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(Business Entity Name)

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DEPARTMENT OF STATE
14 APR 22 PM 2:08

APPROVED
AND
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14 APR 22 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 23 2014

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 103090 4331425

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : April 22, 2014

ORDER TIME : 12:49 PM

ORDER NO. : 103090-010

CUSTOMER NO: 4331425

PLEASE FILE 2ND
DISSOLUTION IS FILE 1ST**
FORMATION WAS FILED IN ERROR
AS IT SHOULD HAVE BEEN A QUAL.

FOREIGN FILINGS

NAME: AIT OCEAN SYSTEMS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

APPROVED
AND
FILED

14 APR 22 AM 9:28

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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. AIT Ocean 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. Illinois

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. December 26, 2011

(Date of incorporation)

5.

perpetual

(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. 701 Rohlwing Road, Itasca, IL 60143

(Principal office address)

701 Rohlwing Road, Itasca, IL 60143

(Current mailing address)

8. transportation services, and any and all lawful business

(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: Marie Poskanzer

Office Address: 6317 McCoy Road, Suite 135

Orlando

(City)

, Florida 32822

(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.

Marie Poskanzer

By: Marie Poskanzer

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: William Moore

Address: 701 Rohlwing Road, Itasca, IL 60143

Vice Chairman:

Address:

Director: Joseph Kayser

Address: 701 Rohlwing Road, Itasca, IL 60143

Director: Raymond Fennelly

Address: 701 Rohlwing Road, Itasca, IL 60143

B. OFFICERS

President: William V. Moore

Address: 701 Rohlwing Road

Itasca, IL 60143

Vice President:

Address:

Secretary: Raymond Fennelly

Address: 701 Rohlwing Road, Itasca, IL 60143

Treasurer: Joseph Kayser

Address: 701 Rohlwing Road, Itasca, IL 60143

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

13. 

Signature of Director or Officer

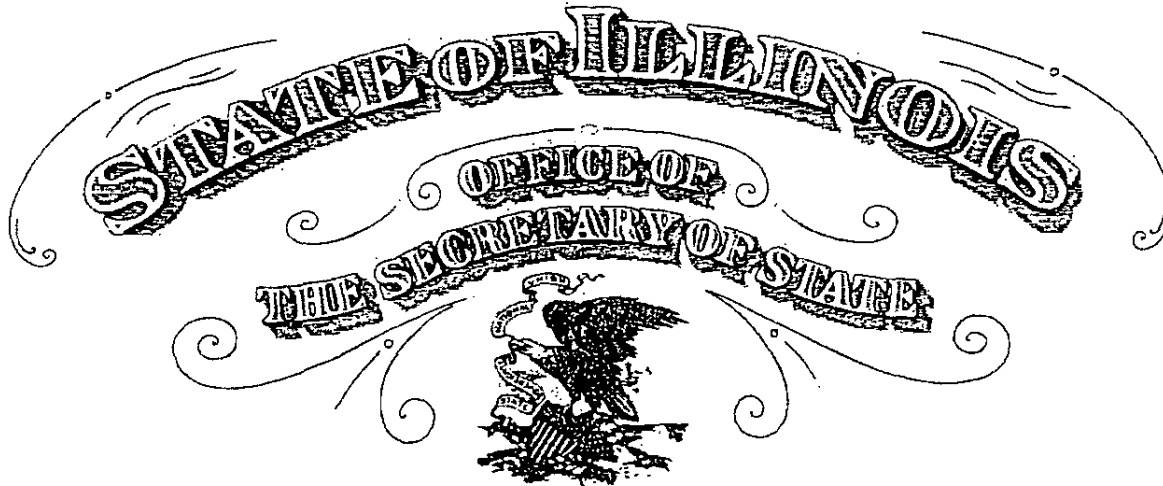
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JOSEPH KAYSER TREASURER

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

File Number

6824-744-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AIT OCEAN SYSTEMS INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 26, 2011, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1411100358

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of APRIL A.D. 2014 .*

Jesse White

SECRETARY OF STATE