

M16000004037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA  
16 MAY 10 PM 4:26

MAY 20 2016  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2016

JOSEPH A BULLOCK  
831A SOUTH KING STREET  
LEESBURG, VA 20175

SUBJECT: B H DEFENSE, LLC  
Ref. Number: W16000034541

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
16 MAY 10 PM 4:26

We have received your document for B H DEFENSE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 716A00009976



BH Defense, LLC  
233 East Bay Street  
Suite 615  
Jacksonville, FL 32202  
Ph. 844-266-7775  
www.BHDefense.com

RECEIVED  
2016 MAY 20 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 MAY 10 PM 4:26

May 19, 2016

Shelia H Young  
Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32314

Ms. Young:

Per Mr. Bullock's request, enclosed is the authorization to transact business in Florida document and a copy of your Letter Number 716A00009976. We have also included a copy of the \$160.00 cancelled check so there is no delay in processing.

I can be reached at 703-771-1234 should you require additional information.

Thank you,

Tina Burke  
BH Defense, LLC

Enclosures: Application Foreign LLC Transact Business  
Commonwealth of Virginia Certificate of Fact  
Florida Letter Number 716A00009976  
Cancelled Check #10286 \$160

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: B H Defense, 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:

Joseph A Bullock

\_\_\_\_\_  
Name of Person

B H Defense, LLC

\_\_\_\_\_  
Firm/Company

831A South King Street

\_\_\_\_\_  
Address

Leesburg, VA 20175

\_\_\_\_\_  
City/State and Zip Code

jbullock@bullockcpas.com

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

For further information concerning this matter, please call:

Joseph A Bullock

703 771-1234  
at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**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

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
16 MAY 10 PM 4:26

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. B H Defense, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Virginia

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

3. 51-0503859

(FEI number, if applicable)

4. 1/1/2016

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 233 E Bay St Unit 615

Jacksonville, FL 32202

(Street Address of Principal Office)

6. 233 E Bay St Unit 615

Jacksonville, FL 32202

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Charles P. Dublin

Office Address: 233 E Bay St Unit 615

Jacksonville, Florida 32202

(City)

(Zip code)

**Registered agent's acceptance:**

*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 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.*

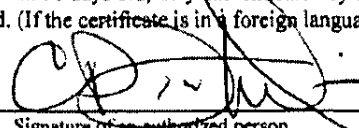
  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Charles P Dublin, CEO, 233 E Bay Street, Unit 615, Jacksonville, FL 32202

Joseph A Bullock, CFO, 831A S King Street, Leesburg, VA 20175

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Charles P Dublin

Typed or printed name of signer

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 MAY 10 PM 4:26

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF FACT

*I Certify the Following from the Records of the Commission:*

That B H Defense, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is April 14, 2004; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

REC'D  
SECRETARY OF STATE  
TAMM ASS'N FLD 103A  
16 MAY 10 PM 4: 26



*Signed and Sealed at Richmond on this Date:*  
*May 6, 2016*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission