

F14000005103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

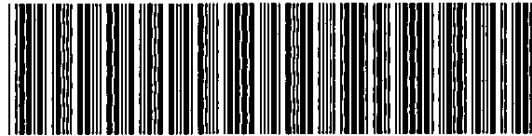
Special Instructions to Filing Officer:

Office Use Only

W1400000510380

DEC -3 2014

T. SCOTT



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RECEIVED  
14 NOV 18 AM 11:00  
DIVISION OF CORPORATION  
DEC -3 PM 2:16  
BIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 21, 2014

W. CAMPBELL MCKEGG JR  
1615 W NASA BLVD  
MELBORNE, FL 32901

SUBJECT: EXTANT COMPONENTS GROUP INTERMEDIATE INC.  
Ref. Number: W14000070380

We have received your document for EXTANT COMPONENTS GROUP INTERMEDIATE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 214A00024836



James F. Gerwien, Jr.

Chief Executive Officer

Phone: 818-370-9574

E-mail: [jgerwien@symetrics.com](mailto:jgerwien@symetrics.com)

14 October 2014

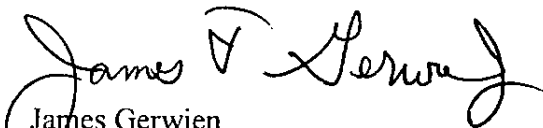
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom it May Concern:

Extant Components Group Intermediate, Inc. has no intentions of revoking the dissolution of Extant Components Group Intermediate, Inc. in the state of Florida with document number P12000057709. Extant Components Group Intermediate, Inc. hereby releases the corporation name for immediate use to register a new foreign Delaware corporation with the name Extant Components Group Intermediate, Inc. Records remain the same for both the Florida and Foreign Corporations.

Sincerely,

EXTANT COMPONENTS GROUP INTERMEDIATE, INC.

  
James Gerwien  
Chief Executive Officer, Director

DEC -3 PM 2:15

## COVER LETTER

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

**SUBJECT:** Extant Components Group Intermediate 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:

W. Campbell McKegg Jr.

Name of Person

Extant Components Group Intermediate, Inc

Firm/Company

1615 W NASA Blvd

Address

Melbourne, FL 32901

City/State and Zip code

CMcKegg@symetrics.com

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

For further information concerning this matter, please call:

Lesley Lanton

Name of Person

at ( 321 ) 254-1500

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. **Extant Components Group Intermediate, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. **4830909**

(FEI number, if applicable)

4. **01 June 2010**

(Date of incorporation)

5. **perpetual**

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

6. **N/A**

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

7. **1615 W NASA Blvd, Melbourne, FL 32901**

(Principal office address)

**1615 W NASA Blvd, Melbourne, FL 32901**

(Current mailing address)

DEC - 3 PM 2:15

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **W. Campbell McKegg Jr.**

Office Address: **1615 W NASA Blvd**

**Melbourne**

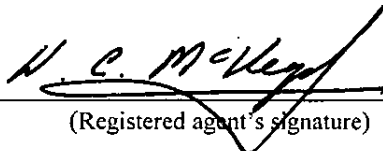
(City)

, Florida **32901**

(Zip code)

9. **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)

10. 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.

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

**A. DIRECTORS**

Chairman: Michael Graff

Address: 450 Lexington Avenue  
New York, NY 10017

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

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

Director: Robert Henderson

Address: 35 N. Lake Avenue, Suite 920  
Pasadena, CA 91101

Director: Dan Zamlong

Address: 450 Lexington Avenue  
New York, NY 10017

**B. OFFICERS**

President: James Gerwien

Address: 1615 W NASA Blvd  
Melbourne, FL 32901

Vice President: Gary Boekenkamp

Address: 1615 W NASA Blvd  
Melbourne, FL 32901

Secretary: W. Campbell McKegg Jr.

Address: 1615 W NASA Blvd, Melbourne, FL 32901

Treasurer: W. Campbell McKegg Jr.

Address: 1615 W NASA Blvd, Melbourne, FL 32901

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

12. \_\_\_\_\_

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.

13. JAMES F. GERWIEN JR CEO

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

Addendum to

Section 11.: Names and business addresses of officers and or directors

Director:	<u>James Gerwien</u>
Address:	<u>1615 W NASA Blvd</u>
	<u>Melbourne, FL 32901</u>

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTANT COMPONENTS GROUP HOLDINGS, 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 TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2014.



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141213765

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: 1729029

DATE: 09-25-14