PALAN E. GREENFIELD, P.A.
ATTORNEY AT LAW
2600 DOUGLAS ROAD

DOUGLAS CENTRE BUILDING SUITE 911 CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 442-1731

(305) 443-2777

FAX: (305) 443-9716 E-Mail: AEGIawyer@aol.com

May 25 1999

Secretary of State Division of Corporations Corporate Records Bureau Room 2001, The Capitol Tallahassee, FL 32301 600002891156--2 -06/01/99--01118--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Precision Electronics by Fla. State Technical Services, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of the fully executed Articles of Incorporation of Precision Electronics by Fla. State Technical Services, Inc., together with my check payable to your order in the sum of \$ 70.00 to cover the cost of filing the Articles and the registered agent's fee.

As usual, thanks for your prompt and efficient service.

Very truly yours,

ALAN E. GREENFIELD

encls: (as stated)

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19 JUN - I AM 8: 50

ECRETARY OF STATE

ALLARASSEF FLORIDA

James James

#### ARTICLES OF INCORPORATION

**OF** 

# PRECISION ELECTRONICS by Fla. State Technical Services, Inc.

# **ARTICLE I**

NAME: The name of this corporation is: PRECISION ELECTRONICS by Fla. State Technical Services, Inc.

# ARTICLE II

**COMMENCEMENT OF EXISTENCE:** This corporation shall commence to exist on the date filed with the Secretary of State.

## **ARTICLE III**

**PURPOSE:** This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

# **ARTICLE IV**

**CAPITAL STOCK:** This corporation is authorized to issue 1000 shares of \$.50 par value common stock, which shall be the only class of shares.

#### ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of this corporation is 2461 N.E. 196th Street, North Miami Beach, FL 33180. The name of the initial registered office and initial registered agent of this corporation is Philip Lark, 2461 N.E. 196th Street, North Miami Beach, FL 33180.

## ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have at least one director. The name and address of the initial director is Philip Lark, 2461 N.E. 196th Street, North Miami Beach, FL 33180. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The initial president and secretary-treasurer shall be Philip Lark whose address is set forth above...

# ARTICLE VIII

**INCORPORATOR:** The names and address of the person signing these Articles of Incorporation is:

Philip Lark

2461 N.E. 196th Street

North Miami Beach, FL 33180

#### ARTICLE IX

**INDEMNIFICATION:** The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation, this 25 day of May, 1999.

PHILIP LARK

| STATE OF FLORIDA     | -) |    |
|----------------------|----|----|
|                      | )  | SS |
| COUNTY OF MIAMI-DADE | )  |    |

BEFORE ME, the undersigned authority, personally appeared PHILIP LARK, to me well known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, under oath, that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this

1/5 day of May, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

ALAN E GREENFIELD My Commission CC520325 Expires Feb. 01, 2000

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE MADE.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that PRECISION ELECTRONICS by Fla. State Technical Services, Inc., with its principal office, located at 2461 N.E. 196th Street, North Miami Beach, Florida 33180 has named PHILIP LARK, located at 2461 N.E. 196th Street, North Miami Beach, Florida 33180, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designate in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.

PHILIF LÁRK

Registered and Resident Agent

99 JUN -1 AM 8: 50 SECRETARY OF STATE