

P98000072680

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 AUG 17 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GEO-TECH RESEARCH CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mark A. Valentine, Esq.
Name (printed or typed)

4770 Biscayne Boulevard, #1200
Address

Miami, Florida 33137
City, State & Zip

(305) 576-1011
Daytime Telephone number

400002618104--6
-08/17/98--01145--016
****122.50 ****122.50

NOTE: Please provide the original and one copy of the articles.

TA - 8/20/98

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 this corporation shall be: GEO-TECH RESEARCH CONSULTANTS, INC.

Article II: PRINCIPAL OFFICE

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

1417 N.E. 154th Terrace
Miami, Florida 33162

Article III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: **1,000 shares at \$1.00 par value**

Article IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Georgina Fyne-Kemp whose address is:

1417 N.E. 154th Terrace
Miami, Florida 33162

Article V: INCORPORATOR(S)

The name(s), street address(es) and office(s) of the incorporator(s) to these Articles of Incorporation are as follows:

Georgina Fyne-Kemp
1417 N.E. 154th Terrace
Miami, Florida 33162

FILED
98 AUG 17 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this

10th day of AUGUST, 1998.

A handwritten signature in black ink, consisting of a stylized, cursive script that is difficult to decipher but appears to be a single name.

Signature

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GEO-TECH RESEARCH CONSULTANTS, INC.
2. The name and address of the registered agent and office is:

Georgina Fyne-Kemp
1417 N.E. 154th Terrace
Miami, Florida 33162

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 to act in the 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.



Signature

8/10/98

Date

FILED
98 AUG 17 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA