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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Federated Precision, Inc.**

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**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. FEDERATED PRECISION, 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. 27-5419961**

(FEI number, if applicable)

**4. 03/08/2011**

(Date of incorporation)

**5. PERPETUAL**

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

**6. UPON FILING**

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

**7. 985 SW 3rd STREET, BOCA RATON FL 33486**

(Principal office address)

**P.O. BOX 273548, BOCA RATON FL 33427**

(Current mailing address)

**8. To engage in any lawful act or activity for which corporations may be organized.**

(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: **LEONARD CHAPMAN**

Office Address: **985 SW 3rd STREET**

**BOCA RATON**

(City)

Florida **33486**

(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.

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

## A. DIRECTORS

Chairman: See attached list.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: See attached list.

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. \_\_\_\_\_

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. LEONARD CHAPMAN, PRESIDENT

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

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**FEDERATED PRECISION, INC.**

(Addendum to Application)

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

**A. DIRECTORS**

Chairman: Leonard Chapman  
Address: P.O. Box 273548, Boca Raton FL 33427

Director: Keith H. Smith  
Address: P.O. Box 273548, Boca Raton FL 33427

Director: Noel Gonzalez  
Address: P.O. Box 273548, Boca Raton FL 33427

Director: Samuel Havelock Jr.  
Address: P.O. Box 273548, Boca Raton FL 33427

Director: Jerre M. Freeman  
Address: P.O. Box 273548, Boca Raton FL 33427

**B. OFFICERS**

President and CEO: Leonard Chapman  
Address: P.O. Box 273548, Boca Raton FL 33427

Vice President: Noel Gonzalez  
Address: P.O. Box 273548, Boca Raton FL 33427

Secretary: Noel Gonzalez  
Address: P.O. Box 273548, Boca Raton FL 33427

COO: Samuel Havelock Jr.  
Address: P.O. Box 273548, Boca Raton FL 33427

Treasurer and CFO: Keith H. Smith  
Address: P.O. Box 273548, Boca Raton FL 33427

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FEDERAL DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
MIAMI, FL

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEDERATED PRECISION, 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 EIGHTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FEDERATED PRECISION, INC." WAS INCORPORATED ON THE EIGHTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8607652

DATE: 03-08-11