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(Requestor's Name)

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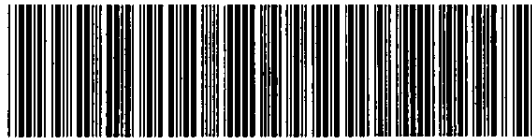
Certified Copies _____

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2010 JAN 20 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 19 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HDT Expeditionary Systems, Inc. f/k/a Base-X, 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," or "Certificate of Good Standing" 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:

Vanessa Y. Chandler, Esq.

Name of Person

Hunter Defenst Technologies, Inc.

Firm/Company

30525 Aurora Road

Address

Solon, OH 44139

City/State and Zip code

vanessa.chandler@hdtglobal.com

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

For further information concerning this matter, please call:

Vanessa Y. Chandler, Esq.

Name of Person

at (440) 248-6111 ext. 319

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



Engineered Technologies

30525 Aurora Road, Solon, OH 44139 • P: 440.248.5111 • F: 440.248.1691

Engineered to move with you

hdtglobal.com

January 14, 2010

VIA OVERNIGHT COURIER
FED-EX

Mr. Tim Burch
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

s

Re: HDT Expeditionary Systems, Inc. f/k/a Base-X, Inc.
Qualification of to do Business

Dear Mr. Branch:

Enclosed please find an Application by Foreign Corporation for authorization to Transact Business in Florida, a check in the amount of \$1,187.00, a Certificate of Good Standing and a special Certificate of Name Changes from the State of Delaware – Corporations Division.

We wish to qualify HDT Expeditionary Systems, Inc. to do business and to record the fact that HDT Expeditionary Systems, Inc. was formerly known as Base-X, Inc. Due to an oversight, Base-X, Inc. was never properly qualified to do business in the State of Florida and we desire to correct that issue with this filing.

Base-X, Inc. (a Delaware corporation) was formed on 2/1/2005. An Amendment was filed to change the corporate name to HDT Expeditionary, Systems, Inc. on 6/10/2009 with an effective date of 7/1/2009. A second Amendment was filed on 12/17/2009 to remove a superfluous comma and correct the corporate name: HDT Expeditionary Systems, Inc. Evidence of the foregoing corporate history is authenticated by the enclosed Certificate of Name Changes from the State of Delaware, our corporate domicile state.

Other than a corporate name change, HDT Expeditionary Systems, Inc. and Base-X, Inc. are the same entity with the same tax ID number: EIN 54-1251757.

Since Base-X, Inc. was transacting business in the State of Florida on or about 2/1/2005 without being properly qualified, the penalty has been set at \$1,100.00.

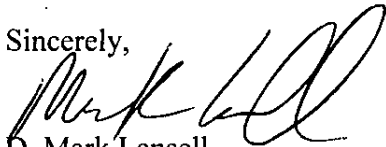
Please arrange to have the attached qualification documents filed and coordinate with the Florida Department of Revenue so that the EIN number matches for both entities.

The qualification filing fee of \$70.00 and the additional fee of \$17.50 is considered in the attached check for a Certificate of Status and Certified Copy of the qualification documents for our records.

Please return one (1) Certificate of Status and the Certified Copies as evidence of this qualification to do business filing. The documents should be sent to the attention of Vanessa Y. Chandler, Esq., Hunter Defense Technologies, Inc., 30525 Aurora Road, Solon, OH 44139.

Do not hesitate to contact me if you have any questions.

Sincerely,



D. Mark Lansell
Paralegal Consultant
(440) 248-6111 ext-334
mark.lansell@hdtglobal.com

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

(FEL 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

(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.



(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: 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)

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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 Chief Executive Officer
30525 Aurora Road
Solon OH 44139

Douglas Childress Chief Financial Officer
30525 Aurora Road
Solon OH 44139

Mack Barber President
6051 North Lee Highway
Fairfield, VA 24435

James Maurer Vice-President
6051 North Lee Highway
Fairfield, VA 24435

Brian W. Dearing Vice-President, Business Development & Government Relations
6051 North Lee Highway
Fairfield, VA 24435

Vanessa Chandler Vice-President/Secretary
30525 Aurora Road
Solon OH 44139

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SECRETARY OF STATE
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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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



msb
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7736170

DATE: 01-04-10