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Florida Department of State  
Division of Corporations  
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Account Name : BUSINESS FILINGS  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Geologic Associates, Inc.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**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. Geologic Associates, 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. 95-4313020**

(FEI number, if applicable)

**4. 1/15/1991**

(Date of incorporation)

**5. Perpetual**

(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. 250 W. 1st Street Suite 228, Claremont, California 91711**

(Principal office address)

**250 W. 1st Street Suite 228, Claremont, California 91711**

(Current mailing address)

**8. All lawful business**

(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: **Business Filings Incorporated**

Office Address:

**515 E. Park Avenue,**

**Tallahassee**

(City)

**Florida 32301**

(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.*

*Mark Williams*

**Mark Williams, AVP, Business Filings Incorporated**

(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.**

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

A. DIRECTORS

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

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

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

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

Director: Gary Lass

Address: 250 W. 1st Street Suite 228, Claremont, California 91711

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

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

B. OFFICERS

President: Gary Lass

Address: 250 W. 1st Street Suite 228, Claremont, California 91711

Vice President: Gary Lass

Address: 250 W. 1st Street Suite 228, Claremont, California 91711


Secretary: Gary Lass

Address: 250 W. 1st Street Suite 228, Claremont, California 91711

Treasurer: Gary Lass

Address: 250 W. 1st Street Suite 228, Claremont, California 91711

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. Gary Lass, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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Secretary of State**

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**CERTIFICATE OF STATUS**

**ENTITY NAME:**

GEOLOGIC ASSOCIATES, INC.

FILE NUMBER: C1572000  
FORMATION DATE: 01/15/1991  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 05, 2013.

*Debra Bowen*

**DEBRA BOWEN  
Secretary of State**