# Articles of Incorporation of

**NSS Technologies Corporation** 

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

Article 9

The name of the corporation is

**NSS Technologies Corporation** 

Article 99

**Duration** 

The duration of the corporation is perpetual.

Article 199

Purpose

The corporation has been organized for the following purpose(s): To engage in any lawful activity for which corporations may be formed under the Alabama state law.

Article W

**Authorized Capital Stock** 

The number of shares which the corporation shall have the authority to issue is 3000 of which there is no par value.

Article V

Registered Office/Agent

The location and street address of its initial registered office is 100 Chase Park South, Suite 128 Hoover, AL 35244 in Shelby County and the name of its initial agent at such address is Howard Pickett.

Inst # 1994-15390

05/11/1994-15390 11:12 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 90.00 OO4 HCD

#### Article VI

#### **Board of Directors**

The number of Directors is 3 and their names and addresses are as follows:

Howard M. Pickett, Jr.

2131 Cannes Dr.

Carrollton, TX

Stacy S. Pickett

2131 Cannes Dr.

Jack E. Sawyer

Carrollton, TX 608 Fairpoint

Gulf Breeze, FL

Article VII

**Incorporators** 

The name and address of the Incorporator is as follows:

Howard M. Pickett, Jr.

2131 Cannes Dr.

Carrollton, TX

Howard M. Pickett, Jr.

This Document Prepared By: Howard M. Pickett, Jr. May 5, 1994

# STATE OF ALABAMA

I, Jim Bennett, 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:

NSS Technologies Corporation

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Sonny Pickett, 2131 Cannes Drives, Carrollton, TX 75006 for a period of one hundred twenty days beginning April 29, 1994 and expiring August 28, 1994.



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.

April 29, 1994

Date

Jin Benness

Jim Bennett

Secretary of State

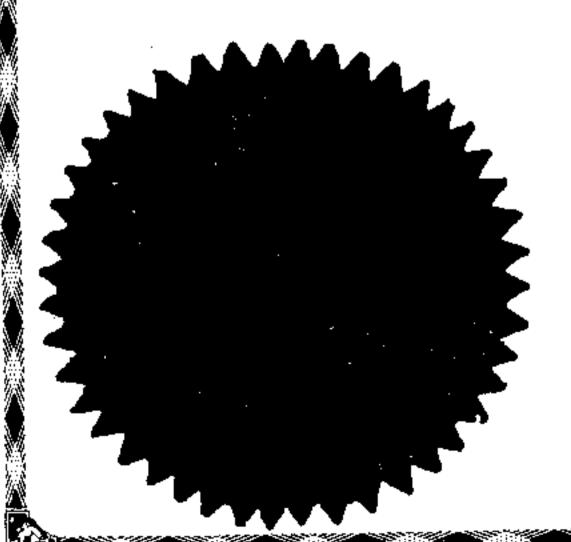
### State of Alabama

SHFI RY	County

## CERTIFICATE OF INCORPORATION OF

NSS TECHNOLOGIES CORPORATION

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Judge of Probate

Inst # 1994-15390

05/11/1994-15390
11:12 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
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