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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4201-51-01
WCC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 24, 2010

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

SUBJECT: HDT TACTICAL SYSTEMS, INC.
Ref. Number: W10000044772

We have received your document for HDT TACTICAL SYSTEMS, 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: 410A00022787

COVER LETTER

TO: Filing Section
Division of Corporations

SUBJECT: HDT Tactical Systems, Inc.
(Name of Foreign Corporation)

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed Foreign Name Registration, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca M. Piller
(Name of Person)

Hunter Defense Technologies, Inc.
(Firm/Company)

30500 Aurora Road, Suite 100
(Address)

Solon, Ohio 44139
(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca M. Piller at (216) 438-6164
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$87.50 Filing Fee

☒ \$96.25 Filing Fee & 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. HDT TACTICAL 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. OHIO 3. 31-0683348
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-29-1947 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. 30500 Aurora Rd, Solon, OHIO 44139
(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.

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TALLAHASSEE, FLORIDA

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**APPLICATION FOR THE REGISTRATION OF A FOREIGN
CORPORATE NAME**

(NOTE: This application does not register the foreign corporation to transact business in Florida. It merely reserves the name for future use in this state.)

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. HDT Tactical Systems, Inc.

Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.

2. Ohio

State or country under the laws of which it is incorporated

3. July 2, 2009

Date of Incorporation

4. 34-0683348

Federal Employer Identification Number, if applicable

5. 30500 Aurora Road, Suite 100

Solon, Ohio 44139

Current mailing address

6. Manufacturing

Brief description of the nature of the business in which it is engaged

7. Attached is a certificate of existence or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.

8. 

Signature of Chairman, Vice Chairman, or officer

September 3, 2010

Date

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

Name and capacity of person signing application

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TALLAHASSEE, FLORIDA

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HDT Tactical Systems, Inc. (OH 9/29/1947)

30500 Aurora Road
Solon, OH 44139
EIN: 34-0683348
DUNS: 004199071
CAGE: 92878

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

Chief Executive Officer

Peter Steffes
30500 Aurora Road
Solon OH 44139

Chief Financial Officer/Treasurer/Asst Secretary

Vanessa Chandler
30500 Aurora Road
Solon OH 44139

Vice-President/Secretary

Denny Weyhe
30500 Aurora Road
Solon OH 44139

Controller

Tony Velotta
30500 Aurora Road
Solon OH 44139

Vice-President Operations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show HDT TACTICAL SYSTEMS, INC., an Ohio corporation, Charter No. 204209, having its principal location in Solon, County of Cuyahoga, was incorporated on September 29, 1947 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of September, A.D. 2010*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner", written in black ink.

Ohio Secretary of State