

N 21000006216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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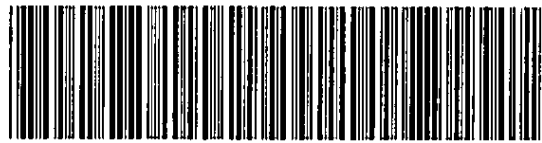
(Business Entity Name)

(Document Number)

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2021 MAY 21 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FL

Handwritten initials/signature: S/S 5/22/21



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2021

BRADLEY E. WILLIAMS  
231 CHURCHHILL COURT  
KISSIMMEE, FL 34758

SUBJECT: WILLIAMS DEFENSE & GOVERNMENT SOLUTIONS, LLC  
Ref. Number: W21000067750

We have received your document for WILLIAMS DEFENSE & GOVERNMENT SOLUTIONS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott  
Document Specialist II

Letter Number: 621A00010270



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Williams Defense & Government Solutions, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Nevada 86-3430594
(Jurisdiction under the law of which foreign limited liability company is organized) (EIN number, if applicable)

4. 05/01/2021
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 231 Churchhill Court 231 Churchhill Court
(Street Address of Principal Office) (Mailing Address)
Kissimmee, Florida 34758 Kissimmee, Florida 34758

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TALLAHASSEE, FL

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Bradley E. Williams, PhD
Office Address: 4460 Lower Park Rd. Suite 2407
Orlando, Florida 32814
(City) (Zip code)

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Dr. Bradley Williams

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:  
 Manager Name: Bradley Williams  
 Member Address: 4460 Lower Park Rd  
 Authorized Suite 2407  
 Person Orlando, Florida 32814  
 Other CEO  Other \_\_\_\_\_

Manager Name: Melissa D Tapia  
 Member Address: 231 Churchill Court  
 Authorized Kissimmee, Florida 34758  
 Person \_\_\_\_\_  
 Other VP of Business Op  Other \_\_\_\_\_

Manager Name: \_\_\_\_\_  
 Member Address: \_\_\_\_\_  
 Authorized \_\_\_\_\_  
 Person \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Title or Capacity: Name and Address:  
 Manager Name: David P Williams  
 Member Address: 4460 Lower Park Road  
 Authorized Suite 2407  
 Person Orlando, Florida  
 Other CMO  Other \_\_\_\_\_

Manager Name: \_\_\_\_\_  
 Member Address: \_\_\_\_\_  
 Authorized \_\_\_\_\_  
 Person \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Manager Name: \_\_\_\_\_  
 Member Address: \_\_\_\_\_  
 Authorized \_\_\_\_\_  
 Person \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

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**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

*Dr. Bradley Williams*

\_\_\_\_\_  
 Signature of an authorized person

Bradley E. Williams, PhD

\_\_\_\_\_  
 Typed or printed name of signee

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate evidence, **WILLIAMS DEFENSE & GOVERNMENT SOLUTIONS, LLC**, as a DOMESTIC LIMITED-LIABILITY COMPANY (S6) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 03/08/2021, and is in good standing in this state.

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2021 MAY 21 PM 5:19  
CLERK OF SECRETARY OF STATE



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 05/13/2021.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State

Certificate Number: B202105131669470

You may verify this certificate  
online at <http://www.nvsos.gov>