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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PulseTech Products 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:

Lynn Johnson, Vice President & General Counsel

(Name of Person)

PulseTech Products Corporation

(Firm/Company)

1100 South Kimball Avenue

(Address)

Southlake, TX 76092

(City/State and Zip code)

For further information concerning this matter, please call:

Lynn Johnson

(Name of Person)

at (800) 580-7554 Ext. 165

(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

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04 MAY - 7 AM 8:35
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. PulseTech Products Corporation

(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. Texas

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

3. 75-2556844

(FEI number, if applicable)

4. August 29, 1994

(Date of incorporation)

5. Perpetual

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

6. Upon qualification (PulseTech was previously qualified to do business and withdrew 12/3/2001)

(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. 1100 South Kimball Avenue, Southlake, TX 76092

(Principal office address)

1100 South Kimball Avenue, Southlake, TX 76092

(Current mailing address)

8. To transact any and all lawful business

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida **33324**

(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)

Michael E. Jones
Assistant Secretary

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: **See Attached**

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **See Attached**

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. *Lynn Johnson, V.P. & General Counsel*
(Signature of Director or Officer listed in number 12 of the application)

14. **Lynn Johnson, Vice President & General Counsel**

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

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TALLAHASSEE, FLORIDA

**A Statement Attached To and Made Part Of
Application by Foreign Corporation For Authorization to Transact Business in Florida
PulseTech Products Corporation
FEI No. 75-2556844**

A. DIRECTORS

Chairman: Pete W. Smith
Address: 1100 South Kimball Avenue
Southlake, TX 76092

Director: Mark Witt
Address: 1100 South Kimball Avenue
Southlake, TX 76092

Director: Paul Jones
Address: 1100 South Kimball Avenue
Southlake, TX 76092

Director: James O'Donnell
Address: 1100 South Kimball Avenue
Southlake, TX 76092

Director: William Montgomery
Address: 1100 South Kimball Avenue
Southlake, TX 76092

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**A Statement Attached To and Made Part Of
Application by Foreign Corporation For Authorization to Transact Business in Florida
PulseTech Products Corporation
FEI No. 75-2556844**

B. OFFICERS

President: Pete W. Smith
Address: 1100 South Kimball Avenue
Southlake, TX 76092

Vice President –
Military Affairs: Mark Witt
Address: 1100 South Kimball Avenue
Southlake, TX 76092

Vice President –
Operations: Paul Jones
Address: 1100 South Kimball Avenue
Southlake, TX 76092

Vice President –
Sales & Marketing: Scott Schilling
Address: 1100 South Kimball Avenue
Southlake, TX 76092

Vice President &
General Counsel &
Secretary: Lynn Johnson
Address: 1100 South Kimball Avenue
Southlake, TX 76092

Vice President-
Engineering: James Huffman
Address: 1100 South Kimball Avenue
Southlake, TX 76092

Acting Chief
Financial Officer: Sherry Enos
Address: 1100 South Kimball Avenue
Southlake, TX 76092

Treasurer: None

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



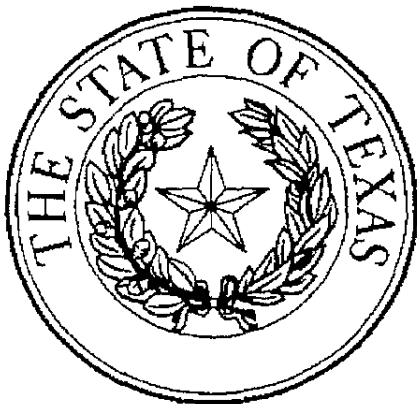
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PULSETECH PRODUCTS CORPORATION (filing number: 132429100), a Domestic Business Corporation, was filed in this office on August 29, 1994.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 28, 2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State