

P000000051995

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PRECISION ENGINEERING PRODUCTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003269461--3
-05/30/00--01002--007
*****\$7.50 *****\$7.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate
Status

ADDITIONAL COPY REQUIRED

FROM:

MALINI V. RAO

Name (Printed or typed)

655 CIDCO ROAD

Address

COCOA, FL 32926

City, State & Zip

(201) 843-2800

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 26 PM 4:02

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 26 PM 3:54

RECEIVED

NOTE: Please provide the original and one copy of the articles.

Will wait

LW/26

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PRECISION ENGINEERING PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

655 CIDCO ROAD, COCOA, FL 32926

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR MANUFACTURING/SALE/RESELL/
DISTRIBUTE ENGINEERING PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1000 NO PAR

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

D. MRS. HALINI V. RAO
655 CIDCO ROAD COCOA, FL 32926

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

HALINI V. RAO
655 CIDCO ROAD, COCOA, FL 32926

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HALINI V. RAO
655 CIDCO ROAD, COCOA, FL 32926

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 26 PM 4:08

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Halini V. Rao
Signature/Registered Agent

05/25/00
Date

Halini V. Rao
Signature/Incorporator

05/25/00
Date