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PRESIDENCE SHOULD ACCOUNT NO. 1 0721.000000000 07210000003375 1.

REFERENCE :

995575

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE: June 20, 1996

ORDER TIME : 11:24 AM

ORDER NO. : 995575

CUSTOMER NO: 4327075

CUSTOMER: Mr. Henry B. Levi

GAMBRELL & STOLZ

SCHOOLE71515

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

DOMESTIC FILING

NAME:

GEO SOLUTIONS MANUFACTURING,

INC.

EFFECTIVE DATE:

XX 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:

## ARTICLES OF INCORPORATION

Calleran Spill

OF

## GEO SOLUTIONS MANUFACTURING, 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 Manufacturing, 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.

<u>FIFTH</u>: 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.

EIGITH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under By-Law, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on June <u>20</u>, 1996.

Henry B. Levi, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 relation to the proper and complete performance of my dutics, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

By: Kelly Attanley

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