

F96000005834
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

100002002631--5
-11/13/96--01088--001
****400.00 ****400.00

SUBJECT: Geo-Science Managers, 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:

<u>Sally M. Schenck</u> (Name of Person)	<u>600001924406</u> -08/16/96--01061--003 *****70.00 *****70.00
<u>Geo-Science Managers, Inc.</u> (Firm/Company)	<u>W96-17291</u>
<u>1763 Arabian Lane</u> (Address)	<u>p. 425</u>
<u>Palm Harbor, Florida 34685</u> (City/State/Zip)	

Should you need to call someone concerning this matter, please call:

Sally Schenck at (813) 781-6908
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV -7 PM 3:24
11/7

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 19, 1996

SALLY M. SCHENCK
GEO-SCIENCE MANAGERS, INC.
1763 ARABIAN LANE
PALM HARBOR, FL 34685

SUBJECT: GEO-SCIENCE MANAGERS, INC.
Ref. Number: W96000017291

We have received your document for GEO-SCIENCE MANAGERS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for ar., corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 096A00039291



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1996

SALLY M. SCHENCK
GEO-SCIENCE MANAGERS, INC.
1763 ARABIAN LANE
PALM HARBOR, FL 34685

SUBJECT: GEO-SCIENCE MANAGERS, INC.
Ref. Number: W96000017291

This letter constitutes the Department of State's second notice of past annual report fees due this office by the above-referenced corporation. Section 607.1502(4), F.S., requires this office to collect \$400 in past annual report fees for transacting business without authority as stated on its application. Please note that the civil penalties have been waived pursuant to the Laws of Florida 96-212. Please remit the appropriate past annual report fees due this office within 30 days to avoid the necessity of further action.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 096A00048979

**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. Geo-Science Managers, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 54-1607988
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 26, 1991, A.D., 9:00 a.m. 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 15, 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 334 East Lake Road, #224
Palm Harbor, Florida 34685
(Current mailing address)

8. personnel recruiting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Sally Schenck

Office Address: 1763 Arabian Lane

Palm Harbor, Florida, 34685
(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.

Sally M Schenck
(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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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only-P. O. Box NOT acceptable)

Chairman: Sally M. Schenck

Address: 1763 Arabian Lane

Palm Harbor, Florida 34685

Vice Chairman: Gordon J. Schenck

Address: 1763 Arabian Lane

Palm Harbor, Florida 34685

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Sally M. Schenck

Address: 1763 Arabian Lane

Palm Harbor, Florida 34685

Vice President: Gordon J. Schenck

Address: 1763 Arabian Lane

Palm Harbor, Florida 34685

Secretary: Gordon J. Schenck

Address: 1763 Arabian Lane

Palm Harbor, Florida 34685

Treasurer: Gordon J. Schenck

Address: 1763 Arabian Lane

Palm Harbor, Florida 34685

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

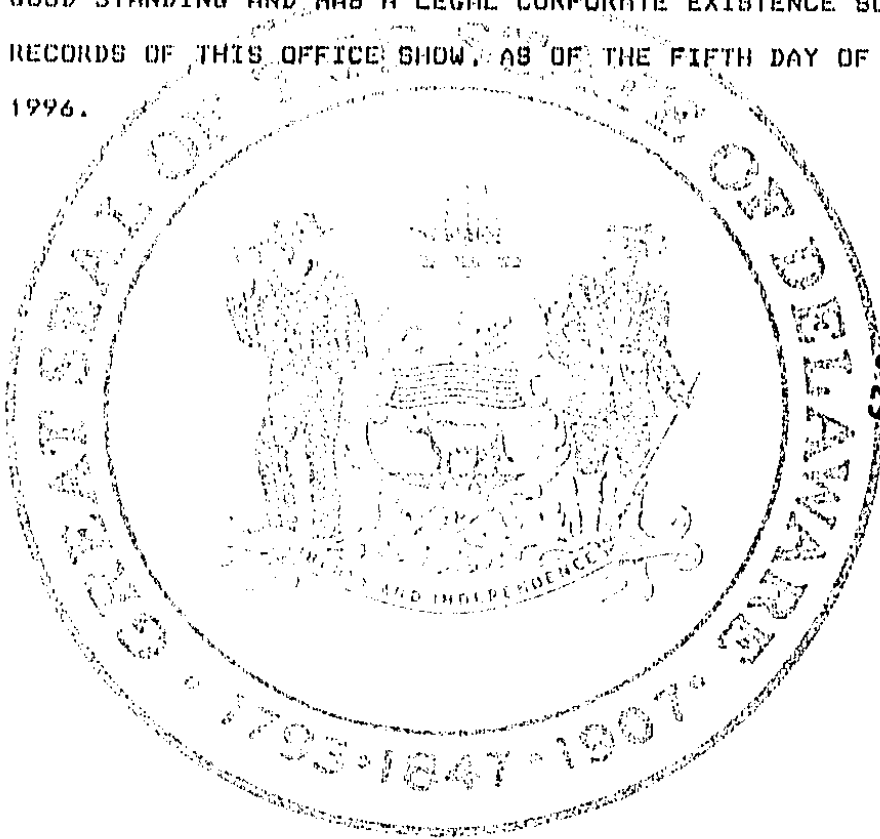
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sally M. Schenck
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEO-SCIENCE MANAGERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV - 7 PM 3:29



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8054947

DATE:

08-05-96