

F99000006142

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Precision AG Resources, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

5000000052995--7
-11/23/99--01048--010
*****87.50 *****87.50

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:

MAXCY ROGER WATSON

(Name of Person)

(Firm/Company)

2121 B CORPORATE SQUARE Blvd - Suite 235

(Address)

JACKSONVILLE, FL 32216

(City/State/Zip)

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

MAXCY R. WATSON

(Name of Person)

at (904) 729-1828

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 23 PM 4:16

FILED

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

179-99

**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 AG Resources, INC.
(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. VIRGINIA 3. 54-1957743
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-21-99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT YET COMMENCED
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2121 B CORPORATE SQUARE BLVD. - Suite 235
JACKSONVILLE, FL. 32216
(Current mailing address)

8. AGribusiness
(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 or Mail Drop Box NOT acceptable)

Name: MAXCY ROGER WATSON

Office Address: 2121 B CORPORATE SQUARE BLVD. - Suite 235
JACKSONVILLE, Florida, 32216
(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.

Maxcy Roger Watson
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
99 NOV 23 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: MICHEAL DEAN MACHEK

Address: 4017 POPLAR GROVE RD.
MIDLOTHIAN, VA. 23112

Vice Chairman:

Address:

Director: MAXCY ROGER WATSON

Address: 2121 B CORPORATE SQUARE BLVD
JACKSONVILLE, FL. 32216

Director:

Address:

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

President: MICHEAL DEAN MACHEK

Address: 4017 POPLAR GROVE RD.
MIDLOTHIAN, VA. 23112

Vice President: NONE

Address:

Secretary: MICHEAL DEAN MACHEK

Address: 4017 POPLAR GROVE RD.
MIDLOTHIAN, VA. 23112

Treasurer: NONE

Address:

FILED
99 NOV 23 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Micheal Dean Machek

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

14. MICHEAL DEAN MACHEK, President

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

PRECISION AG RESOURCES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 21, 1999.

Nothing more is hereby certified.

FILED
99 NOV 23 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
November 9, 1999*



Joel H. Peck
Joel H. Peck, Clerk of the Commission