

M070000007349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

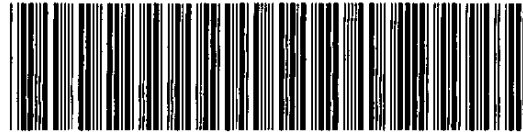
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600112554236

12/03/07--01014--011 \*\*125.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 17 PM 4:23

W07-58843  
J. BRYAN DEC - 4 2007

J. BRYAN DEC 19 2007

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GeoServices, LLC dba Geotechnical and Materials Engineers, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Dennis A. Huckaba, II

(Name of Person)

GeoServices, LLC

(Firm/Company)

524 Brochardt Boulevard

(Address)

Knoxville, TN 37934

(City/State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 17 PM 4:23

For further information concerning this matter, please call:

Dennis A. Huckaba, II

(Name of Person)

at ( 865 ) 804-5298

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 4, 2007

DENNIS A. HUCKABA, II  
GEOSERVICES, LLC  
524 BROCHARDT BOULEVARD  
KNOXVILLE, TN 37934

SUBJECT: GEOSERVICES, LLC  
Ref. Number: W07000058843

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 17 PM 4:23

We have received your document for GEOSERVICES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must also attach a copy of the written consent of the managers or managing members adoptin the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.,

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 507A00068430

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of GEOservices, LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Tennessee  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Geotechnical and Materials Engineers, LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability  
Company, L.L.C., or LLC.)

Date: 12-7-07

Signature(s) of Manager(s) and/or Managing Member(s):

Dennis A. Huck, Jr., MGRM  
Lloyd Monday, MGRM  
Lloyd Monday, MGRM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 17 PM 4:23

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. GeoServices, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Geotechnical and Materials Engineers, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Tennessee

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 12/16/2005

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. None to date

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 500 Maryville Highway, Building 1, Suite B

Seymour, TN 37865

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Dennis A. Huckaba, MGRM Lloyd Monday  
GeoServices, LLC GeoServices, LLC  
500 Maryville Highway, Building 1, Suite B 500 Maryville Hwy  
Seymour, TN 37865 Building 1, Suite B  
Seymour, TN 37865

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Geotechnical and

Environmental Engineering

Dennis A. Huckaba  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dennis A. Huckaba, II

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 17 PM 4:23

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

GeoServices, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

Geotechnical and Materials Engineers, LLC

2. The name and the Florida street address of the registered agent and office are:

Capitol Corporate Services, Inc  
(Name)

155 Office Plaza Drive, Suite A  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301  
City/State/Zip

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 17 PM 4: 23

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

|           |                                  |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application       |
| \$ 25.00  | Designation of Registered Agent  |
| \$ 30.00  | Certified Copy (optional)        |
| \$ 5.00   | Certificate of Status (optional) |

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 11/15/2007  
REQUEST NUMBER: 07319509  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/16/2005  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0508846  
JURISDICTION: TENNESSEE

TO:  
DENNIS HUCKABA  
524 BROCHARDT BLVD  
KNOXVILLE, TN 37934

REQUESTED BY:  
DENNIS HUCKABA  
524 BROCHARDT BLVD  
KNOXVILLE, TN 37934

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"GEOSERVICES, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;  
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 17 PM 4:23

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/15/07

FROM:  
GEOSERVICES, LLC  
500 MARYVILLE HWY  
BUILDING 1 SUITE B  
SEYMOUR, TN 37865-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004290964  
ACCOUNT NUMBER: 00548346



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE