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### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 25, 2010

ROBERT SPAHR
PRECISION TURBINES, INCORPORATED
4225 TRANQUILITY DRIVE
BOCA RATON, FL 33487

SUBJECT: PRECISION TURBINES INCORPORATED

Ref. Number: F07000004536

We have received your document for PRECISION TURBINES INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00015658

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)
(Document number of corporation (if known)  1.
1. Precision Tunkines Incorporated F. (Name of corporation as it appears on the records of the Department of State)
(Ivaline of corporation as it appears on the records of the Department of State)
2. Delenance 3. $\frac{7}{100}$ (Incorporated under laws of) (Date authorized to do business in Florida)
(Incorporated under laws of) (Date authorized to do business in Florida)
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of
4. If the amendment changes the name of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? It was always Inc. vendes
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
(Signature of a director president or other officer - if in the hands
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Robert L. Spales fresolent
(Typed or printed name of person signing) (Title of person signing)



4225 Tranquility Drive | Boca Raton, FL 33487 | 561.350.3028 | rspahr@precisionturbines.net | www.precisionturbines.net

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The name of the COAD. in

Delaurne has glurys been Precision

Tumbines, Inc...

Some how The Monita Namue

Spelled out the Incorporation.

We are Engine to match the Delaware and Florida Name ARPL

3300 AINDOW PL HANSAN 4 BOCA RAFON FL 33431 State of Delaware Secretary of State Division of Corporations Delivered 04:57 PM 03/14/2007 FILED 04:45 PM 03/14/2007 "QV 070318655 - 4317098 FILE"

### CERTIFICATE OF INCORPORATION OF

#### Precision Turbines, Inc.

FIRST: The name of the corporation is: Precision Turbines, Inc.

**SECOND**: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, DE 19958-9776, County of Sussex. The registered agent in charge thereof is *Harvard Business Services*, *Inc.* 

**THIRD:** The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware.

**FOURTH:** The total number of shares of stock which the corporation is authorized to issue is 1,500 shares having a par value of \$ 0.000000 per share.

**FIFTH:** The business and affairs of the corporation shall be managed by or under the direction of the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation.

**SIXTH:** The names and addresses of the persons who are to be the directors of the corporation until the first meeting of stockholders or until their successors are elected:

Robert L. Spahr, 4225 Tranquility Dr. Highland Beach, Fl 33487 Dorinda A. Spahr, 4225 Tranquility Dr. Highland Beach, FL 33487

**SEVENTH:** In furtherance and not in limitation of the powers conferred by the laws of Delaware, the board of directors is authorized to amend or repeal the bylaws.

**EIGHTH:** The corporation reserves the right to amend or repeal any provision in this Certificate of Incorporation in the manner prescribed by the laws of Delaware.

**NINTH:** The incorporator is Richard H. Bell in care of Harvard Business Services, Inc., whose mailing address is 16192 Coastal Highway. Lewes, DE 19958-9776. The powers of the incorporator are to terminate upon the filing of this certificate of incorporation.

**TENTH:** To the fullest extent permitted by the Delaware General Corporation Law a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

I, Richard H. Bell, for the purpose of forming a corporation under the laws of the State of Delaware do make and file this certificate, and do certify that the facts herein stated are true; and have accordingly signed below, this 14th day of March, 2007

Signed and Attested to by:

Richard H. Bell, Incorporator

HARVARD BUSINESS SERVICES, INC.