

FI9000002515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

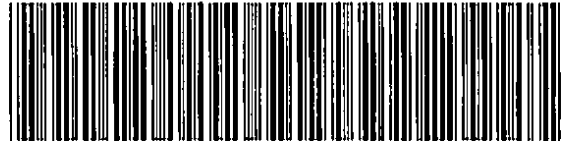
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MAY 31 2019

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** General Dyanmics-OTS, 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 Mitchell

Name of Person

General Dynamics Ordnance and Tactical Systems Inc -Legal Department

Firm/Company

11399 16th Ct 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

727

578-8204

at ( )

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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

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**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, 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. Delaware	3. 54-1828437
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. November 19, 1996	5. _____
(Date of incorporation)	(Date of duration, if other than 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. 11399 16th Ct N suite 200, St Petersburg, FL 33716	
(Principal office address)	
(Current mailing address, if different)	
8. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)	
Name:	Del S Dameron
Office Address:	11399 16th Ct N Suite 200
St Petersburg	33716
(City)	(Zip code)

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**TALLAHASSEE, FLORIDA**

**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: \_\_\_\_\_

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

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

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

Director: Firat Gezen ✓

Address: 11399 16th Ct N Suite 200

St Petersburg, FL 33716

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Firat Gezen ✓

Address: 11399 16th Ct N Suite 200

St Petersburg, FL 33716

Vice President: Karyn Bruneau ✓

Address: 11399 16th Ct N Suite 200

St Petersburg, FL 33716

Secretary: Del S Dameron ✓

Address: 11399 16th Ct N Suite 200

Treasurer: Josh Thompson ✓

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

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

12. *Del S Dameron*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Del S Dameron, Secretary

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

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TALLAHASSEE, FLORIDA

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "GENERAL DYNAMICS-OTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE NINETEENTH NOVEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE EIGHTH DAY OF FEBRUARY, 1999, AT 9 O'CLOCK A.M.

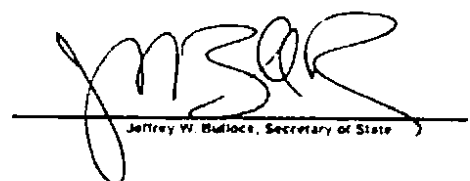
CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2000, AT 2:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2000.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2001, AT 10 O'CLOCK A.M.

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TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

2685621 8310

SR# 20192471466

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

Authentication: 202565277

Date: 04-02-19