

CUMMINS & NAILOS, P.A.

ATTORNEYS AT LAW

1009 N. 14th Street
P.O. Box 491656
Leesburg, Florida 34749-1656
Phone: (352) 787-5411
Fax: (352) 365-1917
E-mail: Elwoodlaw@aol.com

Norman C. Cummins
Heath B. Nailos
Kristin Cummins Nailos

Reply to Clermont

450 E. Hwy. 50, Suite 7
Clermont, Florida 34711
Phone: (352) 394-8550
Fax: (352) 394-8216

PO20000072236

June 27, 2002

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-07/01/02--01040--005
*****78.75 *****78.75

RE: Articles of Incorporation of
Precise Systems, Inc.

Dear Sir or Mam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of \$78.75 to cover the filing costs for the above corporation.

Please do not hesitate to contact me if you have any questions.

Yours very truly,

Kristin Cummins Nailos
Kristin Cummins Nailos
Attorney at Law

FILED
02 JUL -1 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 7/2

ARTICLES OF INCORPORATION
OF
PRECISE SYSTEMS, INC.

FILED
02 JUL -1 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation is Precise Systems, Inc.

ARTICLE II - PURPOSE and POWERS

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III - STOCK

The corporation shall have the authority to issue 1,000 shares of common stock, all of one class, \$1.00 par value each.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The address of its initial registered office is 10039 Lake Louisa Road, Clermont, Florida 34711, and the name of its initial Registered Agent at said address is Brenda J. Greene. The address of the principal business office and mailing address in the State of Florida is 10039 Lake Louisa Road, Clermont, Florida 34711.

ARTICLE V - BOARD OF DIRECTORS

The number of Directors constituting its initial Board of Directors is two (2) whose names and addresses are as follows:

Brenda J. Greene

10039 Lake Louisa Road
Clermont, Florida 34711

Joseph G. Frame

1001 North Clayton Street
Mt. Dora, Florida 32757

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Brenda J. Greene

10039 Lake Louisa Road
Clermont, Florida 34711

ARTICLE VII - TERM OF EXISTENCE AND EFFECTIVE DATE

The period of its duration is perpetual. The effective date of Incorporation shall be the date

of filing with the Secretary of State.

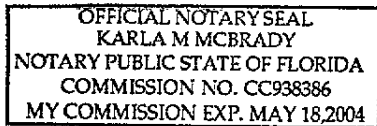
Date: 6/27/02

Brenda J. Greene
BRENDA J. GREENE

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 27 day of June, 2002, by Brenda J. Greene, and who:

- ☒ is personally known to me.
() produced Florida driver's license(s) as identification.
() produced _____ as identification.



Karla M. McBrady
Notary Public

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.

Brenda J. Greene
BRENDA J. GREENE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA