

307000000988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

10/26/06 Batchwork

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10/26/06--01008--014 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB 22 AM 8:59

W06-47138



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB 22 AM 8:59

February 14, 2007

MASSEY VILLARREAL  
9801 WESTHEIMER  
SUITE 803  
HOUSTON, TX 77042

SUBJECT: PRECISION TASK GROUP, INC.  
Ref. Number: W06000047138

We have received your document for PRECISION TASK GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6972.

Doris Brown  
Document Specialist

Letter Number: 106A00063858



9801 Westheimer, Suite 803  
Houston, Texas 77042  
(713) 781-7481 • Fax (713) 781-8912

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January 15, 2007

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

To Whom It May Concern:

On October 17, 2006 we sent an application to transact business in Florida along with a check payable to the Florida Department of State in the amount of \$78.75. We received a letter stating that the application was denied, pending further information.

I am attaching a completed application, as instructed, and a copy of the cancelled check. Please send a Certificate of Status when the application is approved.

Thank you for your prompt attention to the application.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathryn Sabia", is written over a horizontal line.

Kathryn Sabia

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB 22 AM 8:59

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PRECISION TASK GROUP, INC  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MASSEY VILLARREAL  
(Name of Person)  
PRECISION TASK GROUP, INC  
(Firm/Company)  
9801 WESTHEIMER, SUITE 803  
(Address)  
HOUSTON TX 77042  
(City/State and Zip code)

For further information concerning this matter, please call:

BOB SIMONS at (713) 781-7481  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

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DIVISION OF CORPORATIONS  
07 FEB 22 AM 8:56

1. PRECISION TASK GROUP, INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 74-2131973  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/15/1980 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9801 WESTHEIMER, SUITE 803, HOUSTON TX 77042  
(Principal office address)  
SAME  
(Current mailing address)

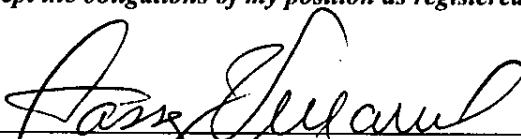
8. INFORMATION TECHNOLOGY CONSULTING  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PHIL CALANDRA  
Office Address: 957 WEST PINE AVENUE  
ST. GEORGE ISLAND, Florida 32328  
(City) (Zip code)

10. 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)

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

MASSEY VILLARREAL

9801 WESTHEIMER, SUITE 803

HOUSTON TX 77042

Director: \_\_\_\_\_

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

BOB SIMONS

9801 WESTHEIMER, SUITE 803

HOUSTON TX 77042

**B. OFFICERS**

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

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

MASSEY VILLARREAL

SAME AS ABOVE

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

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

BOB SIMONS

SAME AS ABOVE

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

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

SARA SIMONS

SAME AS ABOVE

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

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

MASSEY VILLARREAL, PRESIDENT & CEO

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB 22 AM 8:59

Corporations Section  
P O Box 13697  
Austin, Texas 78711-3697



**Office of the Secretary of State**

Roger Williams  
Secretary of State  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB 22 AM 8:59

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for PRECISION TASK GROUP, INC. (file number: 54281800), a Domestic For-Profit Corporation, was filed in this office on December 15, 1980.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate ROBERT L SIMONS as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

7803 STREAMSIDE DR.

HOUSTON, TX - 77088 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 20, 2007.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams  
Secretary of State