

F980000006904
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PLANGRAPHICS, 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:

300002715823--2
-12/18/98--01080--002
*****78.75 *****78.75

GARY W. MURPHY
(Name of Person)
PLANGRAPHICS, INC.
(Firm/Company)
112 EAST MAIN STREET
(Address)
FRANKFORT, KENTUCKY 40601
(City/State/Zip)

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

GARY W. MURPHY at (502) 223-1501
(Name of Person) (Area Code & Daytime Telephone Number)

98 DEC 18 AM 8:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm
12/21

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

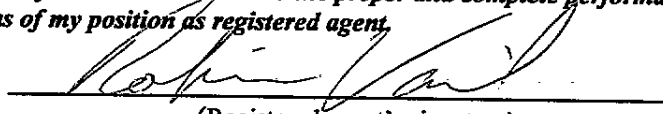
FLORIDA DEPT OF STATE.

**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. PLAN GRAPHICS, 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. MARYLAND 3. 61-0954403
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 12, 1979 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7-20-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PLAN GRAPHICS, INC.
112 EAST MAIN STREET FRANKFORT, KENTUCKY 40601
(Current mailing address)
8. Activity related to professional consulting services in the
FIELD OF GEOGRAPHICAL INFORMATION SERVICES (GIS) including analysis
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
Design and implementation.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: ROBIN VAIL
c/o ISIS
Office Address: 13119 PROFESSIONAL DRIVE - SUITE 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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 18 AM 8:19

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: JOHN C. ANTENUCCI

Address: 112 EAST MAIN STREET
FRANKFORT KENTUCKY 40601

Vice Chairman: STEPHEN CARBEKER

Address: 13119 PROFESSIONAL DRIVE SUITE 200
JACKSONVILLE FLA. 32225

Director: J. MICHAEL KEVANY DIRECTOR J. GARY REED

Address: 615 BENNINGTON LANE ADDRESS 3388 LYON DRIVE
SILVER SPRING MD. 20910 LEXINGTON KENTUCKY 40513

Director: JOHN CHARLUND 9/0 TASC DIRECTOR WILLIAM T. GORTON III

Address: 12100 SUNSET HILLS ROAD ADDRESS STITES & HARRISON
RESTON VA 20190-3233 250 WEST MAIN ST., STE 2300
LEXINGTON KY 40507

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

President: JOHN C. ANTENUCCI

Address: 112 EAST MAIN STREET
FRANKFORT KENTUCKY 40601

Vice President: J. GARY REED

Address: 3388 LYON DRIVE J. MICHAEL KEVANY
LEXINGTON KENTUCKY 40513 615 BENNINGTON LANE
SILVER SPRING MD 20910

Secretary: TRACEY D. MORRIS

Address: 205 EAST 4th ST.
FRANKFORT KENTUCKY 40601

Treasurer: GARY W MURPHY

Address: 8804 DENINGTON DRIVE
LOUISVILLE KENTUCKY 40222-5011

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

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

14. GARY W. MURPHY TREASURER / CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

690710

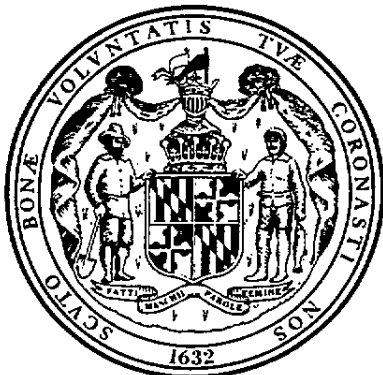
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, RITA WINSTON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELAYING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PLANGRAPHICS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 18 AM 8:19



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 10TH DAY OF DECEMBER, 1998.

Rita Winston
RITA WINSTON
CHARTER DIVISION