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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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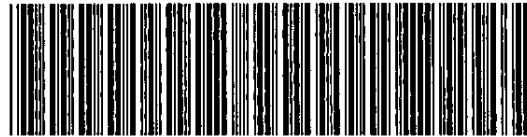
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
13 FEB -5 AM 11:15

FEB 6 2013
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Veterans Assembled Electronics, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

JL Shepard

Name of Person

Veterans Assembled Electronics, LLC

Firm/Company

91 Point Judith Road, Suite 114

Address

Narragansett, RI 02882

City/State and Zip Code

jwshepard@vaellc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JW Shepard

Name of Person

401

Area Code & Daytime Telephone Number

269.6038

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

TRANSMITTAL LETTER

Friday, January 25, 2013

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

Re: Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida


To Whom It May Concern:

Enclosed please find the following items regarding the above referenced matter:

- 1) Cover Letter, a single page
- 2) Application for "Authorization to Transact Business", a single page
- 3) Certificate of Designation of Registered Agent & Office, a single page
- 4) A company check made payable to the "Florida Department of State" in the amount of \$160.00 respecting the subject filing fee, Certificate of Status and Certification thereof
- 5) Certified original of the "Certificate of Existence" no more than 90 days old from the filing date of this Application for Authorization to Transact Business, a single page

In the event there are any questions, concerns or incorrect items associated with this application, kindly contact me at your soonest opportunity in order to resolve the same.

Respectfully submitted.



JW Shepard
401.269.6038

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

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

1. Veterans Assembled Electronics, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Rhode Island & Providence Plantations

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-05300149

(FEI number, if applicable)

4. May 26, 2009

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. December 20, 2012

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

7. 72 Congdon Avenue

North Kingstown, RI 02852

(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:


JL Shepard

91 Point Judith Road, Suite 114

Narragansett, RI 02882

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: Any and all business activities that entities in good standing are legally permitted to engage


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. I am aware that any 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.)

JOHN SHEPARD

Typed or printed name of signer

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DIVISION OF CORPORATIONS
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**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:

Veterans Assembled Electronics, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

JW Shepard

(Name)

7099 North Atlantic Avenue, Suite 200

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

Cape Canaveral FL 32920

City/State/Zip

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB -5 AM 11:15



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Certification Number: 13010040320

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

Veterans Assembled Electronics, LLC

a Rhode Island limited liability company, filed original articles of organization in this office on

May 22, 2009

Effective

May 26, 2009

IT IS FURTHER CERTIFIED that as of this date said company is duly organized and existing
under and by virtue of the State of Rhode Island.

SIGNED AND SEALED ON

Thursday, January 24, 2013

Secretary of State

Authorized Agent

