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ACCOUNT NO. : 072100000032

REFERENCE : 864380 4363684

AUTHORIZATION :

COST LIMIT : \$ 70.00

Stuvia
FILED
OCT 17 13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : October 16, 2000

ORDER TIME : 12:22 PM

ORDER NO. : 864380-005

CUSTOMER NO: 4363684

CUSTOMER: Ms. Melissa Valentin
Advanced Geoservices Corp.
Chadds For Business Campus
Brandwyine One, Suite 202
Chadds Ford, PA 19317-9676

900003427739--3

FOREIGN FILINGS

5

NAME: ADVANCED GEOSERVICES CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

hpe 10/17

RECEIVED
00 OCT 17 PM 12:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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- 1. Advanced GeoServices Corp. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. 23-2687000 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 1992 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Chadds Ford Business Campus, Brandywine One, Suite 202, Chadds Ford, PA 19317 (Principal office address)
Same as above. (Current mailing address)

8. Professional engineering and environmental services. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
(Pamela Simpson)
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: See attached officers/directors rider

Address:

Vice President:

Address:

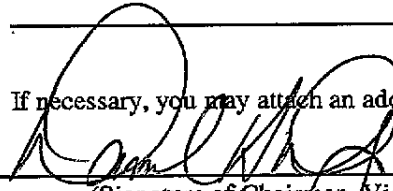
Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel A. Daily, President
(Typed or printed name and capacity of person signing application)

Advanced GeoServices Corp.

12.

A. Board of Directors

Name	Address
Daniel A. Daily	Chadds Ford Business Campus Brandywine One, Suite 202 Chadds Ford, PA 19317
Barbara L. Forslund	Chadds Ford Business Campus Brandywine One, Suite 202 Chadds Ford, PA 19317
William T. Howard	Chadds Ford Business Campus Brandywine One, Suite 202 Chadds Ford, PA 19317
Paul G. Stratman	Chadds Ford Business Campus Brandywine One, Suite 202 Chadds Ford, PA 19317

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B. Officers

Name	Title	Address
Daniel A. Daily	President	Chadds Ford Business Campus Brandywine One, Suite 202 Chadds Ford, PA 19317
Barbara L. Forslund	Sr. Vice President	Chadds Ford Business Campus Brandywine One, Suite 202 Chadds Ford, PA 19317
Thomas M. Legel	Vice President	Chadds Ford Business Campus Brandywine One, Suite 202 Chadds Ford, PA 19317
William K. Richardson, Jr.	Vice President	Chadds Ford Business Campus Brandywine One, Suite 202 Chadds Ford, PA 19317
William T. Howard	Vice President	Chadds Ford Business Campus Brandywine One, Suite 202 Chadds Ford, PA 19317
Lawrence J. Peranteau	Secretary/Treasurer	Chadds Ford Business Campus Brandywine One, Suite 202 Chadds Ford, PA 19317

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

OCTOBER 16, 2000

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TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ADVANCED GEOSERVICES CORP.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Dujongjalla

Secretary of the Commonwealth

JSOW