

F18000004518

(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:

Office Use Only



400185461984

09/21/10--01023--014 **192.50

FILED
2010 OCT 14 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2010

REBECCA M. PILLER
30500 AURORA RD., SUITE 100
SOLON, OH 44139

SUBJECT: HDT TACTICAL POWER, INC.
Ref. Number: W10000044775

We have received your document for HDT TACTICAL POWER, INC. and your check(s) totaling \$192.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 210A00022788

**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 TACTICAL POWER, 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. New York 3. 11-3276713
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 8-2-1995 5. perpetual
(Date of incorporation) (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. 800 DOUGLAS WAY, NATURAL BRIDGE STATION, VA
(Principal office address)

Same
(Current mailing address)

8. Manufacturing
(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, 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.

Corporation Service Company

By: [Signature]
(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

2010 OCT 14 AM 10:53

FILED

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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 September 3, 2010

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Vanessa Y. Chandler, Vice-President/Secretary

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

FILED
2010 OCT 14 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HDT Tactical Power, Inc. (NY 8/2/1995)

860 Douglas Way
Natural Bridge Station, VA 24579
EIN: 11-3276713
DUNS: 837627686
CAGE: 05NF7

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
30500 Aurora Road
Solon, OH 44139

OFFICERS

Vince A. Nardy
30500 Aurora Road
Solon OH 44139

President

Peter Steffes
30500 Aurora Road
Solon OH 44139

Chief Financial Officer/Treasurer/Asst. Secretary

Bill Schwenke
860 Douglas Way
Natural Bridge Station, VA 24579

Controller

Vanessa Chandler
30500 Aurora Road
Solon OH 44139

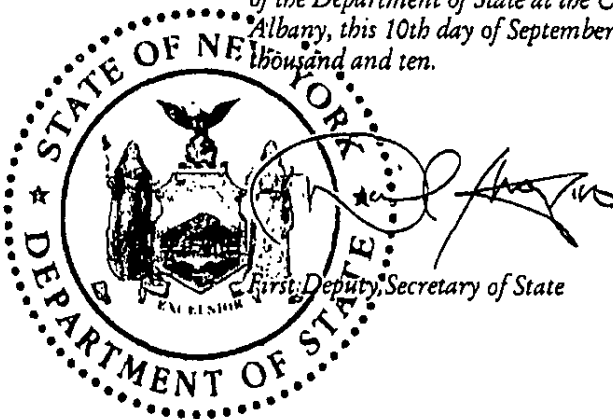
Vice-President/Secretary

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HDT TACTICAL POWER, INC. was filed on 08/02/1995, under the name of POWERSYSTEMS INTERNATIONAL, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment POWERSYSTEMS INTERNATIONAL, INC., changing its name to HDT TACTICAL POWER, INC., was filed 06/30/2009.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of September two
thousand and ten.



201009130231 16

2010 OCT 14 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED