

P02000064159

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 10 AM 9:30

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

SUBJECT: PRECISION MILLWORK INC.
(Proposed corporate name - must include suffix)

800005491968--5
-05/08/02--01048--004
****122.50 *****78.75

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

RANDOLPH B. MAAS

Name (printed or typed)

1501 S. W. 5th St.

Address

BOCA RATON, FL 33486

City, State & Zip

(954) 520-6370

Daytime Telephone number

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

6-11
Jan 5
W-3731



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 2002

RANDOLPH B MAAS
1501 SW 5TH ST
BOCA RATON, FL 33486

SUBJECT: PRECISION MILLWORK
Ref. Number: W02000013731

We have received your document for PRECISION MILLWORK and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 002A00030287

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 JUN 10 AM 9:30

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PRECISION MILLWORK & HARDWARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1501 S. W. 5th St.
BOCA RATON, FL 33486*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*RANDOLPH B. MAAS
1501 S. W. 5th St.
BOCA RATON, FL 33486*

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RANDOLPH B. MAAS
1501 S.W. 5th St.
BOCA RATON, FL 33486

ARTICLE VI ADDED THE PURPOSE

THE CORPORATION MAY ENGAGE IN ANY
ACTIVITY OR BUSINESS AND IN THE BUSINESS OF
CONSTRUCTION AND CARPENTRY PERMITTED UNDER
THE LAWS OF THE STATE OF FLORIDA AND
OF THE UNITED STATES.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th 6 day of 5, 192002

Rand B. Maas
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PRECISION MILLWORK & HARDWARE, INC.

2. The name and address of the registered agent and office is:

RANDOLPH B. MAAS
(NAME)

1501 S. W. 5th St.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON, FL 33486
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rand B. Maas
(SIGNATURE)

5-30-02
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314