

F99000003471

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GeoNet Properties, Inc.

(Name of corporation - must include suffix) 000002911400--61

-06/21/99--01162--003

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

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:

Patrick R. Dominick

(Name of Person)

GeoNet Properties, Inc.

(Firm/Company)

P. O. Box 1706

(Address)

Daphne, AL 36526

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Patrick R. Dominick

at (334) 626-5026

(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



Communications Properties and Construction Services

P.O. Box 1706 • Daphne, AL 36526
334-626-5026 • Fax: 334-626-5430

June 18, 1999

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**RE: GeoNet Properties, Inc.
Application by Foreign Corporation**

Dear Sir or Madam:

Enclosed please find our Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a check in the amount of \$87.50 covering filing fee, Certificate of Status and certified copy. Also enclosed is a Certificate of Good Standing from the State of Alabama.

Please do not hesitate to call if you have questions or need additional information.

Sincerely,

A handwritten signature in cursive script that reads "Rebecca M. Ponders".

Rebecca M. Ponders
Office Manager

/rmp

Enclosures (as stated)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 23, 1999

PATRICK R. DOMINICK
GEONET PROPERTIES, INC.
PO BOX 1706
DAPHNE, AL 36526

SUBJECT: GEONET PROPERTIES, INC.
Ref. Number: W99000014635

We have received your document for GEONET PROPERTIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence we require is issued by your Secretary of State, not the Dept. of Revenue. Please provide the proper certificate.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$4,665.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 599A00033448



Communications Properties and Construction Services

P.O. Box 1706 • Daphne, AL 36526
334-626-5026 • Fax: 334-626-5430

June 30, 1999

Mr. Lee Rivers
Document Specialist
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Letter Number 599A00033448

Dear Mr. Rivers:

In response to the above referenced letter from your office, enclosed please find a Certificate of Existence issued by the Alabama Secretary of State and an Affidavit to correct the date of the first transaction of business by GeoNet Properties, Inc., in the State of Florida.

Please do not hesitate to call if you have questions or need additional information.

Sincerely,

A handwritten signature in cursive script, reading "Patrick R. Dominick".

Patrick R. Dominick

PRD/bp

Enclosures (as stated)

AFFIDAVIT

I, Patrick R. Dominick, President of GeoNet Properties, Inc., do hereby affirm that the date first transacted business in Florida shown on our Application by Foreign Corporation for Authorization to Transact Business in Florida is incorrect. The correct date is June 4, 1999.

GeoNet Properties, Inc.

By: Patrick R. Dominick
Patrick R. Dominick, President

ATTEST:

**THE STATE OF ALABAMA
BALDWIN COUNTY**

The foregoing Affidavit was acknowledged before me this 30th day of June, 1999 by Patrick R. Dominick as President of GeoNet Properties, Inc., who is personally known to me and who did not take an oath.

Rebecca M. Ponders
Notary Public

Rebecca M. Ponders
Printed Name of Notary

My Commission Expires: 7/29/2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. GeoNet Properties, 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. Alabama 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 2, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 4, 1995
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P. O. Box 1706
Daphne, AL 36526
(Current mailing address)

8. To purchase and lease real property and to engage in the transaction of any and all
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
lawful business for which corporations may be incorporated under the laws of the State of Florida.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Business Filings Incorporated

Office Address: 1186 Ocean Shore Blvd., Suite 195

Ormond Beach, Florida, 32176
(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.

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TALLAHASSEE FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Patrick R. Dominick

Address: 805-B Daphne Avenue

Daphne, AL 36526

Vice President: John R. Dominick, Jr.

Address: 805-B Daphne Avenue

Daphne, AL 36526

Secretary: Thomas J. Dominick

Address: 805-B Daphne Avenue

Daphne, AL 36526

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Patrick R. Dominick

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

14. Patrick R. Dominick, President

(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that GeoNET Properties, Inc. incorporated in Mobile County, Mobile, Alabama on June 2, 1995. I further certify that the records do not disclose that said GeoNET Properties, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 29, 1999

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State