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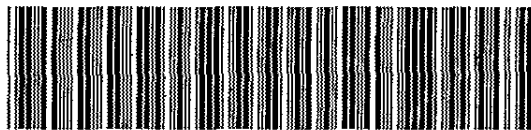
(Business Entity Name)

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2003 APR 30 AM 9:55
TALLAHASSEE FLORIDA

5/1/03

Frank Ribel, Jr.



Attorney at Law
(Licensed in Florida & West Virginia)
25 East Oak Street; Arcadia, Florida 34266
Phone (863) 494-7139; Fax (863) 494-3204

FILED
2003 APR 30 AM 9:56
TALLAHASSEE FLORIDA

April 28, 2003

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

RE: PREFERRED SYSTEMS INC.

Enclosed please find the following documents for filing herein:

Articles of Incorporation for PREFERRED SYSTEMS, INC. and Certificate designating Place of Business along with the filing fee \$78.75.

If you have any questions, please let me know. Thank you.

Very truly yours,

Frank Ribel, Jr.
Attorney at Law
Encls:

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ARTICLES OF INCORPORATION
OF
PREFERRED SYSTEMS INC.

2003 APR 30 AM 9:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribe to these Articles of Incorporation, being, ALFRED VANCIL, a natural person, competent to contract, hereby desire to form a corporation under the laws of the State of Florida.

ARTICLES I - NAME

The name of this corporation is PREFERRED SYSTEMS INC.

ARTICLES II - ADDRESS

The address of the principal office of this corporation is 1002 SW County Rd. 661, Arcadia, Florida 34266 and the mailing address of the corporation is 1002 SW County Rd. 661, Arcadia, Florida 34266.

ARTICLES III - NATURE OF BUSINESS

This corporation is organized for the purpose of providing engineering services and selling, servicing and repairing new and used engineering products and services, and for the purpose of transacting any and all lawful business for which corporations may be incorporated under Section 607 of the Florida Statutes.

ARTICLES IV- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is: 100 shares of common stock having a nominal par value of \$10.00 per share.

ARTICLES V - ADDRESS

The street address of the initial registered office of the corporation is 1002 SW County Rd. 661, Arcadia, Florida 34266. The name of the corporation's initial registered agent at this address is ALFRED VANCIL, who has signed a statement accepting the appointment pursuant to Section 607.0502 which is filed herewith.

ARTICLES VI - DIRECTOR(S)

This corporation shall have Two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than Two(2). The name and address of the initial director(s) of this corporation:

Alfred Vancil
President/Treasurer

1002 SW County Rd. 661
Arcadia, FL 34266

Marty Shane Terry
Vice President/Secretary

2084 N. Burkley Rd.
Avon Park, FL 33825

ARTICLES VII - INCORPORATOR(S)

The name and street address of the incorporator(s) of this corporation:

Alfred Vancil

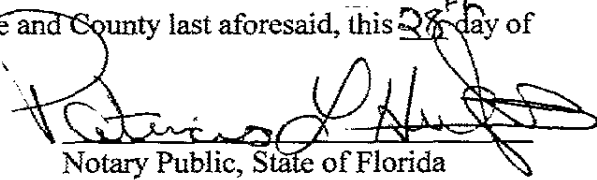
1002 SW County Rd. 661
Arcadia, FL 34266


ALFRED VANCIL

STATE OF FLORIDA,
COUNTY OF DESOTO.

BEFORE ME, the undersigned authority, personally appeared, ALFRED VANCIL, Personally known ☒ or who has produced _____ as identification and who executed the foregoing Articles of Incorporation, and ALFRED VANCIL, executed the same.

WITNESS my hand and official seal in the State and County last aforesaid, this 28th day of APRIL, 2003.


Notary Public, State of Florida
at Large.
Commission Expires: _____



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

Pursuant to 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That PREFERRED SYSTEMS, INC.. desiring to organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Arcadia, County of Sarasota, State of Florida, has named ALFRED VANCIL, located at 1002 SW County Rd. 661, Arcadia, Florida 34266, as its agent to accept service of process within this state and said location shall be it's registered office.

Second—Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


ALFRED VANCIL

FILED
2003 APR 30 AM 9:56
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA