

P96000053257

CSC networks

PRODUCT NAME
FIDELITY FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 995575 4327075

AUTHORIZATION : *Lucia 1/3/96*

COST LIMIT : \$ 70.00

ORDER DATE : June 20, 1996

ORDER TIME : 11:29 AM

ORDER NO. : 995575

CUSTOMER NO: 4327075

CUSTOMER: Mr. Henry B. Levi
GAMBRELL & STOLZ

303 Peachtree St., N.e.
One Peachtree Ctr. / Ste. 4300
Atlanta, GA 30308

COMMUNIST 1517

DOMESTIC FILING

NAME: GEO SOLUTIONS DISTRIBUTION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

af 10/21/96

ARTICLES OF INCORPORATION

OF

GEO SOLUTIONS DISTRIBUTION, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is GEO Solutions Distribution, Inc.

SECOND: The street address, wherever located, of the principal office of the corporation is 4900 NE 11th Avenue, Buildings D and E, Oakland Park, FL 33334.

The mailing address, wherever located, of the corporation is P. O. Box 23549, Ft. Lauderdale, FL 33307-3549.

THIRD: The number of shares that the corporation is authorized to issue is 1,000,000 shares of Common Stock, without par value.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida, 32301.

The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and address of the incorporator are:

NAME

ADDRESS

Henry B. Levi

Suite 4300, One Peachtree Center
303 Peachtree Street, NE
Atlanta, GA 30308

SIXTH: The corporation is organized for the purposes of, and shall have the authority to engage in, any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SEVENTH: The duration of the corporation shall be perpetual.

Signed on June 20, 1996.

600 HAYS STREET
TALLAHASSEE, FL 32301-2007
904 622 9074
904 622 9075 FAX

800-142-8086



networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

P96000053257

ACCOUNT NO. : 072100000032

REFERENCE : 031611 4327075

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 25, 1996

ORDER TIME : 9:22 AM

ORDER NO. : 031611

CUSTOMER NO: 4327075

CUSTOMER: Mr. Henry B. Levi
Gambrell & Stoliz
303 Peachtree St., N.e.
One Peachtree Ctr. / Ste. 4300
Atlanta, GA 30308

200000110005 2442
10/20/96 01025-015
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: GEO SOLUTIONS DISTRIBUTION,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

56 JUL 26 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/26

Handwritten signature
Name Change

ARTICLES OF AMENDMENT
OF
GEO SOLUTIONS DISTRIBUTION, INC.

56 JUL 25 PM 2:13
TALLAHASSEE FLORIDA

To the Department of State
State of Florida


Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") do, s hereby adopt the following Articles of Amendment.

1. Article "First" of the Articles of Incorporation of the corporation is hereby amended so as to read as follows:
"The corporate name for the corporation (hereinafter called the "corporation") is GEO Solutions Distribution of Florida, Inc."
2. The amendment herein provided for was adopted by unanimous written consent of the Board of Directors and unanimous written consent of the shareholders of the corporation as of July 16, 1996.
3. The undersigned is a Director and President of the corporation.

Executed on July 22nd, 1996.

GEO SOLUTIONS DISTRIBUTION, INC.

By:


Timothy J. Hunter, President