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FOREIGN PROFIT/NONPROFIT CORPORATION

The O'Gara Group, Inc.

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01/11/2006 14:34 8502227615

CT CORP

PAGE 02/05

JAN-11-2006 13:30

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513 621 0116 P.04/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The O'Gara Group, 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:

Matthew C. Loftus

(Name of Person)

Taft, Stettinius & Hollister LLP

(Firm/Company)

425 Walnut Street, Suite 1800

(Address)

Cincinnati, Ohio 45202

(City/State and Zip code)

For further information concerning this matter, please call:

Abram S. Gordon

(Name of Person)

at (513) 703-5788

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, 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:

- ☐ \$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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**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. The O'Gara Group, Inc.

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

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

2. Ohio

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

3.

(FEI number, if applicable)

4. April 14, 2005

(Date of incorporation)

5. perpetual

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

6. upon registration

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

7. 8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242

(Principal office address)

8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242

(Current mailing address)

8. Manufacture and sale of defense and security products

(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:

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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.

Carol Reed

(Registered agent's signature)

Registered

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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A. DIRECTORS

Chairman: *** See Attached form for directors

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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06 JAN 11 PM 12:22

B. OFFICERS

President: Wilfred T. O'Gara

Address: 8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242

Vice President: Abram S. Gordon

Address: 8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242

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

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. Abram S. Gordon, Secretary

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

01/11/2006 14:34 8582227615
JAN-11-2006 13:30

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513 621 0116

PAGE 05/06
P.07/11

Exhibit

List of Directors (Note: there is not an elected Vice Chairman of the Board of Directors):

Chairman

Thomas M. O'Gara - 8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242

Directors

Frederic H. Mayerson - 8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242

James M. Gould - 8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242

William P. Parker - 8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242

Wilfred T. O'Gara - 8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242

Michael J. Lennon - 8180 Corporate Park Drive, Suite 301, Cincinnati, Ohio 45242

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**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 THE O'GARA GROUP, INC., an Ohio corporation, Charter No. 1533645, having its principal location in Cincinnati, County of Hamilton, was incorporated on April 14, 2005 and is currently in GOOD STANDING upon the records of this office.

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06 JAN 11 PM 12:22



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 11th day of January, A.D. 2006*

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

Ohio Secretary of State