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TALLAHASSEE, FL 32301

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95 JUL -7 AM 10:48
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 633776 86901D

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : July 7, 1995

ORDER TIME : 10:25 AM

ORDER NO. : 633776

CUSTOMER NO: 86901D

CUSTOMER: Mr. Sandi Kaufman
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

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FOREIGN FILINGS

NAME: DEFENSE RESEARCH INCORPORATED

XX PROFIT
NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

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SECRETARY OF STATE
DIVISION OF CORPORATION
95 JUL -7 PM 11:43

**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. DEFENSE RESEARCH INCORPORATED
(Name of corporation; 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. Alabama
(State or country under the law of which it is incorporated)
3. June 19, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. Applied for
(Federal Employer Identification number, if applicable)
6. When registered in Florida will commence business
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1425 Commerce Boulevard, Anniston, Alabama 36207
(Current mailing address)
8. Manufacture and produce products and equipment
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

A. Directions:

Chairman: Frank P. Ragano

Address: 4902 St. Croix Drive, Tampa, Florida 33629

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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SECRETARY OF STATE
DIVISION OF INFORMATION
95 JUL -7 AM 11:04

9. Officers:

President: Duane F. Hawkins
Address: 6655 Huntley Lane, Naples, Florida 33942

Vice President: Gerald W. Kammner
Address: 13902 Middle Park Drive, Tampa, Florida 33624

Secretary: Jamen D. Foyll
Address: 2907 Whittington Place, Tampa, Florida 33618

Treasurer: Gerald W. Kammner
Address: 13902 Middle Park Drive, Tampa, Florida 33624

(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: The Prentice-Hall Corporation System, Inc.
Office Address: 1201 Nays Street, 2nd Floor
Tallahassee, Florida 32301
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:

Vicki Schreiber, Asst. V.P.
(Officer)
Vicki Schreiber, Asst. V.P.
(Type 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.

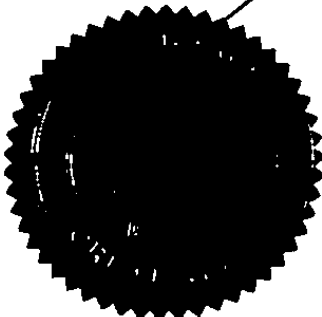
13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Frank P. Ragano, Chairman
(Name and capacity of person signing application)

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 Defense Research Incorporated incorporated in Montgomery County, Montgomery, Alabama on June 19, 1995. I further certify that the records do not disclose that said Defense Research Incorporated has been dissolved. _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -7 PM 11:44



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.

July 5, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State