

# F950000031/6

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

RECEIVED 15 JUN 1995  
16/23/95--011059--013  
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SUBJECT: PRECISE RESEARCH CORPORATION  
(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:

Kenneth Valentino  
(Name of Person)

Precise Research Corporation  
(Firm/Company)

5030 Champion Blvd., Suite 6138  
(Address)

Boca Raton, Florida 33496  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Kenneth Valentino at ( 407 ) 989 - 9581  
(Name of Person) Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. PRECISE RESEARCH CORPORATION  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York State 3. 13-3826715  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 6, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Approx. 08/01/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 5030 Champion Blvd., Suite 6130  
Boca Raton, Florida 33496  
(Current mailing address)
8. Real Estate Title Search  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: KENNETH VALENTINO  
Office Address: 5509 N. Military Trail, Suite 511  
Boca Raton, Florida, 33496  
(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.*

Kenneth Valentino  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: KENNETH VALENTINO

Address: 5509 N. Military Trail, Suite 511  
Boca Raton, Florida 33496

Vice Chairman: N/A

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

Director: N/A

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

Director: N/A

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: KENNETH VALENTINO

Address: 5509 N. Military Trail, Suite 511  
Boca Raton, Florida 33496

Vice President: N/A

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

Secretary: KENNETH VALENTINO

Address: 5509 N. Military Trail, Suite 511  
Boca Raton, Florida 33496

Treasurer: KENNETH VALENTINO

Address: 5509 N. Military Trail, Suite 511  
Boca Raton, Florida 33496

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

13. Kenneth Valentino  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KENNETH VALENTINO, President  
(Typed or printed name and capacity of person signing application)

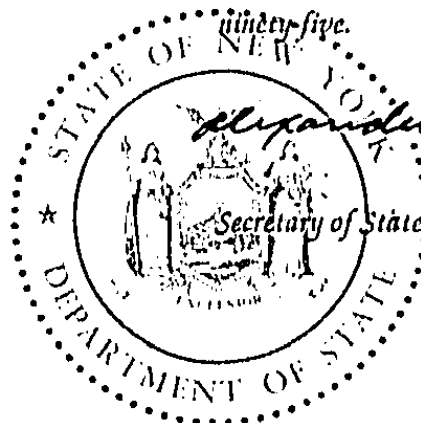
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TALLAHASSEE, FLORIDA

State of New York |.ss:  
Department of State

I hereby certify, that the certificate of incorporation of PRECISE RESEARCH CORPORATION was filed on 03/06/1995, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 13th day of June  
one thousand nine hundred and  
ninety-five.



*Alexander F. Treachwell*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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