

P95000011752

RECEIVED
95 FEB 13 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: GeoConsult, Inc.
(proposed corporate name)

700001893407
01/31/95 - 01/07 - 005
*****70.00 *****70.00

Enclosed is an original and (1) copy of the articles of corporation
and our check for: \$ 70.00

FROM:

GeoConsult, Inc.
Name (printed or type)
9301 Heritage Oak Ct.
Address
Tampa, FL 33647
City, State, & Zip
(813) 973-8685
Telephone Number

01678
00502
01671 2/2/95
W95-2407
Ⓟ

Note: Please provide the original and copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1995

KERMIT SCHMIDT
9301 HERITAGE OAK COURT
TAMPA, FL 33647

SUBJECT: GEOCONSULT, INC.
Ref. Number: W95000002407

We have received your document for GEOCONSULT, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 995A00004483

ARTICLES OF INCORPORATION OF

GeoConsult Services, Inc.

The undersigned Incorporator(s), for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
55 FEB 13 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GeoConsult Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9301 Heritage Oak Ct.
Tampa, FL 33647

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with a Par Value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kermil Schmidt
9301 Heritage Oak Ct. Tampa, FL 33647

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Corporation is(are):

Kermit Schmidt (President)
9301 Heritage Oak Ct. Tampa, FL 33647
(510 shares)

Alan R. Crumley
Calle Caoba #62 Estacías de Torrimar Guaynabo, PR 00966
(490 shares)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of January, 1995.

K - T S - T
Signature


Alan Crumley
Signature

STATE OF FLORIDA;

COUNTY OF HILLSBOROUGH;

I HEREBY CERTIFY that before this 13 day of January 1995
personally appeared Kermit Schmidt and Alan Crumley, to me well
known to be the individuals described in and whom executed this
Article of Corporation.

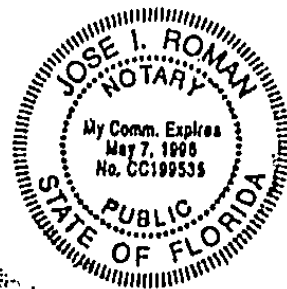
WITNESS my hand and official seal in the County and State
named above, this 13 day of January, 1995.


JOSE I. ROMAN
NOTARY PUBLIC

My commission expires:

This Instrument Prepared by:

ROMAN & ASSOCIATES
5008 W. Linebaugh Ave Suite # 19
Tampa, FL 33624
(813) 264-1922



Articles of Incorporation
Filing Fee - \$35.00

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

FILED
\$5 FEB 13 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GeoConsult Services, Inc.

2. The name and address of the registered agent and office is:

Kermit Schmidt

(NAME)

9301 Heritage Oak Ct.

(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33647

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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.

SIGNATURE

K. Schmidt

DATE

2/7/95

P95000011752

TRANSMITTAL LETTER

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

SUBJECT: GeoConsult Services, Inc.
(Change in structure of corporate shareholders)

Enclosed is an original and (1) copy of the ^{Amendment 70} articles of corporation
and our check for: \$ 45.00.

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 5 1986
FILING

FROM:

GeoConsult Services, Inc.
Name (printed or type)
9301 Heritage Oak Ct.
Address
Tampa, FL 33647
City, State, & Zip
(813) 973-8685
Telephone Number

Amend
4/7
JB

Note: Please provide the original and copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1995

GEOCONSULT SERVICES, INC.
9301 HERITAGE OAK CT.
TAMPA, FL 33647

SUBJECT: GEOCONSULT SERVICES, INC.
Ref. Number: P95000011752

We have received your document for GEOCONSULT SERVICES, INC. and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 195A00012277

TRANSMITTAL LETTER

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

Subject: GeoConsult Services, Inc.
(change in structure of corporate shareholders and Director)

Enclosed is copy of letter from Ms. Velma Shepard, Corporate Specialist received on March 23, 1995, requesting additional information for the referenced amendment.

In addition, enclosed is an original and (1) copy of the amendment to articles of incorporation as you requested. A check for the amount of \$45.00 was previously submitted.

From: GeoConsult Services, Inc.
9301 Heritage Oak Ct.
Tampa, FL 33647
813-973-8685

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GEOCONSULT SERVICES, INC.
Document Number: P95000011752

FILED
95 APR -5 AM 8:46
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

First: Amendments to Article V Incorporator(s)

- a. Remove Alan R. Crumley (Vice President) from the Corporation and transfer his 490 shares to Kermit Schmidt (President).
- b. Name Ronie Schmidt new Vice President of the Corporation and assign 250 shares (par value \$1.00) to him.

Ronie Schmidt
15828 Sanctuary Dr.
Tampa, Fl 33647
813-977-2225

Second: Provisions for implementing the amendment are as follows:

- a. Transfer 490 shares (par value \$1.00) from Alan Crumley to Kermit Schmidt.
- b. Assign 250 shares (par value \$1.00) to Ronie Schmidt.
- c. Total shares after amendment as of March 11, 1995.

Kermit Schmidt (President) - 750 shares (par value \$1.00)
Ronie Schmidt (Vice President) - 250 shares (par value \$1.00)

Third: Date of each amendment adoption:

a. Remove Alan R. Crumley (Vice President) from the Corporation and transfer his 490 shares to Kermit Schmidt (President) - adopted on March 11, 1995.

b. Name Ronie Schmidt new Vice President of the Corporation and assign 250 shares (par value \$1.00) to him - adopted on March 11, 1995.

Fourth: Adoption of Amendments.

a. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for the approval.

Sign this 11TH day of MARCH, 1995.

Signature K - I S - I T
President

KERMIT SCHMIDT
Type Name

K - I S - I T
President

The undersigned incorporators have executed these Amendments to the Articles of Incorporators on this 11th day of March of 1995.

K - I S - I T
Kermit Schmidt - President
R - O N I E S C H M I D T
Ronie Schmidt - Vice President

**Minutes of the Shareholders
of
GeoConsult Services, Inc.**

A regular meeting of the Board of Directors of the above corporation was held on March 11, 1995 at 10:00 am at the corporation's place of business. The purpose of the meeting was to remove Alan R. Crumley (Vice President) from the corporation and to transfer his 490 shares to Kermit Schmidt (President). In addition, Mr. Ronie Schmidt was to be named the new Vice President of the corporation and he was to acquire 250 shares (par value \$1.00).

1. Quorum. A quorum was declared present based on the presence of the shareholders.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the shareholders entitled to vote.

2. Issuance of stock. The issuance of stock was approved as follows:

Shareholder Name:	Number of shares	Total Price
Ronie Schmidt	250	\$250.00

There being no further business, the meeting was duly adjourned.



Teresa Schmidt
Secretary

P 95000011752

Requestor's Name

KIMBERLEY W. COLE, MBA, CPA

7005 AIMEE LANE STE C
TEMPLE TERRACE FL 33617

000001745470
-03/15/96--01117--009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
MAR - 4 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

663 WOLDS
KPB 4-5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1996

KIMBERLEY W. COLE, MBA, CPA
7605 ABBEY LANE
SUITE C
TEMPLE TERRACE, FL 33617

SUBJECT: GEOCONSULT SERVICES, INC.
Ref. Number: P95000011752

RECEIVED
96 APR -4 AM 8:29
DIVISION OF CORPORATIONS

We have received your document for GEOCONSULT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 496A00012415

ARTICLES OF DISSOLUTION

FILED
96 APR -4 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GEOCONSULT SERVICES, INC.

SECOND: The date dissolution was authorized: MARCH 4, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30TH day of MARCH, 19 96.

Signature K - t S - j
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KERMIT SCHMIDT

(Typed or printed name)

PRESIDENT

(Title)