

P980000000693

LAW OFFICES

BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596

VENICE, FLORIDA 34284

E. G. (DAN) BOONE  
JEFFERY A. BOONE  
STEPHEN K. BOONE  
CHARLES D. HINES  
JOHN S. KODA  
PEGGY S. FROOK

ESTABLISHED 1956

December 31, 1997

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34285  
TELEPHONE (941) 488-6716  
FAX (941) 488-7079

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Geographic Technology Solutions, Inc.

800002388378--0  
-01/02/98--01068--018  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$ 122.50

The corporation's beginning date is January 1, 1998.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

*Jeffery A. Boone*

Jeffery A. Boone

psf  
enclosure

FILED  
98 JAN -2 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. G. 1/5/98

ARTICLES OF INCORPORATION  
OF  
GEOGRAPHIC TECHNOLOGY SOLUTIONS, INC.

ARTICLE I.  
CORPORATE NAME

The name of this corporation is:  
GEOGRAPHIC TECHNOLOGY SOLUTIONS, INC.

ARTICLE II.  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE IV.  
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be the date incorporated by the State of Florida and it shall exist perpetually.

FILED  
98 JAN -2 PM 3:06  
STATE  
TALLAHASSEE, FLORIDA

ARTICLE V.

ADDRESS

The initial mailing address of the principal office of this corporation is: 300 Azure Road, Venice, Florida 34293

The directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI.

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by Bylaws adopted by the stockholders.

ARTICLE VII.

INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
James A. Reed, II	300 Azure Road Venice, Florida 34293	Director President Secretary Treasurer

ARTICLE VIII

SUBSCRIBERS

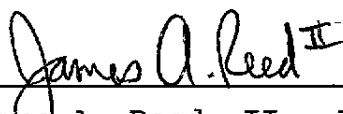
The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
James A. Reed, II	300 Azure Road Venice, Florida 34293	100

ARTICLE IX.  
REGISTERED AGENT

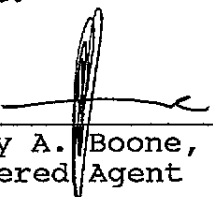
The initial registered agent and the address of his office is: Jeffery A. Boone, Esq., 1001 Avenida del Circo, Venice, Florida 34285.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 1 day of January, 1998.

  
\_\_\_\_\_  
James A. Reed, II - Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that Jeffery A. Boone, Esq., is the Registered Agent, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. 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 am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Jeffery A. Boone, Esq.  
Registered Agent

STATE OF FLORIDA     )  
COUNTY OF SARASOTA )

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 1<sup>st</sup> day of January, 1998, by James A. Reed, II, the Incorporator, who is personally known to me or who produced FL DRIVER LICENSE R300-441-67-458-0 as identification.

NOTARY PUBLIC  
LOUISE A. LITTLE  
COMMISSION # CC 540392  
EXPIRES APR 25, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC

NOTARY PUBLIC

Sign

Print

LOUISE A. LITTLE

(SEAL)

My Commission Expires: 4/25/2000

3a:6214art

FILED  
98 JAN -2 PM 3:06  
TALLAHASSEE, FLORIDA  
STATE