

F95000001214

March 8, 1995

CT Corporation System  
1201 Peachtree Street, NE  
Atlanta, GA 30301  
404 888 6488  
Fax 404 888 6490

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: MEVATEC CORPORATION (DE)  
Order #: 259241

Gentlemen:

As requested by the corporation, we enclose for filing Application for Certificate of Authority on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-241-8922.

Very truly yours,

*Meaghan Downey-Bearss*  
Meaghan Downey-Bearss  
Technical Specialist

mdb

Enclosure(s)

557716 PM 12:39

4mth

**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. HEVATEC Corporation  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Delaware  
(State or country under the law of which it is incorporated)
3. October 22, 1993 4. Perpetual  
(Date of Incorporation) (Duration)
5. 85-0333275  
(Federal Employer Identification number, if applicable)
6. November 8, 1994  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1525 Perimeter Parkway, Suite 500, Huntsville, Alabama 35806  
(Current mailing address)
8. Engineering services under federal government contract.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and street addresses of officers and or directors:  
**A. Directors:**  
Chairman: See attached list of directors  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Vice Chairman: See attached list of directors  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: See attached list of directors  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**9. Officers:**

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

C T Corporation System

(Officer)

Robert D. Fischer, Asst. Secretary

(Typed Name and Title of Officer)

12. 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.

13. Joseph K. Carter  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. V.P. Carter, Asst. Secretary - Joseph K. Carter  
(Name and capacity of person signing application)

## MEVATEC CORPORATION

### DIRECTORS -

Nancy E. Archuleta  
1525 Perimeter Parkway, Suite 500  
Huntsville, Alabama 35806

### OFFICERS -

#### CEO

Nancy E. Archuleta  
1525 Perimeter Parkway, Suite 500  
Huntsville, Alabama 35806

#### President

C. Thomas Houser  
1525 Perimeter Parkway, Suite 500  
Huntsville, Alabama 35806

#### Senior Vice President Technologies

Larry S. Fulton  
1525 Perimeter Parkway, Suite 500  
Huntsville, Alabama 35806

#### Senior Vice President Environmental

A. K. Khera  
1525 Perimeter Parkway, Suite 500  
Huntsville, Alabama 35806

#### Senior Vice President Planning & Acquis.

Glenn P. Goodnight  
1525 Perimeter Parkway, Suite 500  
Huntsville, Alabama 35806

#### Vice President Corporate Affairs

Joseph K. Carter  
1525 Perimeter Parkway, Suite 500  
Huntsville, Alabama 35806

#### Vice President Administration

Judith A. Bicknell  
1525 Perimeter Parkway, Suite 500  
Huntsville, Alabama 35806

#### Vice President Human Resources

Coy E. Gayle  
1525 Perimeter Parkway, Suite 500  
Huntsville, Alabama 35806

SEP 11 1989

*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEVATEC CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRET  
11 07:02:39



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

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03-03-95