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W02-33507



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11/25/02--01070--001 **78.75



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 26, 2002

ROBERT B. LYONS
5420 SUMMERWOOD LANE
YORBA LINDA, CA 92886-4038

SUBJECT: LOGISTICS CONCEPTS INCORPORATED
Ref. Number: W02000033507

We have received your document for LOGISTICS CONCEPTS INCORPORATED 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 202A00063506



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 26, 2002

Y UDAMAN
C/O LISA KAMINER
861 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572

SUBJECT: Y. UDAMAN, L.L.C.
Ref. Number: L01000002786

We have received your document for Y. UDAMAN, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE BLOCK #3 ON THE FORM.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 202A00063507

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Logistics Concepts Incorporated
(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:

Robert B. Lyons

(Name of Person)

Logistics Concepts Incorporated

(Firm/Company)

5420 Summerwood Lane

(Address)

Yorba Linda CA 92886-4038

(City/State and Zip code)

For further information concerning this matter, please call:

Robert B. Lyons

(Name of Person)

at (714)

996-0268

(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.*

1. Logistics Concepts Incorporated
(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. Nevada 3. 88-0331965
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1994 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. 3668 Crestview Drive, Las Vegas NV 89120
(Principal office address)
5420 Summerwood Lane, Yorba Lane, CA 92886-4038
(Current mailing address)
8. Marketing, sales and technical support of night vision devices for law enforcement
(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: Capital Connections Inc.
Office Address: 417 E. Virginia Street, Suite 1
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.

Leilani White

(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: Robert B. Lyons

Address: 5420 Summerwood Lane
Yorba Linda CA 92886-4038

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert B. Lyons

Address: 5420 Summerwood Lane
Yorba Linda CA 92886-4038

Vice President: John H. Grant

Address: 3668 Crestview Drive
Las Vegas, NV 89120

Secretary: John H. Grant

Address: 3668 Crestview Drive Las Vegas NV 89120

Treasurer: Robert B. Lyons

Address: 5420 Summerwood Lane, Yorba Linda CA 92886-4038

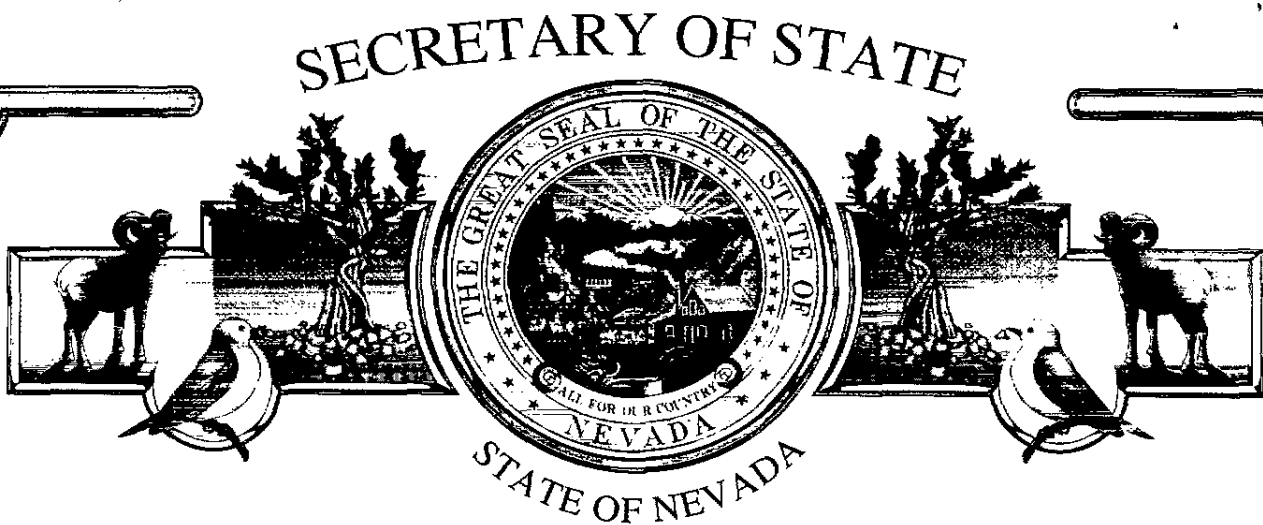
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Robert B. Lyons, President

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



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified 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, limited-liability companies, limited partnerships, and limited-liability partnerships 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, **LOGISTICS CONCEPTS, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **November 1, 1994**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on **October 29, 2002**.

DEAN HELLER
Secretary of State

By

Certification Clerk