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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: SEALS N' SIGNATURES

ACCT#: 076633000325

CONTACT: JOANNE SIRISKA

PHONE: (813)367-3459

FAX #: (813)363-1422

NAME: GEODETIC SYSTEMS INC.

AUDIT NUMBER: H96000016529

DOC TYPE: FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS: 0 PAGES: 4

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(813) 367 3459 FAX AUDIT #

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GEODETIC SYSTEMS INC

ARTICLE II PRINCIPAL OFFICE

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

Place of Business

6140 3RD AVENUE NORTH
ST. PETERSBURG FL 33710

Mailing Address

6140 3RD AVENUE NORTH
ST PETERSBURG FL 33710

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOANNE SIRISKA SEALS N SIGNATURES INC.
6822 22ND AVENUE N. SUITE 277
ST. PETERSBURG FL. 33710

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JOANNE SIRISKA 6822 22ND AVE N. SUITE 277 ST. PETERSBURG, FL. 33710

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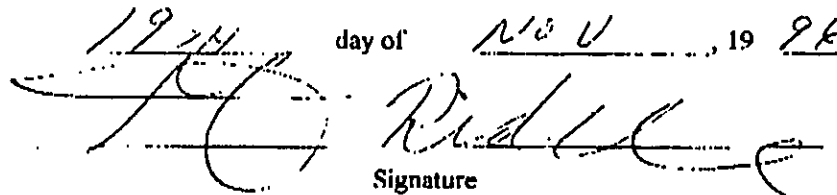
(813) 367 3459 H96000016529 5

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

Grant Riddle
6140 3Rd Avenue North
St. Petersburg FL 33710

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

19th day of NOV, 19 96

Signature

Signature

Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATED THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

GEODETIC SYSTEMS INC

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

JOANNE SIRISKA SEALS N' SIGNATURES INC.

(Name)

6822 22ND AVENUE N. SUITE 277

(P.O. Box not acceptable)

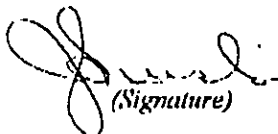
ST. PETERSBURG

FL.

33710

(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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


(Signature)


(Date)

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