

F04000005834

10/12/2004 15:21 FAX 4815 09

Division of Corporations

SMITH, GAMBRELL & RUSSELL LLP

001

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000203758 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : SMITH, GAMBRELL & RUSSELL LLP
Account Number : I20020000143
Phone : (404)815-3538
Fax Number : (904)598-6300

FOREIGN PROFIT QUALIFICATION

Ultra Electronic Airport Systems, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	045
Estimated Charge	\$87.50

Name	
Availability	
Document	
Examiner	DCC
Updater	DCC
Modifier	
Verifier	DCC
Acknowledgment	DCC
W. P. Verifier	DCC

Electronic Filing Menu

Corporate Filing

Public Access Help

2004 OCT 12 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

04 OCT 12 PM 3:32

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTRA ELECTRONICS AIRPORT SYSTEMS INC.
(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:

DAVID LOOSE
(Name of Person)
ULTRA ELECTRONICS INC (C/O MEASUREMENT SYSTEMS INC.)
(Firm/Company)
777 COMMERCE DRIVE
(Address)
FAIRFIELD CT 06432
(City/State and Zip code)

For further information concerning this matter, please call:

KEVIN O'DONNELL at (+44) 161 946 3606
(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

FILED
2004 OCT 12 A
TALLAHASSEE
SECRETARY OF STATE

OCT-12-2004 12:17

SMITH GAMBRELL RUSSELL

904 5986300

P.02

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. ULTRA ELECTRONICS AIRPORT SYSTEMS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

ULTRA INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA

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

3. 512 633 505

(FBI number, if applicable)

4. 05/18/2001

(Date of incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. THE OAK, CREWE ROAD, LYTHENHAW, MANCHESTER M23 9JS U.K.

(Principal office address)

777 COMMERCE DRIVE, FAIRFIELD CT 06432

(Current mailing address)

8. TO TENDER FOR MUFIDS CONTRAST LET BY GREATER ORLANDO AVIATION AUTHORITY

(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 NOT acceptable)

Name: MICHAEL WALTERS

Office Address: BANK OF AMERICA TOWER, 50 NORTH LAURA ST., SUITE 2600

JACKSONVILLE

(City)

Florida FL 32202

(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.

[Signature]

(Registered agent's signature)

11. Attached is a certificate of residence 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:

RECEIVED
SECRETARY OF STATE
TAMPA
OCT 12 4 42 PM '04

FILED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CRAEME STACEYAddress: ULTRA ELECTRONICS AIRPORT SYSTEMS, THE OAKS, CREWE ROAD,
WYTHENSHAW, MANCHESTER M22 9SS U.K.Vice President: ALAN SANDOVERAddress: ULTRA ELECTRONICS AIRPORT SYSTEMS, THE OAKS, CREWE ROAD,
WYTHENSHAW, MANCHESTER, M22 9SS U.K.Secretary: DAVID LOOSEAddress: ULTRA ELECTRONICS INC. 777 COMMERCE DRIVE, FAIRFIELD CT 06825DIRECTOR Treasurer: DAVID JEFFCOATAddress: ULTRA ELECTRONICS HOLDINGS PLC. 417 BRIDPORT ROAD MIDDLESEX UB6 8HA U.K.

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)14. ALAN SANDOVER VICE PRESIDENT (ULTRA ELECTRONICS AIRPORT SYSTEMS)
(Typed or printed name and capacity of person signing application)RECEIVED
OCT 12 4 21
SECRETARY OF STATE
FALLS CHURCH, VIRGINIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0123127
DATE INC/AUTH/FILED: 05/18/2001
JURISDICTION : GEORGIA
PRINT DATE : 10/07/2004
FORM NUMBER : 211

SMITH, GAMBRELL & RUSSELL, LLP
REBECCA SAFERSTEIN
1230 PEACHTREE ST., NE, SUITE 3100
ATLANTA, GA 30309-3592

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

ULTRA ELECTRONICS AIRPORT SYSTEMS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date, and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20041007131229957



Cathy Cox
Cathy Cox
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FL

2004 OCT 12 A 9 21

FILED