

F99000004156

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Dynamic Engineering, 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:

(Name of Person)
Dynamic Engineering, Inc.
(Firm/Company)
703 Middle Ground Blvd.
(Address)
Newport News, VA 23606
(City/State/Zip)

99 AUG 11 AM 8:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

9000002922429--3
-07/02/99--01063--011
*****78.75 *****78.75

Rebecca T. Waters at (757) 873-1344 x342
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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

99-4156
CRS-12

Name	Availability
Document	Examination
Updater	
Underwriter	
Verifier	
Acknowledgement	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 1999

DYNAMIC ENGINEERING, INC.
703 MIDDLE GROUD BLVD.
NEWPORT NEWS, VA 23606

SUBJECT: DYNAMIC ENGINEERING, INC.
Ref. Number: W99000015952

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90 AUG 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DYNAMIC ENGINEERING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 899A00035839

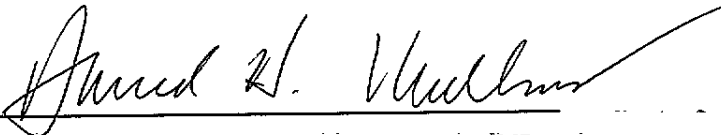
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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please Print Or Type)

I, the undersigned David H. Mullins, do hereby certify that this Resolution of the Board of Directors of Dynamic Engineering Incorporated a corporation duly organized and existing under the laws of the State of Virginia was duly adopted on January 24, 1989. Be it resolved that Dynamic Engineering Incorporated organized and existing in the State of Virginia, hereby adopts the name of DEI, Incorporated for use in Florida.

Dated: July 28, 1999



Signature of either Chairman, Vice Chairman or any other Officer

David H. Mullins

Type or Print Name

**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. Dynamic Engineering, 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. Virginia 3. 54-1486601
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 703 Middle Ground Blvd.
Newport News, VA 23606
(Current mailing address)
8. SENSOR ASSEMBLY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Kevin J. Gallagher
(Registered agent's signature)

By: Kevin J. Gallagher, Asst. Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

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.

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

14. DAVID H MULLINS, PRESIDENT / CHIEF EXECUTIVE OFFICER
(Typed or printed name and capacity of person signing application)

ARCHIE LEWIS CHIEF FINANCIAL OFFICER

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69 AUG 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLA

DYNAMIC ENGINEERING INCORPORATED

DIRECTORS:

James R. Brunges
4201 Whiteacre Court
Virginia Beach, Virginia 23455

James L. Marchesani
505 Lighthouse Point
Virginia Beach, Virginia 23451

David H. Mullins
971 Heathland Drive
Newport News, Virginia 23602

Dale R. Martin
409 Croatan Hills Drive
Virginia Beach, Virginia 23451

Richard L. Best
105 Inverness
Williamsburg, Virginia 23188

Rodney F. Kramer
4050 Oak Moss Court
Chesapeake, Virginia 23321

OFFICERS:

David H. Mullins
President/Chief Executive Officer
971 Heathland Drive
Newport News, Virginia 23602

Dale R. Martin
V.P./Dir. of Operations
409 Croatan Hills Drive
Virginia Beach, Virginia 23451

James R. Brunges
V.P./Dir. of Technology Development
4201 Whiteacre Court
Virginia Beach, Virginia 23455

Richard L. Best
V.P./Dir. of Marketing
105 Inverness
Williamsburg, Virginia 23188

James L. Marchesani
V.P./Dir. of
Administration/Secretary/Treasurer
505 Lighthouse Point
Virginia Beach, Virginia 23451

Archie Lewis
Chief Financial Officer
817 Garrow Road
Newport News, Virginia 23608

SECRETARY OF STATE
J. L. HANCOCK, JR.

92 AUG 11 AM 8:30

FILED

Commonwealth of Virginia



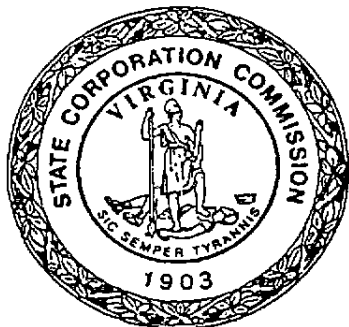
State Corporation Commission

I Certify the Following from the Records of the Commission:

DYNAMIC ENGINEERING INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 24, 1989.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
June 3, 1999

Joel H. Peck

Joel H. Peck, Clerk of the Commission