CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 224-8870 • 1-800-342-8062 Fax (850) 222-1222 *****78.75 *****78.75 Art of Inc. File LTD Partnership File_ Foreign Corp. File L.C. File_ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy_ Certificate of Good Standard Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search_ Fictitious Owner Search Signature Vehicle Search Driving Record_ Requested by: UCC 1 or 3 File_ UCC 11 Search

UCC 11 Retrieval

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ARTICLES OF INCORPORATION FOR PRECISION MACHINE ACCESSORIES, INC.

The undersigned hereby forms a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE NAME

The name of this corporation shall be PRECISION MACHINE ACCESSORIES, INC.

ARTICLE TWO <u>DURATION</u>

This corporation shall have perpetual existence.

ARTICLE-THREE PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR <u>CAPITAL STOCK</u>

This corporation is authorized to offer and issue 2,000 shares of \$.01 par value common stock.

ARTICLE FIVE INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 301 East Ocean Boulevard, Suite 310, Stuart, Florida 34994. The name of the initial registered agent of this corporation at that address is: Sam T. Steger, Esquire.



ARTICLE SIX DIRECTORS

This corporation shall have one (1) director constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial members of the board of directors is:

THOMAS RICHARD EVEN 1457 N.E. Ocean Boulevard, Unit 5 Stuart, Florida 34996

ARTICLE SEVEN INCORPORATOR

The name and address of the individual signing these Articles of Incorporation as incorporator is:

THOMAS RICHARD EVEN 1457 N.E. Ocean Boulevard, Unit 5 Stuart, Florida 34996

ARTICLE EIGHT PRINCIPAL OFFICE

The principal office and mailing address of the corporation is: 1457 N.E. Ocean Boulevard, Unit 5, Stuart, Florida 34996.

ARTICLE NINE INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE ELEVEN AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of January, 2000.

THÓMAS RICHARD EVEN

The foregoing Articles of Incorporation were acknowledged before me this \(\subseteq \) day of January, 2000, by **THOMAS RICHARD EVEN**, who is personally known to me or who has produced a Wisconsin driver's license as identification and did take an oath.

(NOTARY SEAL)

Printed Name

My Commission Expires.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, PRECISION MACHINE ACCESSORIES, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this ___ day of February, 2000.

SAM T. STEGE

OO FEB -8 PH 1:27
SECRETARSEE FLORIDA