

FIS 0000000487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

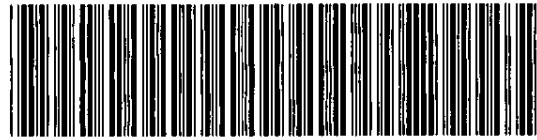
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100268691631

RECEIVED
DEPARTMENT OF STATE
BUREAU OF CONSULAR AFFAIRS
15 FEB -5 AM 11:00
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 490348 5029517

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : February 4, 2015

ORDER TIME : 3:53 PM

ORDER NO. : 490348-005

CUSTOMER NO: 5029517

FOREIGN FILINGS

NAME: EMS DEFENSE TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EMS Defense Technologies, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person at ()
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. EMS Defense Technologies, 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. Georgia 3. 27-1337549
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/16/2009 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. 660 Engineering Drive, Norcross, GA 30092
(Principal office address)
660 Engineering Drive, Norcross, GA 30092
(Current mailing address)

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

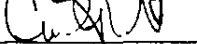
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

Courtney Williams
Asst. Vice President

By: 
(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 P. Madsen

Address: 1944 E Sky Harbor Circle 1207-1AC

Phoenix, AZ 85034

Vice Chairman: _____

Address: _____

Director: Victor J. Miller

Address: 101 Constitution Ave NW Ste 500W

Washington, DC 20001

Director: James Thompson

Address: 1944 E Sky Harbor Circle 1207-1AC

Phoenix, AZ 85034

B. OFFICERS See attached

CEO _____

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.

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. Victor J. Miller, Secretary

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

EMS Defense Technologies, Inc.

Directors:

Michael P. Madsen	1944 E Sky Harbor Circle 1207-1AC, Phoenix, AZ 85034
Victor J. Miller	101 Constitution Ave NW Ste 500W, Washington, DC 20001
James Thompson	1944 E Sky Harbor Circle 1207-1AC, Phoenix, AZ 85034

Officers:

Name	Title	Address
Michael P. Madsen	CEO & General Manager	1944 E Sky Harbor Circle 1207-1AC, Phoenix, AZ 85034
James Thompson	Vice President	1944 E Sky Harbor Circle 1207-1AC, Phoenix, AZ 85034
James M. di Stefano	Vice President, Taxes	101 Columbia Rd. Morristown, NJ 07962
John J. Tus	Treasurer	101 Columbia Rd. Morristown, NJ 07962
Victor J. Miller	Secretary	101 Constitution Ave NW Ste 500W, Washington, DC 20001
Paul H. Brownstein	Asst. VP, Taxes	101 Columbia Rd. Morristown, NJ 07962
Jim Colby	Assistant Treasurer	101 Columbia Rd. Morristown, NJ 07962
David A. Cohen	Assistant Secretary	101 Columbia Rd. Morristown, NJ 07962

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 09080165
DATE INC/AUTH/FILED : November 16, 2009
JURISDICTION : Georgia
PRINT DATE : February 04, 2015

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

EMS DEFENSE TECHNOLOGIES, INC.
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State