# P0000040473

INTERNATIONAL RESEARCH BUREAU, INC.
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80166/2854

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):		
1. Presision Tools, Terminal & Fithings Inc. (Corporation Name) (Document #)		
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(Corporation Name)		(Document #)
3. (Corporation Name)		<u> </u>
4,		(Document #)
	ion Name)	(Document#)
Walk in Pick up time Certified Copy		
Mail out   Will wait   Photocopy   Certificate of Status		
NEW FILINGS	AMENDMENTS	Corp. Filing
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	
Limited Liability	Change of Registered Agent	\$5 \\ \text{S} \\
Domestication	Dissolution/Withdrawal	ASSEE, FI
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	ω
Annual Report	Foreign	
Fictitious Name	Limited Partnership	2.8.2000
Name Reservation		T. SMITH FEB 2 8 2000
i	Reinstatement	
	Trademark	Examiner's Initials
CR2E031(10/92)	Other.	

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### PRECISION TOOLS, TERMINALS & FITTINGS, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME OF THE CORPORATION

The name of this Corporation shall be **PRECISION TOOLS, TERMINALS & FITTINGS**, **INC**.

#### ARTICLE II

#### **PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

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#### ARTICLE III

#### PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE IV

#### **AUTHORIZED SHARES**

Number: The aggregate number of shares that the Corporation shall have the authority

to issue is 1,000 shares of Capital Stock.

**Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

LAURIE K. WEAVER

Fifty-One (51) Shares

and

STEVEN A. WEAVER

Forty-Nine (49) Shares

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

### ARTICLE V

#### REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is **204 Chichester Cove, Longwood, Florida 32779** and the name of the initial registered agent at such address is **STEVEN A. WEAVER.** 

#### ARTICLE VI

#### PRINCIPAL OFFICE

The Principal Office of the corporation shall be 204 Chichester Cove, Longwood, Florida 32779.

#### ARTICLE VII

#### **BOARD OF DIRECTORS**

This corporation shall have Two (2) Director constituting the initial Board of Directors.

The Director need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, are as follows:

<u>NAME</u> <u>ADDRESS</u>

LAURIE K. WEAVER 204 Chichester Cove

Longwood, Florida 32779

STEVEN A. WEAVER 204 Chichester Cove

Longwood, Florida 32779

#### ARTICLE VIII

#### **INCORPORATORS**

The name and address of the initial incorporators is as follows:

NAME ADDRESS

STEVEN A. WEAVER 204 Chichester Cove

Longwood, Florida 32779

#### ARTICLE IX

#### PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 25<sup>th</sup> day of February, 2000.

STEVEN A. WEAVER, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 25<sup>th</sup> day of February, 2000, by **STEVEN A. WEAVER**, who has produced a driver's license as identification or who is personally known to me.

STEVEN R. KUTNER
MY COMMISSION # CC 563737
EXPIRES: October 28, 2000
Bonded Thru Notary Public Underwriters

Steven R. Kutner, Notary Public Commission No. CC563737 My Commission Expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PRECISION TOOLS, TERMINALS & FITTINGS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Longwood, Seminole County, State of Florida, has named STEVEN A. WEAVER located at 204 Chichester Cove, Longwood, Florida 32779 as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date:

February 25, 2000

STEVEN A. WÉAVER

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SECRETION OF THE STREET