

**F14000000187**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

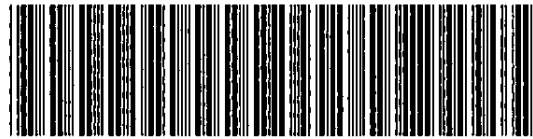
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**000254003830**

11/20/13--01031--005 \*\*70.00

FILED  
14 JAN -8 PM 3:01  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

WB - 64542

K 01/15/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

14 JAN -8 PM 12: 37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 21, 2013

CRAIG OLDAKER  
TRAK MICROWAVE CORPORATION  
4726 EISENHOWER BLVD.  
TAMPA, FL 33634

SUBJECT: SMITHS INTERCONNECT, INC.  
Ref. Number: W13000064542

We have received your document for SMITHS INTERCONNECT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's date of incorporation/organization must be listed in the document.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 613A00026956

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Smiths Interconnect, 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:

Craig Oldaker

Name of Person

TRAK Microwave Corporation

Firm/Company

4726 Eisenhower Blvd.

Address

Tampa, Florida 33634

City/State and Zip code

coldaker@trak.com

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

For further information concerning this matter, please call:

Craig Oldaker

Name of Person

at ( 813 ) 901-7346

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. Smiths Interconnect, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inco," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-8782797  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 5, 2007 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. 4726 Eisenhower Blvd., Tampa, FL 33634  
(Principal office address)

4726 Eisenhower Blvd., Tampa, FL 33634  
(Current mailing address)

8. Any lawful act or activity for which corporations may be registered to do business in Florida  
(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: C T 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.*

By: CT Corporation System  
Donald Boadway Donald Boadway, Assistant Secretary  
(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.

14 JAN -8 PM 3:01  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Admiral Jerome L. Johnson

Address: 3451 Cedar Hammock

Ft. Myers, FL 33905

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

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

Director: General John Dailey

Address: 4915 Oakcrest Drive

Fairfax, VA 22030

Director: General Thomas Moorman

Address: 7309 Park Terrace Drive

Alexandria, VA 22307

**B. OFFICERS**

President: David Moorehouse

Address: 4726 Eisenhower Blvd.

Tampa, FL 33634

Vice President: Gene L. Joles

Address: 375 Conejo Ridge Ave.

Thousand Oaks, CA 91361

Secretary: Craig Oldaker

Address: 4726 Eisenhower Blvd., Tampa, FL 33634

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. Craig Oldaker, Secretary

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

14 JAN -8 PM 3:01  
DEPT OF STATE  
TALLAHASSEE, FLORIDA

**ADDENDUM TO**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Smiths Interconnect, Inc.

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

A. DIRECTORS (continued)

Director: Admiral Charles S. Abbot

Address: 2333 S. Queen Street  
Arlington, VA 22202

Director: Andrew Humen, Jr.

Address: 7650 Courtney Campbell Causeway, Suite 1050  
Tampa, FL 33607

Director: David Hensley

Address: 7650 Courtney Campbell Causeway, Suite 1050  
Tampa, FL 33607

Director: Melanie Rowlands

Address: 36-38 Waterloo Road  
London NW2 7UH  
United Kingdom

FILED  
14 JAN -8 PM 3:01  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMITHS INTERCONNECT, 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 SIXTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
14 JAN -8 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4279959 8300

140009321

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1031976

DATE: 01-06-14