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JACKSONVILLE, FLORIDA

**CT CORPORATION**

May 18, 2004

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

**FILED**  
04 MAY 18 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6105468 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Paragon Systems, Inc (AL)  
Qualification  
Florida

Paragon Systems, Inc (AL)  
Cert Copy of Articles of Inc  
Florida

Paragon Systems, Inc (AL)  
Certificate of Status/Authorization-Domestic  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

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

**CT CORPORATION**

Sincerely,

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

FILED  
04 MAY 18 PM 2:03  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

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

A WoltersKluwer Company

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.

FILED  
04 MAY 18 PM 2:03  
TALLAHASSEE, FLORIDA  
STATE

1. Paragon Systems, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama

(State or country under the law of which it is incorporated)

3. 63-0937443

(FEI number, if applicable)

4. 12-05-1983

(Date of incorporation)

5. Perpetual

(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. 3317 Triana Blvd, Huntsville, Alabama 35805

(Principal office address)

3317 Triana Blvd, Huntsville, Alabama 35805

(Current mailing address)

8. Service Contractor

(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

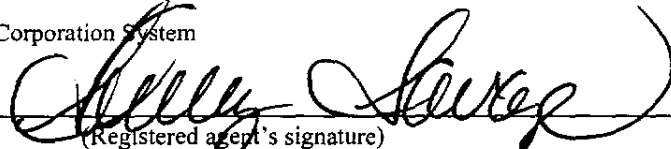
Plantation, Florida 33324  
(City) (Zip code)

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.

C T Corporation System

By:

  
(Registered agent's signature)

Shelley Savage  
Vice President

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.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attached List

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See Attached List

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. Robert M. Luther  
(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT M. LUTHER, EXEC. VICE PRES.  
(Typed or printed name and capacity of person signing application)

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### **List of Officers and Directors for Paragon Systems, Inc.**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Charles Keathley	President/Director	3317 Triana Blvd, Huntsville, AL 35805
Ron Ferrell	CEO/Director	3317 Triana Blvd, Huntsville, AL 35805
Harold Bright	Exec. VP/Director	3317 Triana Blvd, Huntsville, AL 35805
Robert Luther	Exec. VP/Director	3317 Triana Blvd, Huntsville, AL 35805
Carla Cilyok	VP Finance	3317 Triana Blvd, Huntsville, AL 35805
John Wilson	VP Military Ops/Director	3317 Triana Blvd, Huntsville, AL 35805

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Nancy L. Worley, 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 Paragon Systems, Inc. incorporated in Madison County, Huntsville, Alabama on December 5, 1983. I further certify that the records do not disclose that said Paragon Systems, 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.**

March 8, 2004

Date

*Nancy L. Worley*

Nancy L. Worley

Secretary of State