

F08000002868

Florida Department of State
Division of Corporations
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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

Geopier Foundation Company, Inc.

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TOLAHASSEE, FLORIDA

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June 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GEOPIER FOUNDATION COMPANY, INC
REF: W08000030587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Attachment listing officer/directors is not attached. !!!!

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000158689
Letter Number: 708A00038273

**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. Geopier Foundation Company, Inc.
(Enter "Inc.," "Co.," "Corp.," "Ltd.," "LLC," "PARTNERSHIP," "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. Georgia 3. 58-2076369
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/15/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 150 Fairview Road, Suite 335 Mooresville, NC 28117
(Principal office address)
5871 Glenridge Drive, Suite 300 Atlanta, GA 30328
(Current mailing address)

8. Earth Reinforcement Solutions
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation , Florida 33324
(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.

C T Corporation System

By:

Connie Bryan **CONNIE BRYAN**

(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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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Robert F. Briggs
(Signature of Director or Officer listed in number 12 of the application)

14. Robert F Briggs, Secretary
(Typed or printed name and capacity of person signing application)

Officers of Geopler Foundation Company, Inc. on June 23, 2008:

Kord J. Wissmann – President	150 Fairview Rd., Suite 335 Mooresville, NC 28117
Robert F. Briggs – Secretary	5871 Glenridge Drive, Suite 300 Atlanta, GA 30328
Jeffrey B. Johnson – CFO	5871 Glenridge Drive, Suite 300 Atlanta, GA 30328
Philip D. Egan – CEO	5871 Glenridge Drive, Suite 300 Atlanta, GA 30328

Directors of Geopler Foundation Company Inc. on June 23, 2008:

Philip D. Egan	5883 Glenridge Drive, Suite 200 Atlanta, GA 30328
Jeffrey B. Johnson	5871 Glenridge Drive, Suite 300 Atlanta, GA 30328
Kord J. Wissmann	5883 Glenridge Drive, Suite 200 Atlanta, GA 30328

Control No. K323761

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

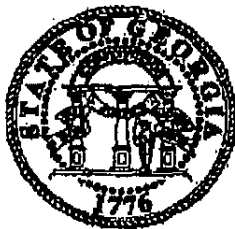
GEOPIER FOUNDATION COMPANY, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 10/15/1993 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 18th day of April, 2008

Karen C Handel
Secretary of State

Certification Number: 2839667-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/eoskb/verify.asp>