

FO9000002860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

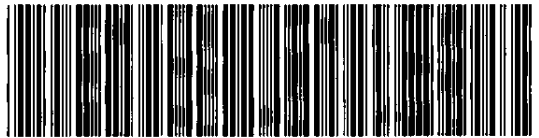
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2009 JUL 17 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2009

RYAN L. ERDREICH
30 COLUMBIA TURNPIKE, SUITE 103
FLORHAM PARK, NJ 07932

SUBJECT: RUAG AMMOTEC USA, INC.
Ref. Number: W09000028501

We have received your document for RUAG AMMOTEC USA, 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):

You must list at least (1) person to act as officer/director.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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) 245-6924.

Stacy Prather
Document Specialist Supervisor

Letter Number: 709A00020727

PISCIOTTI, MALSCH & BUCKLEY, P.C.

ATTORNEYS AT LAW

NEW JERSEY OFFICE
30 COLUMBIA TURNPIKE
FLORHAM PARK, NJ 07932

TEL: (973) 245-8100
FAX: (973) 245-8101
www.pmblegalfirm.com

NEW YORK OFFICE
445 HAMILTON AVE.
SUITE 1102
WHITE PLAINS, NY 10601

TEL: (914) 287-7711
FAX: (914) 287-7715

July 17, 2009

VIA FACSIMILE ONLY

New Filing Section
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Ms. Stacy Prather

Re: RUAG Ammotec USA, Inc.

Dear Ms. Prather:

Per our telephone conversation earlier today, enclosed please find the following documents in reference to RUAG Ammotec USA, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida:

1. Cover letter from your office with enclosed documents, dated June 18, 2009, indicating that the documents did not meet your filing requirements; and
2. Cover letter from Ms. Deborah Galonsky with enclosed documents, dated July 9, 2009, with an updated application per the above letter.

If there is anything you can do to expedite the process of filing this application, we would greatly appreciate it. Also, once an authorization number has been created for RUAG, we would appreciate it if you could also fax us a copy of the authorization letter. If you have any questions, please do not hesitate to contact either Ryan Erdreich or myself.

Very truly yours,

PISCIOTTI, MALSCH & BUCKLEY, P.C.

Laurel Palluzzi
Laurel Palluzzi

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RUAG Ammotec USA, 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:

Ryan L. Erdreich

Name of Person

Pisciotti Malsch & Buckley, P.C.

Firm/Company

30 Columbia Turnpike, Suite 103

Address

Florham Park, New Jersey 07932

City/State and Zip code

rerdreich@pmblegalfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan L. Erdreich

Name of Person

at (973) 245-8100

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

**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. RUAG Ammotec USA, 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. 27-0215996

(FEI number, if applicable)

4. May 20, 2009

(Date of incorporation)

5. Perpetual

(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. 5402 East Diana Street

(Principal office address)

Tampa, Florida 33610

(Current mailing address)

8. Any legal purpose

(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: Alan Newcomb

Office Address: 5402 East Diana Street

Tampa, Florida 33610

(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)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN-23-2009 17:23 From:PRECISION AMMUNITION 8136260078

To:19732458101

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

A. DIRECTORS

Chairman: None. Please see addendum, attached hereto

Address: _____

Vice Chairman: _____

Address: None. Please see addendum, attached heretoDirector: None. Please see addendum, attached hereto

Address: _____

Director: None. Please see addendum, attached hereto

Address: _____

B. OFFICERS

President: Daniel L. Powers, Jr.Address: 5402 East Diana Street Tampa, Florida 33601Vice President: None at the present time.

Address: _____

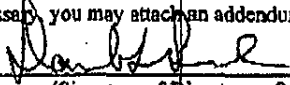
Secretary: None at the present time.

Address: _____

Treasurer: None at the present time.

Address: _____

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. Daniel L. Powers, Jr., President, RUAG Ammotec USA, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 17 PM 2:27

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**ADDENDUM TO APPLICATION OF RUAG AMMOTEC USA, INC. FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In accordance with 8 Del. Code Ann. §§ 341 through 356, and the Certificate of Incorporation and By-Laws of RUAG Ammotec USA, Inc. (the "Corporation"), the Corporation is operated as a closed stockholder-managed Corporation, whereby the business and affairs of the Corporation are managed by and under the Stockholders and the Corporation does not have a board of directors or officers.

The name and address of the majority stockholder of RUAG Ammotec USA, Inc. is as follows:

RUAG Ammotec GmbH
Kronacher Strasse 63
90765 Fuerth/Germany

Delaware

PAGE 1

The First State

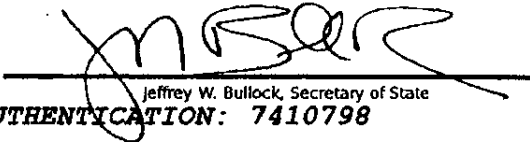
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RUAG AMMOTEC USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JULY, A.D. 2009.

4690021 8300

090614325

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7410798

DATE: 07-10-09