

FO8000003287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

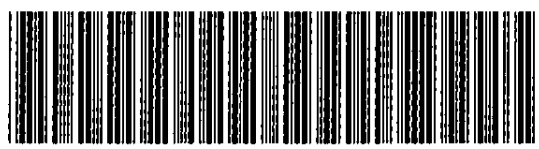
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LEANN M. WARFIELD
PARTNER
Member Florida & Illinois Bar
(407) 835-6943 Direct Telephone
(407) 849-7243 Direct Facsimile

E-MAIL ADDRESS:
lwarfield@shutts.com

July 24, 2008

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Stacy

Re: Qualification of SEOS Limited Co., a United Kingdom corporation

Dear Stacy:

In accordance with our telephone conversation, enclosed please find Application by Foreign Corporation for Authority to Transact Business in Florida for SEOS Limited Co., a United Kingdom corporation, as well as an original Certificate of Existence. Also enclosed please find a check payable to the Florida Department of State in the amount of \$2,687.50 to cover the following for the years 2004 through 2007, inclusive:

Annual Report Fees	\$ 600.00
Application Fee	70.00
Certificate of Status	8.75
Certified Copy	8.75
Penalties	<u>2,000.00</u>
	\$2,687.50

As discussed, an affiliate of the company, SEOS Display, Inc., was transacting business in Florida and was qualified to do business. Effective July 19, 2004, the affiliate was sold and SEOS Limited Co. took over the remaining business. Since that time, all large sales orders are approved and accepted in the United Kingdom office; however, small contracts are approved in Florida. The Company also maintains a repair service of electronic boards. In applying for a permit this week, the Company discovered that it was not qualified to do business in Florida.

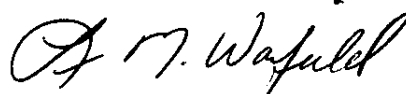
Florida Department of State
Attn: Stacy
July 24, 2008
Page 2

We would appreciate your consideration in this matter to accept the \$500.00 per year penalty. The Company needs to apply for a permit as soon as possible so we would appreciate it if you could expedite this process and qualify SEOS Limited Co. as soon as possible. I have included a Federal Express envelope for your use in returning the Certified Copy of the Qualification.

If you have any questions or comments, please do not hesitate to call.

Again, I appreciate your assistance with this matter.

Very truly yours,



Leann M. Warfield

LMW/kk
Enclosures

ORLDOCS 11256482 1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SEOS LIMITED CO.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. Gregory Humphries, Esq.

(Name of Person)

Shutts & Bowen LLP

(Firm/Company)

300 S Orange Avenue, Suite 1000

(Address)

Orlando, FL 32801

(City/State and Zip code)

For further information concerning this matter, please call:

J. Gregory Humphries

(Name of Person)

at (407) 835-6940

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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.

1. SEOS LIMITED CO.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. United Kingdom

(State or country under the law of which it is incorporated)

3. 98-0159974

(FEI number, if applicable)

4. May 24, 1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or perpetual)

6. July 19, 2004

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Edward Way, Burgess Hill, West Sussex, RH15 9UE, United Kingdom

(Principal office address)

Edward Way, Burgess Hill, West Sussex, RH15 9UE, United Kingdom

(Current mailing address)

8. Design/Manufacturing of Military Simulators

(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 NOT acceptable)

Name: Corporation Company of Orlando

Office Address: 300 S Orange Avenue, Suite 1000 (AMB)

Orlando, Florida 32801 (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.

By: [Signature] (Registered agent's signature) Rod Jones, Vice President

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Director & CEO: John Bullivant
Address: Edward Way, Burgess Hill, West Sussex RH15 9UE, UK

Vice Chairman: Director & CFO: Darren Cosshall
Address: Edward Way, Burgess Hill, West Sussex RH15 9UE, UK

Director: Director & CSO: Sarah Minett
Address: Edward Way, Burgess Hill, West Sussex RH15 9UE, UK

Director: Director & CTO: Geoff Blackham
Address: Edward Way, Burgess Hill, West Sussex RH15 9UE, UK

B. OFFICERS


President: _____
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 ~~Director or Officer~~ listed in number 12 of the application)

14. Sharon Tabori, US Country Manager JOHN BULLIVANT, CEO
(Typed or printed name and capacity of person signing application)

Addendum to Application by Foreign Corporation for Authorization to Transact Business
in Florida:

#12. Additional Officers and/or Directors of SEOS Limited Co.

Director & Chief Engineer: Roy Creek
Edward Way, Burgess Hill, West Sussex RH15 9UE, UK

Secretary: Stephen Elmer
Edward Way, Burgess Hill, West Sussex RH15 9UE, UK



THE COMPANIES ACT 1985

Company No. 1726000

The Registrar of Companies for England and Wales hereby certifies that SEOS LIMITED (originally called AMBITIONS LIMITED changed its name on 30th September 1983 to SPECIALISED ELECTRO-OPTICAL SERVICES LIMITED which was changed on 2nd September 1988 to SEOS DISPLAYS LIMITED which was changed on 3rd December 2001 to SEOS LIMITED each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 24th May 1983.

The Registrar further certifies that according to the documents on the file of the company:-

- a) GEOFFREY HOWARD BLACKHAM, JOHN CHRISTOPHER BULLIVANT, DARREN WILLIAM COSSHALL, ROY EDWARD CREEK and SARAH HELEN MINETT are the directors of the company,
- b) STEPHEN JOHN ELMER is the secretary of the company,
- c) the situation of the registered office is SEOS LTD., EDWARD WAY, BURGESS HILL, WEST SUSSEX RH15 9UE. *****

Given at Companies House, Cardiff the 14th July 2008

V M STEPHENS
for the Registrar of Companies

This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.



Companies House
— for the record —