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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hunter Defense Technologies, 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:

Rebecca M. Piller

Name of Person

Hunter Defense Technologies, Inc

Firm/Company

30500 Aurora Road

Address

Solon, Ohio 44139

City/State and Zip code

rebecca.piller@hdtglobal.com

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

For further information concerning this matter, please call:

Rebecca M. Piller

Name of Person

at (216) 438.6164

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. Hunter Defense Technologies, 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. 13-4133473

(FEI number, if applicable)

4. 08/24/2000

(Date of incorporation)

5. perpetual

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

6. Date of registration

(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 Road, Solon, Ohio 44139

(Principal office address)

30500 Aurora Road, Solon, Ohio 44139

(Current mailing address)

8. Manufacturer

(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: Corporate Service Company

Office Address: 1201 Hayes Streer

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.

Julia Cleaver Asst. Sec.

(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.

10 DEC 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

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AND
FILED

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A. DIRECTORS

Chairman: Jeffrey M. Siegal

Address: 1177 Avenues of Americas
New York, NY 10036

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Michael Hoffman

Address: 1177 Avenues of Americas
New York, NY 10036

Director: Vince A. Nardy

Address: 30500 Aurora Road
Solon, Ohio 44139

Director: _____

Address: _____

B. OFFICERS

President: Vince A. Nardy

Address: 30500 Aurora Road
Solon, Ohio 44139

Vice President: Jack Custer

Address: 30500 Aurora Road
Solon, Ohio 44139

Secretary: Rita Thomas

Address: 30500 Aurora Road, Solon, Ohio 44139

Treasurer: Peter E. Steffes

Address: 30500 Aurora Road, Solon, Ohio 44139

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

13. 

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. RITA A. THOMAS SECRETARY

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

Hunter Defense Technologies, Inc. (DE 8/24/2000)

dba HDT Engineered Technologies

30500 Aurora Road
Solon, OH 44139
EIN: 13-4133473
DUNS: 80-779-4206
CAGE: 5WSN2

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

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OFFICERS

Vince A. Nardy
30500 Aurora Road
Solon OH 44139

Chief Executive Officer/President

Peter Steffes
30500 Aurora Road
Solon OH 44139

Chief Financial Officer/Treasurer/Asst Sec.

Jack Custer
30500 Aurora Road
Solon OH 44139

Vice-President, Sales & Marketing

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

Vice-President, Business Development & Government Relations

Rita Thomas
30500 Aurora Road
Solon OH 44139

Secretary

Rob Hodges
30500 Aurora Road
Solon OH 44139

Vice-President, Program Development

Jason Chamberlain
30500 Aurora Road
Solon, Ohio 44139

Chief Operating Officer

Don Myhan
30500 Aurora Road
Solon, Ohio 44139

Vice President of Human Resources

Delaware

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HUNTER DEFENSE TECHNOLOGIES, 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 NINTH DAY OF
DECEMBER, A.D. 2010.

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8412286

DATE: 12-09-10