

This instrument prepared by:

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RESTATED ARTICLES OF INCORPORATION
OF
SOUTHERN APPLIED TECHNOLOGY, INC.

Inst # 1993-21698
07/23/1993-21698
12:58 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
DGS MCD 50.00

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

TO THE HONORABLE JUDGE OF PROBATE, SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of Article 4 of Chapter 2A of Title 10 of the Code of Alabama of 1975 (§§ 10-2A-110, et seq.), the undersigned corporation executes the following Restated Articles of Incorporation:

ARTICLE I

The name of the corporation is Southern Applied Technologies, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

Section One: To transact any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Act.

Section Two: To buy, own, exchange, sell, rent, lease, acquire and mortgage any real and personal property necessary and incident to the operation of and carrying on of said business and incident to the operation and carrying on of any other business in which the corporation may be hereinafter engaged.

Section Three: To acquire, by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied.

Section Four: To acquire, by purchase, exchange, or otherwise, all or any part of, or any interest in, the properties, assets, business, and good will of any one or more persons, firms, associations or corporation, heretofore or hereafter engaged in any business for which a corporation may now or hereafter be organized under the laws of this state.

Section Five: To manage or administer as agents the business or property of any corporation, firm or person carrying on any authorized business. To aid in any manner any corporation, association of trust estate, or any firm or individual, any shares of stock in which or any bonds, notes, securities, evidence of indebtedness, contracts, or obligations of which are held by or for this corporation, directly or indirectly, or in which, or in the welfare of which, this corporation shall have any interest, and to do any acts designed to protect, preserve, improve or enhance the value of any property at any time held or controlled by it or in which it may be at any time interested.

Section Six: To organize or cause to be organized under the laws of any state of the United States, or of the District of Columbia, a corporation or corporations for the purpose of transacting, promoting or carrying on any or all of the objects or purposes for which this corporation is organized, and to dissolve, wind up, liquidate, merge or consolidate any such corporation or corporations or to cause the same to be dissolved, wound up, liquidated, merged or consolidated.

Section Seven: To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets; to make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income except as restricted by law.

Section Eight: To engage in the consulting business including, but in no way limited to electronic combat consulting and any other activity or business in connection therewith or related thereto.

Section Nine: These purposes herein expressed shall be construed as powers as well as objects and purposes and the matters expressed in each clause thereof shall, except as otherwise expressly provided, be in no way limited by reference to or inference from the terms of any other clause, but shall be regarded as independent objects, purposes and

powers; and the enumeration of specific objects, purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms of the powers of the corporation now or hereafter conferred by law, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one million shares of common stock, which is to be the only class of stock, and the par value of each such share shall be \$.001.

ARTICLE V

The address of the registered agent of the corporation is 1208 Bold Ruler Lane, Helena, Alabama 35080, and the name of the registered agent at such address is Russell T. Hyde.

ARTICLE VI

The authorized but unissued shares of Common Stock of the corporation, or options to acquire such shares, may not be issued by the corporation without the consent of the holders of 75% of the issued common stock of the corporation. The shareholders of the corporation shall be entitled to preemptive rights with respect to all shares of capital stock issued by the corporation.

ARTICLE VII

The number of the directors constituting the board of directors of the corporation is three; provided, however, that the number of directors shall be three until the first meeting of the shareholders following adoption of these restated articles of incorporation. Thereafter, the number of directors constituting the board of directors shall be fixed by the bylaws of the corporation.

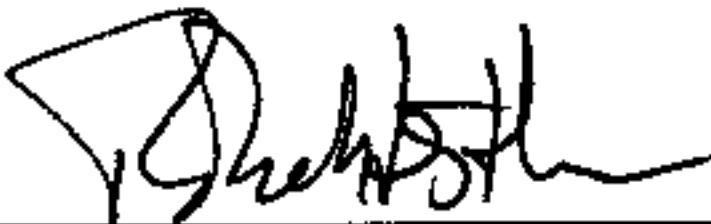
The number of directors constituting the board of directors may be altered from time to time by changes in the bylaws of the corporation

The board of directors of the corporation adopted a resolution with respect to the restatement of the articles of incorporation of the corporation on July 15, 1993.


The foregoing restated articles of incorporation of the corporation sets forth all of the operative provisions of the Articles of Incorporation of the corporation, correctly sets forth without change the corresponding provisions of the Articles of Incorporation of the corporation as heretofore amended and supersedes the original Articles of Incorporation of the corporation and all amendments thereto.

Dated this 15th day of July, 1993.

SOUTHERN APPLIED TECHNOLOGIES, INC.

By: 
Robert H. Stokes


Its: President

and 
Edward C. Brasher, Jr.

Its: Secretary/Treasurer

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

Before me, the undersigned authority in and for said County in said State, personally appeared Robert H. Stokes who is known to me and who, being first duly sworn, does depose and say that he is the President of Southern Applied Technologies, Inc.; that he signed the foregoing Restated Articles of Incorporation of said corporation as president of said corporation and with full authority; and that the statements made in the foregoing Restated Articles of Incorporation of said corporation are true and correct.


Edward C. Brasher, Jr.

Subscribed and sworn to before me on this 15th day of July, 1993, in witness whereof I hereunto subscribe my name and attach the seal of my office.


Notary Public

[NOTARIAL SEAL]

My Commission Expires: 9-10-94

State of Alabama

SHELBY

County

CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION OF

SOUTHERN APPLIED TECHNOLOGY, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of RESTATED ARTICLES OF INCORPORATION of SOUTHERN APPLIED TECHNOLOGY, INC., duly signed and verified pursuant to the provisions of Section 10-2A-110 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of RESTATED ARTICLES OF INCORPORATION of SOUTHERN APPLIED TECHNOLOGY, INC., and attaches hereto a duplicate original of the Articles of RESTATED ARTICLES OF INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 23 day of July, 19 93.



Judge of Probate

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