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DIVISION OF REGISTRATION

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AND
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11-15-02

CT CORPORATION

CORPORATION(S) NAME

Computer Systems Technology, Inc.

d/b/a Computer Systems Technology, Inc. of Alabama

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
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 Updater _____
 Verifier _____
 W.P. Verifier _____

11/15/02

CB

Order#: 5597208

Ref#: _____

Amount: \$ _____

AND
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 02 NOV 15 PM 1:55
 TALLAHASSEE, FL
 CLERK OF COURT
 JUDICIAL DISTRICT 1
 1ST JUDICIAL CIRCUIT

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Computer Systems Technology, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Alabama 3. 63-1004214
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/06/1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1525 Perimeter Parkway, Suite 325, Huntsville, AL 35806
(Principal office address)
- same
(Current mailing address)
- see attached
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

By: C T Corporation System
Rachel T. Hayes
(Registered agent's signature)

RACHEL T. HAYES
ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE SECRETARY
TALLAHASSEE, FLORIDA

AND
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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned J. Kevin Webber, do hereby certify that this Resolution of the Board of Directors of Computer Systems Technology, Inc., a corporation duly organized and existing under the laws of the State of Alabama, was duly adopted on Nov 7, 2002.

Resolved, that Computer Systems Technology, Inc., organized and existing in the State of Alabama hereby adopts the name Computer Systems Technology, Inc. of Alabama for use in Florida.

Dated: 11/7/02



Signature of Director

J. Kevin Webber

AND
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02 NOV 15 PM 1:55
CLERK OF COURT
JANUARY 11 2003

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. Kevin Webber

(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
02 NOV 5 PM 1:55
SECRETARY OF STATE
HARTFORD, CT 06102

OFFICER AND DIRECTORS

COMPUTER SYSTEMS TECHNOLOGY, INC.

Bobby A. Bradley
President/Chairman
1526 Perimeter Parkway, Suite 325
Huntsville, AL 35806

Jay W. NewKirk
Secretary / Vice President Business Development
1526 Perimeter Parkway, Suite 325
Huntsville, AL 35806

J. Kevin Webber
Chief Financial Officer/Director
1526 Perimeter Parkway, Suite 325
Huntsville, AL 35806

James R. Cash
Vice-President-Federal Systems
1526 Perimeter Parkway, Suite 325
Huntsville, AL 35806

Mike Edwards
Vice-President-New Business Development of Federal Systems Group
1526 Perimeter Parkway, Suite 325
Huntsville, AL 35806

Jay Sullivan
Vice-President-Operations of the Federal Systems Group
1526 Perimeter Parkway, Suite 325
Huntsville, AL 35806

Wayne Goff
Vice-President-Huntsville Region Federal Systems Group
1526 Perimeter Parkway, Suite 325
Huntsville, AL 35806

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SECRETARY OF STATE
171 ARMS-STE. 10002

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Corporate Purposes.

To develop, acquire, maintain, lease, sell and otherwise deal in services and products related to systems analysis, computer software programming and hardware design and installation, and related activities.

To provide a means and method of evaluating, examining, financing, licensing, purchasing, promoting, expediting, developing, testing, producing, and marketing in whole or in part all inventions, formulae, machines, scientific instruments, and any other products or service of any kind and character for clients; to employ technicians, experts, scientists and engineers in every branch of scientific skill and endeavor, and to initiate, direct, and supervise their efforts in research, surveys, and investigations in any and all branches and fields of science and technology and in connection with any matter or thing, enterprise, or project conducted by or under the supervision of this Corporation; and to assemble data and findings, and to compile reports, papers, pamphlets, and books based thereon, practical and theoretical, in connection with any field of science or technology.

To transact such business as necessary to the operation of such, including any and all business authorized under the Alabama Business Corporation Act.

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of Alabama.

The foregoing clauses shall be construed as purposes for which the Corporation is organized, in addition to those powers specifically conferred upon the Corporation by law, and it is hereby expressly provided that the foregoing specific powers shall not be held to limit or restrict in any manner the powers of the Corporation otherwise granted by law.

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AND
FILED
SECRETARY OF STATE
ALABAMA

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

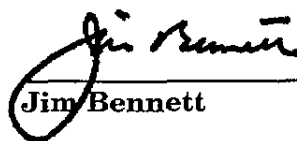
the domestic corporation records on file in this office disclose that Computer Systems Technology, Inc. incorporated in Madison County, Huntsville, Alabama on July 6, 1989. I further certify that the records do not disclose that said Computer Systems Technology, Inc. has been dissolved.



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.

November 5, 2002

Date


Jim Bennett

Secretary of State