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TALLAHASSEE, FLORIDA

*3-706*

**HINES NORMAN HINES, P.L.**

**ATTORNEYS AT LAW**

JAMES P. HINES  
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315 S. Hyde Park Avenue  
Tampa, Florida 33606  
(813) 251-8659  
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OFFICES IN:

TAMPA  
SUN CITY CENTER  
LAND O'LAKE  
PLANT CITY

February 8, 2005

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: **Xpondr Defense Systems, LLC**

Dear Sir or Madam:

Enclosed please find a Certificate of Designation of Registered Agent/Registered Office and Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-captioned limited liability company and our check in the amount of \$125.00 to cover the cost of the following:

Filing Fee	\$100.00
Registered Agent Fee	<u>25.00</u>
	\$125.00

Please file the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, date stamp the enclosed copy and return it to our office. Thank you for your assistance.

Very truly yours,



Christopher H. Norman

CHN:jcr  
Enclosures

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 16, 2005

CHRISTOPHER H. NORMAN  
HINES NORMAN HINES, P.L.  
315 S HYDE PARK AVE  
TAMPA, FL 33606

SUBJECT: XPONDR DEFENSE SYSTEMS, LLC  
Ref. Number: W05000008236

We have received your document for XPONDR DEFENSE SYSTEMS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 005A00011124

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Xpondr Defense Systems, LLC  
(Name of Foreign Limited Liability Company)

2. Delaware 3. 20-2182700  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1/11/2005 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 10700 75th Street N.  
Largo, Florida 33777  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:


Lincoln H. Charlot, Jr., 10700 75th Street N., Largo, Florida 33777

Donald McDonald, 10700 75th Street N., Largo, Florida 33777

Van L. McNeel, Lincoln Center, Suite 751, 5401 W. Kennedy Blvd., Tampa, FL 33609

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_  
Consulting activities, and research and development activities.

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Christopher H. Norman, Esq.  
\_\_\_\_\_  
Typed or printed name of signee

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05 MAR -7 PM 4:54  
TALLAHASSEE  
FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Xpondr Defense Systems, LLC

2. The name and the Florida street address of the registered agent and office are:

James P. Hines, Esq.

(Name)

315 S. Hyde Park Avenue

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tampa

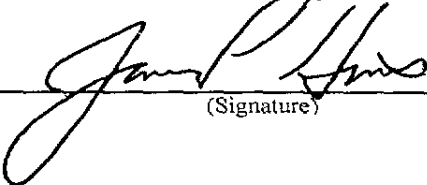
FL

33606

City/State/Zip

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STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

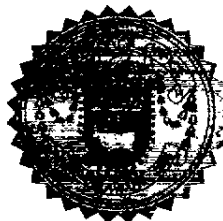
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XPONDR DEFENSE SYSTEMS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2005.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3910598 8300

AUTHENTICATION: 3692498

050104967

DATE: 02-17-05