## Law Offices of ANTONINA VAZNELIS, P.A.

Member of The Florida and Montana Bar

# Pulso 2000085530

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: PRECISION BUILT INC.

Dear Madam or Sir:

Enclosed for filing are the Articles of Incorporation of PRECISION BUILT INC., along with a copy to be returned certified to the undersigned. Also enclosed for filing is a signed Certificate of Designation of the Registered Agent for the corporation. Check no. <u>09.57</u> in the sum of \$78.75 is attached to cover filing fees, registered agent designation and certified copy costs.

Thank you for your prompt attention to this request.

Very truly yours,

Antonina Vazne/is

AV:scw

Enclosure

cc: Michael Burch

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SEUNLIARY OF STATE
ALASSEE FLORI

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Please Reply To:

ÉPasco Office
 7236 State Rd. 52, Ste. 1
 Bayonet Point, FL 34667
 (727) 868-8652
 Fax (727) 869-9804

□Hernando Office 7070 Mariner Blvd. Spring Hill, FL 34606 (352) 597-7363

F 8/1/02

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SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION

#### **OF**

#### PRECISION BUILT INC.

In compliance with the requirements of F.S. Chapter 607, the Florida Business Corporation Act, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I: NAME

The name of the corporation ("Corporation") is PRECISION BUILT INC.

#### ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this Corporation is 8379 Broken Willow Lane, Port Richey, FL 34668; the mailing address of this Corporation is the same.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue is one hundred (100) shares having a par value of one dollar (\$1.00) per share, all of which shall be Common Shares.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael S. Burch, 8379 Broken Willow Lane, Port Richey, FL 34668.

#### ARTICLE V: INCORPORATOR

The names and street addresses of the persons signing these Articles of Incorporation is Michael S. Burch, 8379 Broken Willow Lane, Port Richey, FL 34668 and J. Tyler Barrington, 110 Kendra Way, Apt. 818, Palm Harbor, FL 34648.

#### ARTICLE VI: DIRECTORS

The initial board of directors shall consist of two (2) members. The name and address of the persons who will serve on the initial board of directors are Michael S. Burch, 8379 Broken Willow Lane, Port Richey, FL 34668 and J. Tyler Barrington, 110 Kendra Way, Apt. 818, Palm Harbor, FL 34648.

#### ARTICLE VII: PURPOSE

The purpose of the corporation is construction, drywall and other legal purposes, pursuant to Chapter 607, Florida Statutes.

#### ARTICLE VIII: EFFECTIVE DATE

The date on which this Corporation shall become effective and commence business operations is immediately upon filing of these Articles of Incorporation.

The undersigned have executed these Articles of Incorporation this 31st day of

July, 2002.

J. TYŁÉR BARKINGTON INCORPORATOR

Page Two of Two

INCORPORATOR

Precision Built Inc. Articles of Incorporation

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 BUILT INC.**
- 2. The name and address of the registered agent and office is Michael S. Burch, 8379 Broken Willow Lane, Port Richey, FL 34668.

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.

> AEL S. BURCH ป์นไข**้** 31, 2002