

589162

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000270613 3))



H070002706133ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

07 NOV -2 AH10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**RESUBMIT**  
Please give original  
submission date as file date.

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DRAGON DEVELOPMENT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

J/K6

Electronic Filing Menu

Corporate Filing Menu

Help



November 2, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DRAGON DEVELOPMENT CORPORATION  
59 SKYLINE DR  
STE 1100  
LAKE MARY, FL 32746US

SUBJECT: DRAGON DEVELOPMENT CORPORATION  
REF: S89162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H07000270613  
Letter Number: 207A00064192

RECEIVED  
2007 NOV -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
DRAGON DEVELOPMENT CORPORATION

07 NOV - 2 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

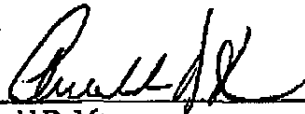
Pursuant to Sections 607.1006 and 607.1007, Florida Statutes, Dragon Development Corporation, a Florida corporation, hereby amends and restates in the entirety its Articles of Amendment to Articles of Incorporation and sets forth:

1. **Name:** The name of the corporation is CACI Secured Transformations, Inc.
2. **Period of Duration:** The duration of the corporation is perpetual.
3. **Purpose:** The purpose of the corporation is to transact any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.
4. **Authorized Shares:** The total number of shares which the corporation is authorized to issue is One Thousand (1,000). The par value of each of such shares is One Cent (\$0.01). All such shares are of one class and are shares of Common Stock.
5. **Registered Office and Registered Agent:** The address of the registered agent of the corporation is 1201 Hays Street, Tallahassee, Florida 32301. The name of the registered agent of the corporation at that address is Corporation Service Company.
6. **Directors:** The number of directors shall be no less than two (2).
7. **Denial of Preemptive Rights:** No holder of shares of any class of stock of the Corporation shall have any preemptive or preferential right to subscribe for, purchase or otherwise acquire (i) any shares of any class of stock of the corporation, whether now or hereafter authorized, (ii) any warrants, rights, or options to purchase such stock, or (iii) any securities or obligations convertible into such stock or into warrants, rights, or options to purchase any such stock.
8. **Indemnification:** Each person now or hereafter a director or officer of the corporation (and his heirs, executors and administrators) shall be indemnified by the corporation against all claims, liabilities, judgments, settlements, costs and expenses, including all attorneys' fees, imposed upon or reasonably incurred by him in connection with or resulting from any action, suit, proceeding or claim to which he is or may be made a party by reason of his being or having been a director or officer of the corporation (whether or not a director or officer at the time such costs or expenses are incurred by or imposed upon him) except in relation to matters as to which he shall have been finally adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct in the performance of his duties as such director or officer. In the event of any other judgment against such director or officer or in the event of a settlement, the indemnification shall be made only if the corporation shall be advised, in case none of the persons involved shall be or have been a director or officer, by the Board of Directors of the corporation, and otherwise by independent counsel to be appointed by the Board of Directors, that in its or his opinion such director or officer was not guilty of gross negligence or willful misconduct in the performance of his duty, and in the event of a settlement, that such settlement was or is in the best interest of the corporation. If this determination is to be made by the Board of Directors, it may rely as to all questions of law on the advise of independent counsel. Such right of indemnification shall not be deemed exclusive of any rights to which he may be entitled under any by-law, agreement, vote of stockholders, or otherwise.

9. **Effective Date of Amendments:** The effective date of these Amended and Restated Articles of Incorporation shall be November 2, 2007.

10. The amendments were proposed by the Board of Directors and submitted to the sole stockholder of the Corporation in accordance with the provisions of the Florida Statutes, and the amendments were adopted by unanimous consent of the sole stockholder of the Corporation.

The undersigned declares that the facts herein stated are true as of November 1, 2007.



Arnold D. Morse  
Senior Vice President, Chief Legal Officer  
and Secretary

I hereby am familiar with and accept the duties and responsibilities as registered agent for Dragon Development Corporation.

CORPORATION SERVICE COMPANY



Jeanine Reynolds  
as its agent