

F96000006000

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Precision Task Group, Inc. (PTG)
(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)

2925 Briarpark, Suite 1100
(Address)

Houston, Texas 77042
(City/State/Zip)

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-10/29/96--01097--014
*****78.75 *****78.75

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

Massey Villarreal
(Name of Person)

at (713) 781-7481
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
96 NOV 18 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-22966

11/18



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1996

**MASSEY VILLARREAL
PRECISION TASK GROUP, INC.
2925 BRIARPARK, #1100
HOUSTON, TX 77042**

SUBJECT: PRECISION TASK GROUP, INC.
Ref. Number: W96000022966

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

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The "certificate of existence" needed to process your document can only be obtained from the Secretary of State's office.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 196A00049821

**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. Precision Task Group, Incorporated
(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. Texas
(State or country under the law of which it is incorporated)
3. 74 213 1973
(FBI number, if applicable)
4. 1-1980
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 10-1-96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, AND 817.135, F.S.))
7. Precision Task Group, Inc.
4010 Boy Scout Boulevard, Suite 785, Tampa, FLA 33607
(Current mailing address)
8. Data Processing
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Ray Gravatt

Office Address: 4010 Boy Scout Boulevard, Ste. 785
Tampa, Florida, 33607
(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.

Raymond L. Gravatt
(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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TALLAHASSEE, FLORIDA

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: Massey Villarreal
Address: 2925 Briarpark, Suite 1100
Houston, Texas 77042

Vice Chairman: Robert Simons
Address: 2925 Briarpark, Suite 1100
Houston, Texas 77042

Director: _____
Address: _____

Director: _____
Address: _____

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

President: Massey Villarreal
Address: 2925 Briarpark, Suite 1100
Houston, Texas 77042

Vice President: Robert Simons
Address: 2925 Briarpark, Suite 1100
Houston, Texas 77042

Secretary: Sara Simons
Address: 2925 Briarpark, Suite 1100
Houston, Texas 77042

Treasurer: Robert Simons
Address: 2925 Briarpark, Suite 1100
Houston, Texas 77042

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

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 15 AM 9:50

FILED



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

PRECISION TASK GROUP, INC.
CHARTER NO. 542818

were filed in this office and a certificate of incorporation was issued on
DECEMBER 15, 1980;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
96 NOV 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FL

IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on November 5, 1996.



1077.

Antonio O. Garza, Jr.
Secretary of State

BAM