

ME000002320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

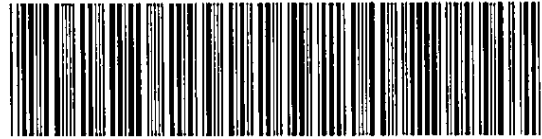
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/31/18--01012--008 **87.50

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2018 MAR -5 P 2:56
TALLAHASSEE, FLORIDA

FILED

3/8/18 DS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2018

MARY MITCHELL
11399 16TH CT N SUITE 200
ST PETERSBURG, FL 33716

SUBJECT: GENERAL DYNAMICS MOTION CONTROL, LLC
Ref. Number: W18000010475

We have received your document for GENERAL DYNAMICS MOTION CONTROL, 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):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 818A00003792

2018 FEB -5 PM 2:56
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: General Dynamics Motion Control, 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:

Mary M. Mitchell

Name of Person

General Dynamics Ordnance and Tactical Systems, Inc

Firm/Company

11399 16th Ct N Suite 200

Address

St. Petersburg, FL 33716

City/State and Zip Code

mary.mitchell@gd-ots.com

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

For further information concerning this matter, please call:

Mary Mitchell

727

578-8204

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

82.50 Set already

Remainder due 72.50

Please see attached
incorrect form registry submitted
letter # 218A 0002150

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

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. General Dynamics Motion Control, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEF number, if applicable)
4. 1/1/18
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0901 & 605.0905, F.S. to determine penalty liability)
5. 7603 St Andrews Suite 11
(Street Address of Principal Office)
San Diego, CA 92154
6. 11399 16th Ct, N Suite 200
(Mailing Address)
St. Petersburg, FL 33716

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

Name: Del S Dameron

Office Address: 11399 16th Ct N Suite 200

Tampa, St. Petersburg Florida 33716
(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.

Del S Dameron
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
President	<u>Firat Gezen</u> <u>11399 16th Ct N Suite 200</u> <u>St. Petersburg FL 33716</u>	Treasurer	<u>David Fogg</u> <u>11399 16th Ct. N. Suite 200</u> <u>St. Petersburg FL 33716</u>
Secretary	<u>Del Dameron</u> <u>11399 16th Ct N Suite 200</u> <u>St. Petersburg FL 33716</u>	Vice President	<u>Edward Grecco</u> <u>11399 16th Ct N Suite 200</u> <u>St. Petersburg, FL 33716</u>

(Use attachments if necessary)

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)

10. 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.

Del S Dameron
Signature of an authorized person

Del S. Dameron
Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERAL DYNAMICS MOTION CONTROL, 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 SIXTEENTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENERAL DYNAMICS MOTION CONTROL, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2017.

FILED
2018 NOV -5 PM 2:56
JENNIFER L. BULLOCK, JR.




Jeffrey W. Bullock, Secretary of State

6558554 8300

SR# 20180260959

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201975866

Date: 01-16-18