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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6381

Please retain original filing
date of submission 8/21

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
General Dynamics OTS (Aerospace), Inc.

Certificate of Status	1
Certified Copy	0
Page Count	06 07
Estimated Charge	\$78.75

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MR 8/24/12

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Help



August 23, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GENERAL DYNAMICS-OTS (AEROSPACE) INC
REF: W12000043911

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000210578
Letter Number: 412A00021665

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: General Dynamics OTS (Aerospace) 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:

Mary M. Mitchell

Name of Person

General Dynamics OTS (Aerospace) Inc

Firm/Company

11399 16th Court N. Suite 200

Address

St. Petersburg FL 33716

City/State and Zip code

mary.mitchell@gd-ots.com

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

For further information concerning this matter, please call:

Mary Mitchell

at (727) 578-8204

Name of Person

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. General Dynamics OTS (Aerospace) 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. Washington 3. 91-0720493
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/59 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/18/12
(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)

11399 16th Court N Suite 200 St Petersburg FL 33716

(Current mailing address)

8. To engage in any lawful act or activity.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

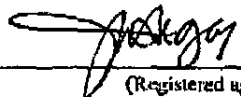
Plantation, Florida 33324
(City) (Zip code)

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.

CT Corporation System

By:



(Registered agent's signature)

Judith Argeo
Vice President
and Assistant Secretary

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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael S. Wilson

Address: 11399 16th Court N Suite 200

St Petersburg, FL 33716

Director: Del Dameron

Address: 11399 16th Court N Suite 200

St Petersburg, FL 33716

B. OFFICERS

President: Michael S. Wilson

Address: 11399 16th Court N Suite 200

St Petersburg, FL 33716

Vice President: Del S. Dameron

Address: 11399 16th Court N Suite 200

St Petersburg, FL 33716

Secretary: Del S. Dameron

Address: 11399 16th Court N Suite 200 St Petersburg, FL 33716

Treasurer: Firat Gezen

Address: 11399 16th Court N Suite 200 St Petersburg, FL 33716

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

13. Del Dameron

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. Del S. Dameron, VP & Secretary

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

GD OTS (AEROSPACE), INC.

NAME	TITLE	OFFICER/DIRECTOR
David K. Heebner	Director	Director
Michael S. Wilson	Director	Director
Del S. Dameron	Director	Director
David K. Heebner	Chairman	Officer
Michael S. Wilson	President	Officer
Gregory S. Gallopoulos	Vice President	Officer
Del S. Dameron	VP & Secretary	Officer
Firat Gezen	Treasurer	Officer
Julie P. Aslaksen	Assistant Secretary	Officer
Kenneth R. Hayduk	Assistant Treasurer	Officer
Richard K. von Seelen	Assistant Treasurer	Officer

ADDRESS: 11399 16th Court N. Suite 200, St. Petersburg, FL 33716

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
GENERAL DYNAMICS OTS (AEROSPACE), INC.**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 12/30/1959.

I FURTHER CERTIFY that as of the date of this certificate, GENERAL DYNAMICS OTS (AEROSPACE), INC. remains active and has complied with the filing requirements of this office.

Date: January 26, 2007

UBI: 176-001-619



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

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