

## TRANSMITTAL LETTER

F98000001479

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FSS, 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", 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:

MELISSA HAY

(Name of Person)

FIREARMS TRAINING SYSTEMS, INC.

(Firm/Company)

7340 MCGINNIS FERRY RD.

(Address)

SUWANEE, GA 30024

(City/State/Zip)

200002427622--0  
-02/11/98--01055--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

MELISSA HAY

(Name of Person)

at 770-622-3425

(Area Code & Daytime Telephone Number)

## COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

## MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

803/16  
98 MAR 16 AM 9:31  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 11, 1998

MELISSA HAY  
FIREARMS TRAINING SYSTEMS, INC.  
7340 MCGINNIS FERRY RD.  
SUWANEE, GA 30024

SUBJECT: FSS, INC.  
Ref. Number: W98000003118

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 AM 9:31

We have received your document for FSS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

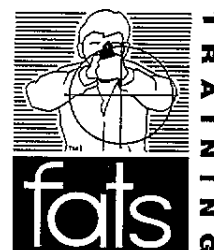
If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt

Document Examiner

Letter Number: 898A00007973

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 AM 9:31



March 12, 1998

Florida Department of State  
Division of Corporations  
ATTN: Ms. Jennifer Sindt  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 AM 9:31

SUBJECT: Request to Amend Application, FSS, Inc., a Delaware corporation ("FSS")

Dear Ms. Sindt:

This will request on behalf of FSS that the January 14, 1998 Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Application") be amended due to erroneous information having been listed as part of the Application. The erroneous information listed on the Application was that FSS was "transacting business" in Florida during calendar year 1997. As set forth in the attached affidavit, this information is erroneous because at all times during calendar year 1997, FSS was engaged predominantly in interstate commerce, and was therefore not "transacting business" in Florida within the meaning of Florida Stat. § 607.1501.

Please feel free to give me a call (770-622-3385) if you have any questions in connection with this matter.

Very sincerely yours,

FSS, Inc.

By: 

Charles N. Bowen  
Secretary

Enclosure

**FATS, Inc.**

7340 McGinnis Ferry Road, Suwanee (Atlanta), GA 30024 USA - Tel (770) 813-0180 • Fax (770) 622-3505

STATE OF GEORGIA  
COUNTY OF FORSYTH

)  
)  
)  
ss

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 AM 9:31

AFFIDAVIT OF CHARLES N. BOWEN

COMES NOW the undersigned Charles N. Bowen and, being first duly sworn, hereby states as follows:

1.

My name is Charles N. Bowen. I am over twenty-one years of age, and I am competent in all respects to execute this affidavit (the "Affidavit") and testify to the matters set forth herein. I am a duly elected officer (Secretary) of FSS, Inc., a Delaware corporation ("FSS"), and I am authorized to execute binding certifications on its behalf.

2.

This Affidavit is submitted in support of the request of FSS to amend its Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Application") due to erroneous information having been listed as part of the Application. The erroneous information listed on the Application was that FSS was "transacting business" in Florida during calendar year 1997. This information is erroneous because at all times during calendar year 1997, FSS was engaged predominantly in interstate commerce, and was therefore not "transacting business" in Florida within the meaning of Florida Stat. § 607.1501.

3.

From October 3, 1997 (the date when FSS business operations commenced) through December 31, 1997, FSS did not sell any goods or services to customers in the State of Florida. All of the sales made by FSS during 1997 were as follows:

10/10/97	Thomson Training & Simulation, Ltd.	Tulsa, Oklahoma	\$ 55.00
11/5/97	Olin Corp.	East Alton, Illinois	6,000.00
11/13/97	IES Electronics	Lonetree, Colorado	8,175.00
11/14/97	FATS, Inc.	Suwanee, Georgia	5,199.00

As shown by the foregoing, all of the sales made by FSS during 1997 were interstate sales.

4.

Similarly, FSS did not solicit or take any orders from customers in the State of Florida.

All of the orders taken by FSS during 1997 were as follows:

10/7/97	Thomson Training & Simulation, Ltd.	Tulsa, Oklahoma	\$ 55.00
10/23/97	IES Electronics	Lonetree, Colorado	8,175.00
10/29/97	Olin Corp.	East Alton, Illinois	6,000.00
11/10/97	FATS, Inc.	Suwanee, Georgia	5,199.00
11/14/97	FATS, Inc.	Suwanee, Georgia	13,000.00
12/10/97	SEGA Paladium	Mississauga, Ontario	2,500.00
12/17/97	Applied Interactive Systems, Inc.	Tukwile, Washington	15,065.00
12/17/97	Applied Interactive Systems, Inc.	Tukwile, Washington	5,000.00
12/26/97	American Laser	Alexandria, Virginia	825.00

As shown by the foregoing, all of the orders solicited or taken by FSS during 1997 were interstate orders.

5.

As shown by the foregoing facts, FSS was at all times during calendar year 1997 engaged predominantly in interstate commerce, and was therefore not "transacting business" in Florida within the meaning of Florida Stat. § 607.1501. Therefore, the information listed on the

Application was that FSS was "transacting business" in Florida during calendar year 1997 was erroneous.


FURTHER AFFIANT SAYETH NAUGHT



(SEAL)

CHARLES N. BOWEN  
Secretary, FSS, Inc.

Subscribed to and sworn before me  
this 11<sup>th</sup> day of March, 1998.

  
Notary Public

Notary Public, Walton County, Georgia  
My Commission Expires March 13, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 AM 9:31



March 16, 1998

Ms. Jennifer Sindt  
Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: FSS, Inc.  
Ref #: W98000003118

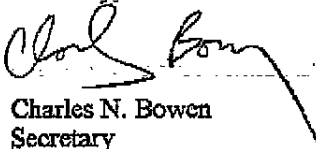
Dear Ms. Sindt:

We recently received notification from your office stating FSS, Inc., the name designated in our Application By Foreign Corporation For Authorization To Transact Business In Florida, is unavailable since it is not distinguishable from the name of an administratively dissolved corporation.

Pursuant to section 607.1506 of the Florida Statutes, we are adopting FSS of Delaware, Inc. as an alternate name to transact business in Florida.

Please update the records of the Division of Corporations for this change and cross-reference to our real corporate name, FSS, Inc. Thank you for your attention to this matter.

Sincerely,

  
Charles N. Bowen  
Secretary

**FATS, Inc.**

7340 McGinnis Ferry Road, Suwanee (Atlanta), GA 30024 USA - Tel (770) 813-0180 • Fax (770) 622-3505

U.S. Military Tel: (770) 813-0729 • Fax: (770) 622-3501 U.S. Law Enforcement Tel: (770) 813-0583 • Fax: (770) 622-3501 International Tel: (770) 813-0755 • Fax: (770) 622-3501  
Hunter & Sports Training Tel: (770) 813-0742 • Fax: (770) 622-3501 Customer Service Tel: (800) 344-6771 • Fax: (770) 813-1918 Human Resources Tel: (770) 813-1950 • Fax: (770) 622-3502



# 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. FSS, INC.  
(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. 58-2343104  
(FEI number, if applicable)
4. 9/19/97  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 3, 1997  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7340 MCGINNIS FERRY ROAD  
SUWANEE, GEORGIA 30024  
(Current mailing address)
8. MANUFACTURE WEAPONS SIMULATORS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
Name: CT Corporation System  
Office Address: 1200 S. Pine Island Rd.  
Plantation, Florida, 33324  
(Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 AM 9:31

## 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.*

Dale H. Morris

(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.

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: PETER A. MARINO

Address: 7340 MCGINNIS FERRY ROAD

SUWANEE, GEORGIA 30024

Vice Chairman: ROBERT F. MECREDY

Address: 7340 MCGINNIS FERRY ROAD

SUWANEE, GEORGIA 30024

Director: DAVID A. APSELOFF

Address: 7340 MCGINNIS FERRY ROAD

SUWANEE, GEORGIA 30024

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

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

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

President: ROBERT F. MECREDY

Address: 7340 MCGINNIS FERRY ROAD

SUWANEE, GEORGIA 30024

Vice President: DAVID A. APSELOFF

Address: 7340 MCGINNIS FERRY ROAD

SUWANEE, GEORGIA 30024

Secretary: CHARLES N. BOWEN

Address: 7340 MCGINNIS FERRY ROAD

SUWANEE, GEORGIA 30024

Treasurer: \_\_\_\_\_

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

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES N. BOWEN, SECRETARY

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 AM 9:31

*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 "FSS, 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-SECOND DAY OF JANUARY, A.D. 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 AM 9:31



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2798183 8300

DATE:

8877917

971380881

01-22-98