

F010000006303

TRANSMITTAL LETTER

2

TO: Registration Section
Division of Corporations

SUBJECT: UAV 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:

200004695362--4
-11/27/01--01061--001
*****78.75 *****78.75

Alton G. Murchison, III
(Name of Person)

Vol - 2 7219

UAV Corporation
(Firm/Company)

2200 Carolina Place
(Address)

Fort Mill, South Carolina 29715
(City/State and Zip code)

For further information concerning this matter, please call:

Al Murchison at (803) 548-7300, extension 130
(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

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☐ \$70.00 Filing
☒ \$78.75 Filing Fee &
Certificate of Status
☐ \$78.75 Filing Fee &
Certified Copy
☐ \$87.50 Filing Fee
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2001

ALTON G. MURCHISON III
2200 CAROLINA PLACE
FORT MILL, SC 29715

SUBJECT: UAV CORPORATION
Ref. Number: W01000027219

We have received your document for UAV CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6965.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00063429

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OF FLORIDA

**AFFIDAVIT OF MIKE REID
REGARDING NATURE OF BUSINESS CONDUCTED BY UAV CORPORATION IN
FLORIDA PRIOR TO REGISTRATION WITH SECRETARY OF STATE**

STATE OF SOUTH CAROLINA

COUNTY OF YORK

Before me, the undersigned authority, personally appeared Mike Reid, who being first duly sworn, deposes and says:

1. My name is Mike Reid, and this affidavit is made on my personal knowledge. I am over 21 years of age and in all ways fully competent to make this affidavit.
2. I currently hold the position of Chief Financial Officer for UAV Corporation ("UAV").
3. On or about November 26, 2001, UAV submitted to the Registration Section of the Division of Corporations its Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Application").
4. On page 1, line 6 of the Application, UAV erroneously inserted "November 20, 1995" as the date UAV first transacted business in the state of Florida.
5. Since its incorporation in South Carolina on November 20, 1995, UAV has had certain contacts with the state of Florida. However, the contacts UAV has made with the state of Florida is expressly excluded from the definition of "transacting business" by §607.1501(2)(f) and (j), Florida Statutes. Specifically, UAV has only: (i) solicited and/or obtained orders for its products from Florida customers through resident agents/employees; such orders being finalized when approved by the proper UAV representative in the UAV home office in South Carolina, and (ii) transacted business in Florida through the course of interstate commerce.

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6. Consequently, as of the date of its application, UAV has not transacted business in the state of Florida as such term is defined by §607.1501, Florida Statutes.

7. Therefore, the accurate response to line 6 of the Application should be "upon qualification."


Mike Reid

STATE OF SOUTH CAROLINA)

COUNTY OF York)


Sworn to and subscribed before me this 6th day of December, 2001. Such person did take an oath and: (Notary must check applicable box).

☒ is/are personally known to me.

☐ produced a current driver's license as identification.

☐ produced _____ as identification.

{Notary Seal must be affixed}


SIGNATURE OF NOTARY
Beth A. Parnelle
Name of Notary (Typed, Printed or Stamped)

Commission Number _____
[if not legible on seal]

My Commission Expires: May 12, 2005
[if not legible on seal]

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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.

1. UAV 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 a natural person or partnership if not so contained in the name at present.)

2. South Carolina

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

3. 62-0869934

(FEI number, if applicable)

4. November 20, 1995

(Date of incorporation)

5. Perpetual

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

6. November 20, 1995

(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. 2200 Carolina Place, Fort Mill, South Carolina 29715

(Principal office address)

Same as above

(Current mailing address)

8. All lawful purposes

(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: Timothy W. Volpe, Esq.

Office Address: Riverplace Tower, 1301 Riverplace Blvd. Ste. 1700

Jacksonville

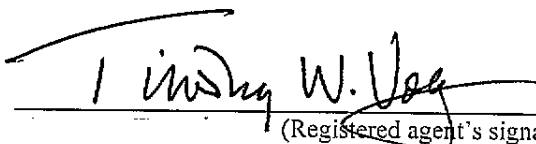
(City)

Florida 32207

(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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jerry H. Pettus

Address: 2200 Carolina Place

Fort Mill, South Carolina, 29715

Vice Chairman: Jerry H. Pettus, Jr.

Address: 2200 Carolina Place

Fort Mill, South Carolina, 29715

Director: Eleanor P. Pettus

Address: 2200 Carolina Place

Fort Mill, South Carolina, 29715

Director: _____

Address: _____

B. OFFICERS

President: Jerry H. Pettus, Jr.

Address: 2200 Carolina Place

Fort Mill, South Carolina, 29715

Vice President: Fred Smith

Address: 2200 Carolina Place

Fort Mill, South Carolina, 29715

Secretary: Eleanor P. Pettus

Address: 2200 Carolina Place, Fort Mill, South Carolina, 29715

CFO/Treasurer: Mike Reid

Address: 2200 Carolina Place, Fort Mill, South Carolina, 29715

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

13. _____

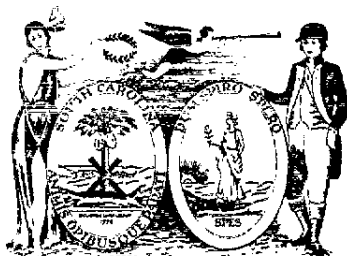
(Signature of Chairman, Vice-Chairman, or any officer listed in number 12 of the application)

14. _____

Jerry H. Pettus, Chairman

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

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

UAV CORPORATION,

a corporation duly organized under the laws of the State of South Carolina on **November 20th, 1995**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 21st day of November, 2001.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State

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OFFICE OF STATE
TREASURER, FLORENCE, FLORIDA