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Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

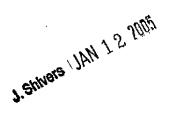
O'Gara-Tracor, Inc.

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CT CORPORATION SYSTM

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JAN-11-2006 13:30 CT CORP.

513 621 0116 P.09/11

COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: O'Gara-Tracor, Inc.			
(Name of corporation - must include suffix)			
Dear Sir or Madam:			
The enclosed "Application by Foreign Corporation "Certificate of Existence," and check are submitted transact business in Florida.	for Authorization to Transact Business in Florida," to register the above referenced foreign corporation to atter to the following:		
Please return all correspondence concerning this me	atter to the following:		
Matthew C. Loftus	3		
	e of Person)		
Taft, Stettinius & Hollister LLF	· -		
	/Company)		
425 Walnut Street, Suite 1800	3		
(A	Address)		
Cincinnati, Ohio 45202			
(City/St	ate and Zip code)		
For further information concerning this matter, please call:			
Abram S. Gordon # 51	3 ,703-5788		
(Name of Person) (Area Code & Daytime Telephone Number)			
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahasses, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		
Enclosed is a check for the following amount:			
S70.00 Filing Fee & Certificate of Status	S78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy		

06 JAN II AM ID: 35

CT CORP.

513 621 0116 P.10/11

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1593, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	Tracor, Inc. reporation; must include "INCORPORATED,	" "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Co	пр," "hte," "Co," or "Corp.")	,,
75	LY - VI - II - make alternate company	adopted for the purpose of transacting business in Florida)
•	nie in Pierias, enter aliemate corporate name	adopted for the purpose of transacting dusiness in Plottes)
_{2.} Ohio	mder the law of which it is incorporated)	(FEI number, if applicable)
,		
· · · · · · · · · · · · · · · · · · ·		perpetual
•	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
_{6.} <u>upon reg</u>		
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	n Florida, if prior to registration) 502, F.S., to determine penalty liability)
7, 8180 Cor		(Duration: Year corp. will cease to exist or "perpetual") In Florida, if prior to registracion) SO2, F.S., to determine penalty liability) 2 301, Cincinnati, Ohio 45242 Iress)
	(Principal office add	ress)
8180 Cor	porate Park Drive, Suite	301, Cincinnati, Ohio 45242
	(Current mailing add	ress)
_{8.} Manufact	ture and sale of defense	and security products
(Purpose(s)	of corporation authorized in home state or e	ountry to be carried out in state of Florida)
9. Name and street	saddress of Florida registered agent: (P.C	D. Box NOT acceptable)
Name:	CT Corporation System	n
Office Address:	1200 South Pine Island	d Road
	Plantation	, Florida 33324
	(City)	(Zip code)
10. Registered ag	ent's acceptance:	lan af managem flow die a sie en de de de en

Maving 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.

Constitution (Registered agent's signature)

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

^{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.

513 621 Ø116 P.11/11

A. DIRECTORS	
Chairman: Wilfred T. O'Gara	
Address: 8180 Corporate Park Drive, Sulte 301, Cincinnati, Ohio 45242	
Vice Chairman:	
Address:	
Director:	=
Address:	
	4H4 4H4
Director:	SSA SSA
Address:	<u></u>
B. OFFICERS	
President: Wilfred T. O'Gara	
Address: 8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242	
Address: O 100 Corporate Fair Drive, Outle 301, Oriotimati, Onio 43242	
Vice President: Abram S. Gordon	
Address: 8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242	 -
Address:	
Secretary: Abram S. Gordon	
Address: 8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242	
Treasurer: Steven Ratterman	,
Address: 8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242	
Address: 4100 00101010 1 and 51170, Outle 301, Officinitial, Offic 40242	
NOTE: If fedessary, you may attach an addendum to the application listing additional officers and/or directors.	
13. Hum I Mill	
(Signature of Director or Officer listed in number 12 of the application)	
Abram S. Gordon, Secretary	·
(Typed or printed name and capacity of person signing application)	

TOTAL P.11

FILED OF JAN 11 AM 10: 35

CT CORP.

513 521 0116 P.08/11

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 O'GARA-TRACOR, INC., an Ohio corporation, Charter No. 1589511, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 19, 2005 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 11th day of January, A.D. 2006

Ohio Secretary of State

Validation Number: V200611JE1CFD