

F10000000290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

noted mailed back R.V.

Office Use Only



000163754790

01/20/10--01009--009 **3477.50

12/23/09--01039--012 **70.00

FILED

2010 JAN 19 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-55708

3477.50

209000039177

NO COPY 3

2009 JAN 10 0000

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ozark Striping Company, 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:

Leon M. Gross, III

(Name of Person)

Ozark Striping Company, Inc.

(Firm/Company)

P.O. Box 847

(Address)

Ozark, Alabama 36361

(City/State and Zip code)

For further information concerning this matter, please call:

Leon M. Gross, III

(Name of Person)

at (334) 774-2138

(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:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 24, 2009

LEON M GROSS III
OZARK STRIPING COMPANY, INC.
PO BOX 847
OZARK, AL 36361

SUBJECT: OZARK STRIPING COMPANY, INC.
Ref. Number: W09000055708

We have received your document for OZARK STRIPING COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$3477.50.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 209A00039177

**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. Ozark Striping Company, 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. Alabama 3. 63-0569702
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08-01-1968 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1960's
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1273 West Roy Parker Road, Ozark, Alabama 36360
(Principal office address)

P.O. Box 847, Ozark, Alabama 36361
(Current mailing address)

8. Construction - Contracting
(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)

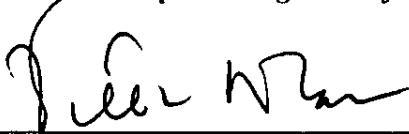
Name: William H. Carr

Office Address: 2583 Huntcliff Lane

Panama City, Florida 32402
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2010 JAN 19 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Leon M. Gross, III

Address: 871 Holland Road, Newton, AL 36352

Vice President: Jerry N. Carr

Address: 135 Intercraft Drive, Statesville, NC 28625

Secretary: Leon M. Gross, III

Address: 871 Holland Road, Newton, AL 36352

Treasurer: William H. Carr

Address: 417 Tarton Way, Enterprise, AL 36330

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. Leon M. Gross, III - President

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

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Ozark Striping Company, Inc. incorporated in Dale County, Ozark, Alabama on July 26, 1968. I further certify that the records do not disclose that said Ozark Striping Company, Inc. has been dissolved.

FILED
2010 JAN 19 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 16, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State





FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2010

VANESSA Y. CHANDLER, ESQ
HUNTER DEFENST TECHNOLOGIES, INC.
30525 AURORA ROAD
OLON, OH 44139

Qualification documents for HDT EXPEDITIONARY SYSTEMS, INC. were filed on January 20, 2010 and assigned document number F10000000291. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

The certification you requested is enclosed.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-4933 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please contact this office at (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section
Division of Corporations

Letter Number: 810A00001620

State of Florida



Department of State

I certify from the records of this office that HDT EXPEDITIONARY SYSTEMS, INC., is a corporation organized under the laws of Delaware, authorized to transact business in the State of Florida, qualified on January 20, 2010.

The document number of this corporation is F10000000291.

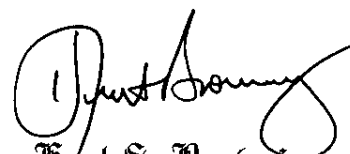
I further certify that said corporation has paid all fees due this office through December 31, 2010, and its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-first day of January, 2010



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State

State of Florida



Department of State

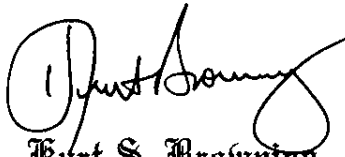
I certify the attached is a true and correct copy of the application by HDT EXPEDITIONARY SYSTEMS, INC., a Delaware corporation, authorized to transact business within the State of Florida on January 20, 2010 as shown by the records of this office.

The document number of this corporation is F10000000291.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-first day of January, 2010



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State

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. HDT Expeditionary 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. Delaware

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

3. 54-1251757

(FEI number, if applicable)

4. 02/01/2005

(Date of incorporation)

5. Perpetual

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

6.

02/01/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7.

(Principal office address)

6051 North Lee Highway, Fairfield, VA 24435

(Current mailing address)

8. Manufacturer of expeditionary rapid deployment shelter systems primarily for military use.

(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 Hayes Street


Tallahassee, Florida 32301

(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.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 20 PM 4:34

FILED

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

A. DIRECTORS

Chairman: See attachment.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Vanessa Y. Chandler
(Signature of Director or Officer listed in number 12 of the application)

14. Vanessa Y. Chandler, Esq., Vice President/Secretary
(Typed or printed name and capacity of person signing application)

FILED
2010 JAN 20 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HDT Expeditionary Systems, Inc.

6051 North Lee Highway
Fairfield, VA 24435

DIRECTORS

Jeffrey M. Siegal
1177 Avenue of the Americas
New York, NY 10036

Michael Hoffman
1177 Avenue of the Americas
New York, NY 10036

Vincent A. Nardy
30525 Aurora Road
Solon, OH 44139

OFFICERS

Vince A. Nardy
30525 Aurora Road
Solon OH 44139

Chief Executive Officer

Douglas Childress
30525 Aurora Road
Solon OH 44139

Chief Financial Officer

Mack Barber
6051 North Lee Highway
Fairfield, VA 24435

President

James Maurer
6051 North Lee Highway
Fairfield, VA 24435

Vice-President

Brian W. Dearing
6051 North Lee Highway
Fairfield, VA 24435

Vice-President, Business Development & Government Relations

Vanessa Chandler
30525 Aurora Road
Solon OH 44139

Vice-President/Secretary

FILED
2010 JAN 20 PM 4:34
RECEIVED
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HDT EXPEDITIONARY SYSTEMS, 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 SEVENTH DAY OF JANUARY, A.D. 2010.

FILED

2010 JAN 20 PM 4: 34

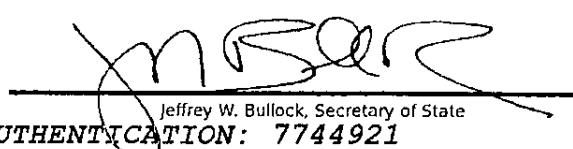
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3920302 8300

091121026

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7744921

DATE: 01-07-10

Delaware

The First State

PAGE 1

For Record
EV

2010 JAN 20 PM 4:34

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "BASE-X, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HDT EXPEDITIONARY, SYSTEMS, INC.", ON THE TENTH DAY OF JUNE, A.D. 2009, AT 11:12 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 2009, AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "HDT EXPEDITIONARY, SYSTEMS, INC." FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "HDT EXPEDITIONARY SYSTEMS, INC.", ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2009, AT 11:31 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HDT EXPEDITIONARY SYSTEMS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HDT EXPEDITIONARY SYSTEMS, INC." WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 2005.

3920302 8321

100004605



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7736170

DATE: 01-04-10