

F18000001334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

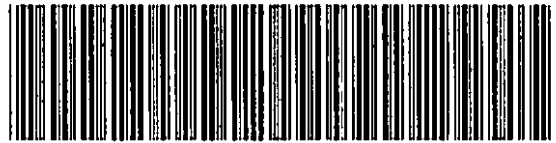
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400310438274

03/19/18--01017--011 **70.00

FILED
18 MAR 19 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

MAR 20 2018



WNCFirst

March 13, 2018

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

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida for Precise Adjustments, Inc.

Dear Florida Department of State:

Please find attached an Application by Foreign Corporation for Authorization to Transact Business in Florida for Precise Adjustments, Inc. Also included is check #12297.

If anything else is required, please feel free to contact me.

Thank you,

Michelle Ameral
Compliance Assistant
WNC Insurance Services, Inc.
899 El Centro Street
South Pasadena, CA 91030
Office: 626-463-6432
mamer@wncfirst.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRECISE ADJUSTMENTS, 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," or "Certificate of Good Standing" 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:

Dawn Dawson

Name of Person

WNC Insurance Services, Inc.

Firm/Company

899 El Centro Street

Address

South Pasadena, CA 91030

City/State and Zip code

taxfilingdepartment@WNCFirst.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Ameral

626

463-6432

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.

1. PRECISE ADJUSTMENTS, 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 (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 03/13/2003 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14110 Dallas Parkway, Suite 300, Dallas, TX 75254 (Principal office address)

899 El Centro Street, South Pasadena, CA 91030 (Current mailing address, if different)

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

Name: Business Filings Incorporated

Office Address: 1200 South Pine Island Plantation, Florida 33324 (City) (Zip code)

FILED 18 MAR 19 PM 4:08 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

9. 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.

Bienna Gutter, Asst. Secretary (Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

(PLEASE SEE ATTACHED SCHEDULE FOR COMPLETE LIST OF OFFICERS AND DIRECTORS)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Norman G. Heinrich

Address: 899 El Centro Street, South Pasadena, CA 91030

Director: Patrick M. Blandford

Address: 899 El Centro Street, South Pasadena, CA 91030

FILED
18 MAR 19 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mark T. Sarrett

Address: 899 El Centro Street, South Pasadena, CA 91030

Vice President: _____

Address: _____

Secretary: Patrick M. Blandford

Address: 899 El Centro Street, South Pasadena, CA 91030

Treasurer: _____

Address: _____

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

12. Linda Long
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Linda Long, Chief Operating Officer
(Typed or printed name and capacity of person signing application)

Precise Adjustments, Inc.

List of Officers

Mark T. Sarrett 899 El Centro Street	South Pasadena, CA 91030	President
Patrick M. Blandford 899 El Centro Street	South Pasadena, CA 91030	Chief Executive Officer & Secretary
Linda Long 899 El Centro Street	South Pasadena, CA 91030	Chief Operating Officer

List of Directors

Patrick M. Blandford 899 El Centro Street	South Pasadena, CA 91030
Norman Heinrich 899 El Centro Street	South Pasadena, CA 91030
James Dover 899 El Centro Street	South Pasadena, CA 91030
Jeffery Bright 899 El Centro Street	South Pasadena, CA 91030

FILED
18 MAR 19 PM 4 08
CLERK OF STATE
TALLAHASSEE, FLORIDA

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



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for PRECISE ADJUSTMENTS, INC (file number 800182944), a Domestic For-Profit Corporation, was filed in this office on March 13, 2003.

It is further certified that the entity status in Texas is 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 Austin, Texas on January 17, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State