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Premiere Hall
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 968882 86723A

AUTHORIZATION

COST LIMIT : *Patricia Pizut*

ORDER DATE : May 29, 1996

ORDER TIME : 10:47 AM

ORDER NO. : 968882

CUSTOMER NO: 86723A

CUSTOMER: David L. Foster, Esq
FOSTER & DAVIS

900001842798

Post Office Box 2911

St. Petersburg, FL 33731

DOMESTIC FILING

NAME: GEOTECH COMPUTER CONSULTING -
GCC, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 PM 3:28

RECEIVED
96 MAY 29 PM 3:38
DIVISION OF INCORPORATION
26/96

**ARTICLES OF INCORPORATION
OF
GEOTECH COMPUTER CONSULTING - GCC, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 MAY 29 PM 3:28

The undersigned hereby adopts these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, provisions and immunities of a corporation for profit.

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ARTICLE II - NAME

The name of the corporation shall be:

GEOTECH COMPUTER CONSULTING - GCC, INC.

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes: To engage in business involving computer technology, consulting, sales and services; to purchase, or lease, or otherwise acquire any interest in real and personal property of every kind, or character;

GEOTECH COMPUTER CONSULTING - GCC, INC.

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to enter into, make, perform, and carry out contracts of every kind, for any lawful purpose; to sell, or lease, or mortgage, or otherwise dispose of any real or personal property it owns, or any interest therein; and in general, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description, and to engage in and transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, except that it shall not conduct a banking, safe deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE V - CAPITAL STOCK

The total number of shares authorized to be issued shall be 10,000 shares of common stock with a par value of \$1.00 per share, all of one class, participating voting stock. The consideration for said stock shall be paid for in lawful money of the United States of America, or in property, services, or labor rendered at a just valuation thereof, such valuation to be fixed by the stockholders. All such shares so issued, when the consideration therefore has been paid or delivered, shall be fully paid stock, and it shall not be liable for any further calls or assessments thereon.

ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office and mailing address for the Corporation shall be 5751 - 17th Avenue North, St. Petersburg, Florida 33710.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 5751 - 17th Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is ROBERT A. DAVISON.

ARTICLE VIII - INCORPORATORS AND INITIAL STOCKHOLDERS

The name and address of the incorporators and initial stockholders of this corporation are:

ROBERT A. DAVISON
5751 - 17th Avenue North
St. Petersburg, Florida 33710

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the stockholders. The name and address of the initial director of this corporation is:

ROBERT A. DAVISON
5751 - 17th Avenue North
St. Petersburg, Florida 33710

Said director shall hold office until his successor is duly elected by the stockholders.

ARTICLE X - INITIAL OFFICERS

The business of this corporation shall be conducted by a President, Secretary and Treasurer, and such other officers as may be elected by the Board of Directors in the manner provided in the by-laws of the corporation. Any person may hold any two or more offices. The names and addresses of the initial officers of this corporation are:

ROBERT A. DAVISON	-	President, Secretary and
5751 - 17th Avenue North		Treasurer
St. Petersburg, Florida 33710		

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

GEOTECH COMPUTER CONSULTING - GCC, INC.

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ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the stockholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the stockholders.

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended by the stockholders in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of May, 1996.

Robert A. Davison (SEAL)
ROBERT A. DAVISON

INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation beginning this 28 day of May, 1996.

Robert A. Davison (SEAL)
ROBERT A. DAVISON

REGISTERED AGENT

GEOTECH COMPUTER CONSULTING - GCC, INC.

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STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared ROBERT A. DAVISON, who is personally known to me and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, as the Incorporator and ROBERT A. DAVISON, as the Registered Agent of said corporation, who after being by me first duly sworn depose and say that the statements contained in said instrument are true and they acknowledged that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of May, 1996.

Notary Public: (Signature)
Name: (Print)
My Notary Stamp or Seal:
My Commission Expires :
My Commission Number :

Marie A. Chaple

MARIE A. CHAPLE
NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION EXPIRES NOVEMBER 29, 1999
COMMISSION # CC 418051

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 PM 3:28

P96000045497

Robert A. Davison
5751 17th Ave N
St Petersburg FL 33710

August 15, 1997

Florida Department Of State
Division of Corporations
PO BOX 6327
TALLAHASSEE FL 32314

FILED
97 AUG 18 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Division of Corporations:

Enclosed please find the forms for the voluntary dissolution of Geotech Computer Consulting - GCC, Inc.
and a \$35.00 check for the filing fee. Any questions can be directed to the above address or you can reach
me by telephone at (813) 343-5276.

Thank you.

Sincerely,

Robert A. Davison

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*****35.00 *****35.00

V8 AUG 26 1997

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ARTICLES OF DISSOLUTION

FILED
97 AUG 18 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Geotech Computer Consulting - GCC, Inc.

SECOND: The articles of incorporation were filed on: 5/29/96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2 day of August, 19 97.

Signature

Robert A. Davison

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert A. Davison

(Typed or printed name)

President

(Title)