F01000001428

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Ares Corporation d/b/a Ares ~~Arrow~~ Aero Space & Technology Services Corpor:

0

W01-5749

600003851816--7
-03/14/01--01003--027
******8.75 ******8.75

600003851816--7
-03/14/01--01003--026
*****70.00 *****70.00

(X) Profit () Nonprofit	() Amendment	() Merger
(X) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
1 (X) Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

FILED
01 MAR 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 MAR 13 PM 4:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8

Name Availability _______

Document Examiner _______

Updater _______

Verifier _______

W.P. Verifier ______

3/13/01

Order#: 3623152

Ref#: _______

Amount: $_______

cjc

3/13

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 14, 2001

CT SYSTEM
ATTN: CJC

SUBJECT: ARES CORPORATION
Ref. Number: W01000005749

We have received your document for ARES CORPORATION and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The adopted name in your resolution must include a corporate suffix, and line 1 of your application should show ONLY the original name, ARES CORPORATION.

A brief description of the entity's nature of business must be included in the document.

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) 487-6958.

To

Lee Rivers
Document Specialist

Letter Number: 101A00015567

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DIVISION OF CORPORATIONS
2001 MAR 15 PM 12:28
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Corrected
Pls backdate to 3/14/01.
KS
Carol

RESOLUTION OF BOARD OF DIRECTORS

01 MAR 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, RICHARD J. STUART, do hereby certify that this Resolution of the Board of Directors of ARES CORPORATION, a corporation duly organized and existing under the laws of the State of California, was duly adopted on February 27, 2001:

> RESOLVED, that ARES CORPORATION, organized and existing in the State of California, hereby adopts the name ARES AEROSPACE & TECHNOLOGY SERVICES CORPORATION for use in Florida.

Dated: February 27, 2001

Richard J. Stuart

RICHARD J. STUART
Director and President

19833.00001\BGLIB1\1097531.1

TRANSMITTAL LETTER

FILED
01 MAR 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: ARES CORPORATION
(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:

Edward J. Willig, Esq.
(Name of Person)

Carr, McClellan, Ingersoll, Thompson & Horn, Professional Corporation
(Firm/Company)

216 Park Road, P.O. Box 513
(Address)

Burlingame, CA 94011-0513
(City/State and Zip code)

For further information concerning this matter, please call:

Edward J. Willig at (650) 342-9600
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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.

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TALLAHASSEE, FLORIDA

1. ARES CORPORATION.
(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 natural person or partnership if not so contained in the name at present.)

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

3. 94-3161428
(FEI number, if applicable)

4. 7/7/92
(Date of incorporation)

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

6. 1/8/01
(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. 1440 Chapin Avenue, Suite 201, Burlingame, CA 94010
(Principal office address)

1440 Chapin Avenue, Suite 201, Burlingame, CA 94010
(Current mailing address)

8. Technical Consulting
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.,

Plantation, Florida 33324
(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.

CRAIG HUNDLEY
SPECIAL ASST. SECRETARY

(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: Richard J. Stuart

Address: 20 McKenzie Court

Hillsborough, CA 94010

Vice Chairman: Larry E. Shipley

Address: 355 Riverwood

Richland, WA 99352

Director: Amitava Ghose

Address: 2715 Darnby Drive

Oakland, CA 94611

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Richard J. Stuart

Address: 20 McKenzie Court

Hillsborough, CA 94010

Vice President: Larry E. Shipley

Address: 355 Riverwood

Richland, WA 99352

Secretary: Larry E. Shipley

Address: 355 Riverwood, Richland, WA 99352

Treasurer: Amitava Ghose

Address: 2715 Darnby Dr., Oakland, CA 94611

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

13. Richard J. Stuart

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

14. Richard J. Stuart, President

(Typed or printed name and capacity of person signing application)

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

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TALLAHASSEE, FLORIDA

Additional Officers:

Amitava Ghose - Vice President
2715 Darnby Drive
Oakland, CA 94611

Robert J. Fritz - Vice President
4905 W. Nixon
Pasco, WA 99301

Charles J. Golde - Vice President
1116 Via Media
Lafayette, CA 94549

Daniel Weinacht - Vice President
110-D Compton Circle
San Ramon, CA 94583-1696

Michael Emerson - Vice President
1805 Anderson Place, SE
Albuquerque, NM 87108

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **7TH day of JULY, 1992, ARES CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 12, 2001.

Bill Jones

BILL JONES
Secretary of State