

# F88610

Akerman Senter Fitt

~~Martha Parramore~~  
(Requestor's Name)

301 S. Bronough  
(Address)

(Address)

Tallahassee FL 32301  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

Paravant, Inc

(Business Entity Name)

F88610

(Document Number)

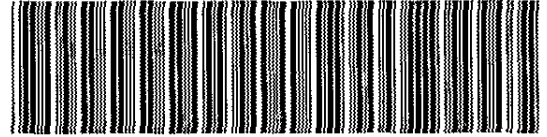
Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only

RECEIVED  
02 NOV 27 PM 4:06  
TALLAHASSEE, FLORIDA  
STATE DEPT OF REVENUE



200009166412

12/02/02--01001--003 \*\*140.00

FILED

02 NOV 27 PM 4:42

STATE DEPT OF REVENUE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
PARAVANT INC.**

FILED  
02 NOV 27 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named does hereby amend and restate its Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation is Paravant Inc. (hereinafter called the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

c/o: DRS Technologies, Inc.  
5 Sylvan Way  
Parsippany, New Jersey 07054

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is 1,000 shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**


The street address of the Corporation's registered office is: One Southeast Third Avenue, 28<sup>th</sup> Floor, Miami, Florida 33131. The name of the Corporation's registered agent at that office is: American Information Services, Inc.

**ARTICLE V  
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Incorporation this 27<sup>th</sup> day of November 2002.

**PARAVANT INC.**

  
\_\_\_\_\_  
Nina L. Dunn, Secretary

### **CERTIFICATE**

It is hereby certified that:

1. The above Amended and Restated Articles of Incorporation contains an amendment to the Articles of Incorporation requiring shareholder approval.

2. Articles I and II of the Articles of Incorporation are hereby amended so as henceforth to read as set forth in the Restated Articles of Incorporation above and such Restated Articles of Incorporation supersede the original Articles of Incorporation.

3. The date of adoption of the aforesaid amendments was November 22, 2002.

4. Only one voting group of shareholders was entitled to vote on the said amendments and restatement.

5. The number of votes cast for the said amendments and restatement by said voting group of shareholders was sufficient for the approval thereof.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate on this 27<sup>th</sup> day of November 2002.

**PARAVANT INC.**

  
\_\_\_\_\_  
Nina L. Dunn, Secretary

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of PARAVANT INC., a Florida corporation (the "Corporation"):

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 27<sup>th</sup> day of November, 2002.

American Information Services, Inc.

By: Nery C. Toledo, Assistant Secretary  
Nery C. Toledo, Assistant Secretary  
Registered Agent