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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

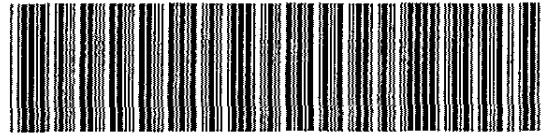
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ROTH, BLAIR, ROBERTS, STRASFELD & LODGE

A LEGAL PROFESSIONAL ASSOCIATION

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YOUNGSTOWN, OHIO 44503-1893
TELEPHONE (330) 744-5211
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COLUMBIANA COUNTY OFFICE
11 SOUTH MAIN STREET
COLUMBIANA, OHIO 44408-1306
TELEPHONE (330) 482-3825
FAX (330) 482-0706

November 22, 2004

STATE OF FLORIDA
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: *VEC Systems, Inc.*

Dear Sir/Madam:

Enclosed herein please find the following:

1. Transmittal letter.
2. Application by Foreign Corporation for authorization to do business in Florida.
3. Certificate of Good Standing from the State of Ohio.
4. Our firm check in the amount of \$87.50.

Thank you for your assistance in this matter.

Very truly yours,

ROTH, BLAIR, ROBERTS, STRASFELD & LODGE



Stuart A. Strasfeld

SAS/plm
Enclosures

#375-01/VEC Systems, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VEC 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:

Joseph C. Bishara, Esq.
(Name of Person)

Roth, Blair, Roberts, Strasfeld & Lodge
(Firm/Company)

600 City Centre One, 100 Federal Plaza East
(Address)

Youngstown, OH 44503-1893
(City/State and Zip code)

For further information concerning this matter, please call:

Joseph C. Bishara, Esq. at (330) 744-5211
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. VEC Systems, Inc.
(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. Ohio 3. 04-0702089
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/03/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 977 Tibbetts-Wick Road, Girard, OH 44420
(Principal office address)

977 Tibbetts-Wick Road, Girard, OH 44420
(Current mailing address)

8. To buy and sell, at wholesale and retail, building materials and supplies.
(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)

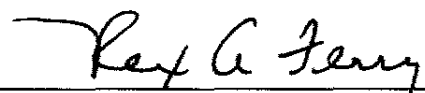
Name: Rex A. Ferry

Office Address: 4021 Gulf Shore Blvd., N., Brittany Unit #605

Naples, Florida 34103-2232
(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.



(Registered agent's signature) **Rex A. Ferry**

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Rex A. Ferry

Address: 977 Tibbetts-Wick Road, Girard, OH 44420

4021 Gulf Shore Blvd., N., Brittany Unit #605, Naples, FL 34103-2232

Vice Chairman: _____

Address: _____

Director: Bradley D. Yocum

Address: 977 Tibbetts-Wick Road, Girard, OH 44420

Director: Kevin Ames

Address: 977 Tibbetts-Wick Road, Girard, OH 44420

B. OFFICERS

President: Rex A. Ferry

Address: 977 Tibbetts-Wick Road, Girard, OH 44420

4021 Gulf Shore Blvd., N., Brittany Unit #605, Naples, FL 34103-2232

Vice President: (and General Manager): Bradley D. Yocum

Address: 977 Tibbetts-Wick Road, Girard, OH 44420

Secretary: Kevin Ames

Address: 977 Tibbetts-Wick Road, Girard, OH 44420

Treasurer: Rex A. Ferry

Address: 977 Tibbetts Wick Road, Girard, OH 44420 & 4021 Gulf Shore Blvd., N., Brittany Unit #605, Naples, FL 34103

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Bradley D. Yocum

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show VEC SYSTEMS, INC., an Ohio corporation, Charter No. 1276437, having its principal location in Liberty Township, County of Trumbull, was incorporated on December 03, 2001 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 22nd day of November, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2004326N3B487