

938

STATE OF ALABAMA)
JEFFERSON COUNTY)

ARTICLES OF INCORPORATION
OF
SOUTHERN APPLIED TECHNOLOGIES, INC.

The undersigned, acting as incorporator of a corporation under the Code of Alabama, 1975, as amended, adopts the following Articles of Incorporation for such corporation:

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 do any things, conduct any business activities, and have, enjoy and exercise all the rights conferred by the Constitution and Laws of the State of Alabama relating to business corporations, including but not limited to, those powers enumerated at Sections 10-2A-2 to 10-2A-23, inclusive, of the Code of Alabama, 1975, as amended, or any corresponding provisions of any future Alabama Code.

Section Two: To buy, own, exchange, sell, rent, lease acquire and mortgage any real and personal property necessary and incident

BISHOP, COLVIN & JOHNSON

317 20TH STREET NORTH

POST OFFICE BOX 370404

BIRMINGHAM, ALABAMA 35237

BOOK 045 PAGE 86

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.

87
045
PAGE
BOOK
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 or 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.

BOOK 045 PAGE 88
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 constructed 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 thousand shares of common stock which is to be the only class of stock, and the par value of each such share shall be \$1.00.

ARTICLE V

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

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders until any successors are elected and shall qualify is:

NAME
Russell T. Hyde

ADDRESS
1208 Bold Ruler Lane
Helena, Alabama 35080

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

ARTICLE VII

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Russell T. Hyde	1208 Bold Ruler Lane Helena, Alabama 35080

DATED this 11th day of September, 1991.

Russell T. Hyde 11 Sep 91
Russell T. Hyde, Incorporator

BOOK 045 PAGE 90
STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned authority, a Notary Public in and for said County and State, hereby certify that the above named incorporator, Russell T. Hyde, who is known to me, appeared before me this date, and under oath, stated that the matters contained in the Articles of Incorporation are true and that he executed the same voluntarily.

Witness my hand and seal this the 11th day of September, 1991.

Burgin H. Kent
Notary Public

STATE OF ALABAMA

I, Billy Joe Camp, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Southern Applied Technologies, Inc.

This domestic corporation name is proposed to be incorporated in Jefferson County and is for the exclusive use of Burgin H. Kent, P O Box 370404, Birmingham, AL 35237 for a period of one hundred twenty days beginning August 29, 1991 and expiring December 28, 1991.

BOOK 045 PAGE 91



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 29, 1991

Date

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION OF

SOUTHERN APPLIED TECHNOLOGIES, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of SOUTHERN APPLIED TECHNOLOGIES, INC., duly signed pursuant to the provisions 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 Incorporation of SOUTHERN APPLIED TECHNOLOGIES, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 13th day of SEPTEMBER, 19 91.

I CERTIFY THIS INSTRUMENT WAS FILED

91 SEP 13 AM 9:49

JUDGE OF PROBATE

Thomas A. Snowden, Jr.

Judge of Probate

Fee 35.00
Jud 3.00
38.00