Documen Number Only CT Corporation System

660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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CORPORATION(S) NAM	Æ		
Polycon Investments, Inc.			
		27-	
(x) Profit () Nonprofit	() Amendment	() Merger	
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
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'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.	Polycon Investments, 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.	Texas 3. 75-2570470- (State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	November 23, 1994 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6.	
7.	4991 Corporate Drive, Huntsville, Alabama 35805
	(Current mailing address)
8.	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
9.	Name and street address of Florida registered agent: Name: C T Corporation System Office Address: Island Road Office Address: Island Road
	Name: C T Corporation System
	Office Address: Island Road System, 1200 South Pine
	Plantation , Florida, 33324 (Zip Code)
Ha	D. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place as signated 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 obligation of my position as registered agent.

C T Corporation System

ered agent's signature) (Officer) **ASSISTANT 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 addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman: Walter E. Duffey, Jr.	
	Address: 4991 Corporate Drive	
	Huntsville, Alabama 35805	
	Vice Chairman:	
	Address:	
	Director: Julie C. Yarbrough	
	Address: 4991 Corporate Drive	
	Huntsville, Alabama 35805	
	Director: Richard K. Hempstead	
	Address: 4991 Corporate Drive	
	Huntsville, Alabama 35805	
В.	OFFICERS	
	President: Julie C. Yarbrough	7. × 7. × 7. × 7. × 7. × 7. × 7. × 7. ×
	Address: 4991 Corporate Drive	i n
	Huntsville, Alabama 35805	
	Vice President: Walter E. Duffey, Jr.	PH 12: 20
	Address: 4991 Corporate Drive	2: 20
	Huntsville, Alabama 35805	.
	Secretary: Richard K. Hempstead	
	Address: 4991 Corporate Drive	

Richard K. Hempstead	
Address: 4991 Corporate Drive	
Huntsville, Alabama 35805	
NOTE: If necessary, you may attach an addendum to the application listing additional office and/or directors.	ers:
13. (Signature of Chairman, Vace Chairman, or any officer listed in number 12 of the application)	
14. Julie C. Yarbrough, President (Typed or printed name and capacity of person signing application)	

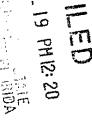
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IT IS HEREBY CERTIFIED that Articles of Incorporation of

POLYCON INVESTMENTS, INC. File No. 1333900-00

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.





IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 25, 1999.

Elton Bomer Secretary of State

DAE