

F 98000006656

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INTEGRATED SPATIAL INFORMATION SOLUTIONS 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:

ROBERT S. VAIL
(Name of Person)

INTEGRATED SPATIAL INFORMATION SOLUTIONS INC.
(Firm/Company)

13119 PROFESSIONAL DRIVE # 200
(Address)

JACKSONVILLE FL 32225
(City/State/Zip)

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DIVISION OF CORPORATIONS
98 DEC - 7 AM 9:16

12/18

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

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*****87.50 *****87.50

ROBERT S VAIL at (904) 220-4747
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. INTEGRATED SPATIAL INFORMATION SOLUTIONS, 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. COLORADO 3. 84-0868815
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 8, 1981 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10-15-78
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 13119 PROFESSIONAL DRIVE # 200
JACKSONVILLE FLORIDA 32225
(Current mailing address)

8. SUCH BUSINESS ACTIVITIES AS MAY BE LEGAL
(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 or Mail Drop Box NOT acceptable)

Name: ROBERT S. VAIL

Office Address: 13119 PROFESSIONAL DRIVE #200

JACKSONVILLE, Florida, 32225
(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.*

Robert S. Vail
(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 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: G. STEPHEN CARREKER

Address: 13119 PROFESSIONAL DR. #200
JACKSONVILLE FL 32225

Vice Chairman: JOHN C. ANTENUCCI

Address: 112 EAST MAIN STREET
FRANKFORT, KY 40601-2314

Director: JEANNE M. ANDERSON

Address: 19726 EAST CORNELL AVE.
AURORA, CO. 80013

Director: FREDERICK G. BEISSER

Address: 1597 COLE BLVD #300B
GOLDEN, COLORADO 80401

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

President: JOHN C. ANTENUCCI

Address: 112 EAST MAIN STREET
FRANKFORT, KY 40601-2314

Vice President: FREDERICK G. BEISSER

Address: 1597 COLE BLVD. #300B
GOLDEN, CO 80401

Secretary: TREASURER: FREDERICK G. BEISSER

Address: 1597 COLE BLVD #300B
GOLDEN, CO. 80401

CHIEF FINANCIAL OFFICER:

Treasurer: ROBERT S. VAIL

Address: 13119 PROFESSIONAL DR #200
JACKSONVILLE FL 32225

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

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

14. ROBERT S. VAIL CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

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**Addendum to Application by Foreign Corporation for Authorization to
Transact Business in Florida**

Director: Gary S. Murray
Address: 6305 Ivy Lane #410
Greenbelt, MD 20770

Director: Raymund E. O'Mara
Address: 1953 Gallows Rd. #600
Vienn, VA 22182

Director: J. Gary Reed
112 East Main Street
Frankfort, KY 40601-2314

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

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I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE
INTEGRATED SPATIAL INFORMATION SOLUTIONS, INC.
(COLORADO CORPORATION)

FILE # 19871457622 WAS FILED IN THIS OFFICE ON December 08, 1981
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: November 12, 1998

Victoria Buckley

SECRETARY OF STATE