: Bret DeBernardiAddress: 3284 W. Atticus Circle
Riverton, Utah 84065Vice President: Lisa JimenezAddress: 221 E. Ridge Road
Orem, Utah 84095Secretary: Tresa EricksonAddress: 5493 S. Tropicana Drive Taylorsville, Utah 84118Treasurer: Tresa EricksonAddress: 5493 S. Tropicana Drive Taylorsville, Utah 84118

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Tresa Erickson . Secretary/Treasurer
(Typed or printed name and capacity of person signing application)2008 JAN -9 PM 4:25
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TALLAHASSEE, FLORIDA

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Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
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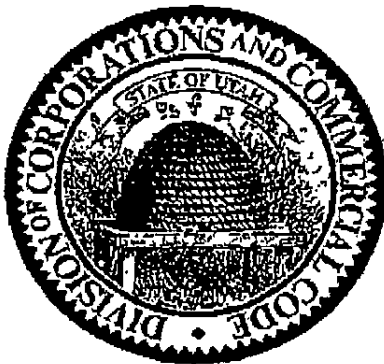
January 4, 2008

CERTIFICATE OF EXISTENCE

Registration Number: 6025351-0142
Business Name: GEOTECHNICAL DESIGN SYSTEMS, INC
Registered Date: OCTOBER 13, 2005
Entity Type: CORPORATION-DOMESTIC-PROFIT
Current Status: GOOD STANDING

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TALLAHASSEE, FLORIDA

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code
