

96000002127

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DIVISION OF CORPORATION

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**CSC networks**  
PRACTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 930509 4304937

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : April 24, 1996

ORDER TIME : 5:03 PM

ORDER NO. : 930509

CUSTOMER NO: 4304937

CUSTOMER: Ms. Ann Leland  
Mintz, Levin, Cohn, Ferris,  
One Financial Center  
Boston, MA 02111

W96-9002  
800001796168

FOREIGN FILINGS

NAME: ADVANCED ORDNANCE CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

*4-29*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 26, 1998

CSC NETWORKS

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: ADVANCED ORDNANCE CORP.  
Ref. Number: W96000009002

We have received your document(s) in this office, however, the document is being returned for the following:

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return 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 (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 596A00019963

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DIVISION OF CORPORATIONS

**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. ADVANCED ORDNANCE CORP.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

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

3. APPLIED FOR

(FEI number, if applicable)

4. FEBRUARY 14, 1996

(Date of Incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 7 GRASSO AVENUE

NORTH HAVEN, CT 06473

(Current mailing address)

8. To engage in the fabrication of metal & other ancillary products and further to  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) do any thing permitted by all present and future laws of Delaware & Florida.

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.*

*The Prentice-Hall Corporation System, Inc.*

By: Jay S. Rullman, Ass't VP  
(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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TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Alan I. Mossberg

Address: 873 Second Avenue South, Tiorra Verde, Fl. 33715

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

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

Director: Alan I. Mossberg

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

Director: Jonathan Mossberg (see address below)

Director: Iver Mossberg (see address below)

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

Director: William H. Schoner (see address below)

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

CEO &

President: Jonathan Mossberg

Address: 69 Sunset Beach Road

Branford, Ct. 06405

Vice President: Iver Mossberg

Address: 310 Blue Trail

Hamden, Ct. 06518

VP, General Counsel &

Secretary: Georgia L. Nichols

Address: 366 Downs Road

Bethany, Ct. 06525

CFO, VP, Asst. Sec. &

Treasurer: William H. Schoner

Address: 38 Hollow Brook Road, Windsor, Ct. 06095

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

13. Georgia L. Nichols  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President & General Counsel  
(Typed or printed name and capacity of person signing application)

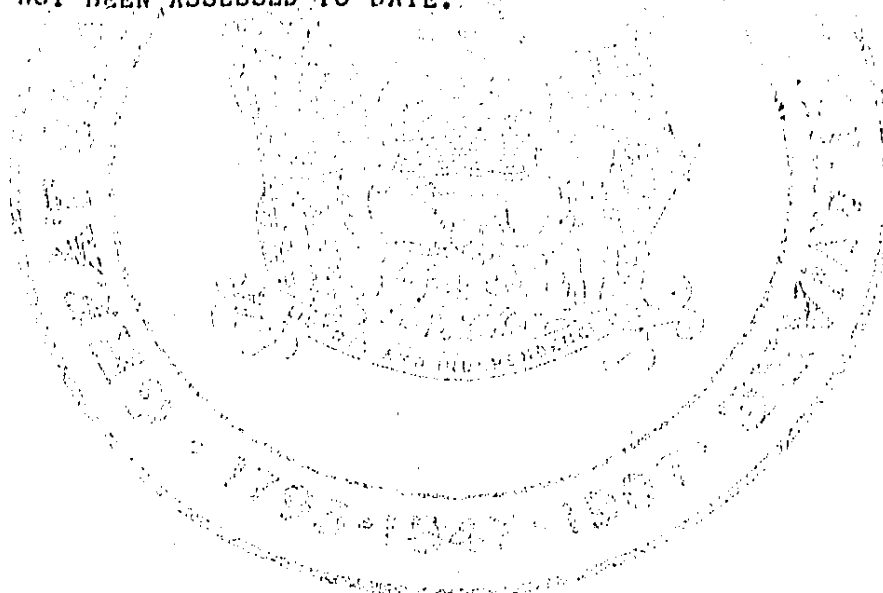
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TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED ORDNANCE CORP." 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-FOURTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7920443

DATE: 04-24-96