

F0800005478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vectronix 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:

George Shalhoub

(Name of Person)

Vectronix Inc.

(Firm/Company)

801 Sycolin Road SE, Suite 206

(Address)

Leesburg, VA 20175

(City/State and Zip code)

For further information concerning this matter, please call:

George Shalhoub

(Name of Person)

at (703) 485-0173

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2008

GEORGE SHALHOUB
801 SYCOLIN ROAD SE, SUITE 206
LEESBURG, VA 20175

SUBJECT: VECTRONIX INC.
Ref. Number: W08000055768

We have received your document for VECTRONIX INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 508A00060637

**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. Vectronix 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. Delaware

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

3. _____

(FEI number, if applicable)

4. 04/08/1985

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 801 Sycolin Road SE, Suite 206 Leesburg, VA 20175

(Principal office address)

801 Sycolin Road SE, Suite 206 Leesburg, VA 20175

(Current mailing address)

8. Electro-optical equipment manufacturing, sales and service.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Jacqueline N. Casper

(Registered agent's signature) Jacqueline N. Casper, Assistant VP

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.

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AND
FILED
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TALLAHASSEE, FLORIDA

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AND
FILED

08 DEC 30 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jerry A. White

Address: Suite 614, 233 12th Street
Columbus, GA 31901

Vice Chairman: Fred Gorden, Director

Address: 500 N Fields Pass
Alpharetta, GA 30004

Director: William Dunnill

Address: 1015 Ferncliff Road
Littleton, NC 27850

Director: David M. Buckley

Address: 801 Sycolin Road SE, Suite 206
Leesburg, VA 20175

B. OFFICERS

President: David M. Buckley, CEO

Address: 801 Sycolin Road SE, Suite 206
Leesburg, VA 20175

Vice President: Edwin M. Huth, Vice President of Operations

Address: 801 Sycolin Road SE, Suite 206
Leesburg, VA 20175

Secretary: William Dunnill

Address: 1015 Ferncliff Road, Littleton, NC 27850

Treasurer: Thierry Boillot

Address: 1145 Broadway Plaza, Suite 200 Tacoma, WA 98402

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

13.

Edwin M. Huth

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

14.

EDWIN M. HUTH, VICE PRESIDENT OPERATIONS

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

Delaware

PAGE 1

The First State

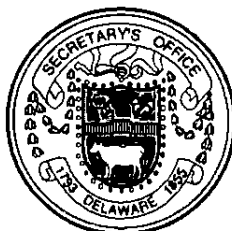
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VECTRONIX INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2008.

APPROVED
AND
FILED
08 DEC 30 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2058887 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6983296

DATE: 11-24-08