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#### ROBERT W. RYAN

1625 Timocuan Way, Suite 121 Longwood, Florida 32750 Phone No.: (407) 928-6285

June 23, 2003

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

RE: PRECISION QUALITY MACHINING, INC.

Dear Sir or Madam:

Enclosed herein please find a check in the amount of \$78.75. This check represents payment of the filing fee, certified copy fee and Registered Agent Designation fee for the Articles of Incorporation of "PRECISION QUALITY MACHINING, INC." Also enclosed is the original and one (1) copy of the Articles of Incorporation and the original and one (1) copy of the Certificate of Resident Agent.

Please file these Articles of Incorporation and return a certified copy to the address above.

Thanking you in advance for your prompt attention and cooperation in this matter. If you should have any questions concerning this matter, please contact me.

Very truly yours,

Robert Ryan to avoid delay in mailing.

ROBERT W. RYAN

RWR/ram Enclosures

# ARTICLES OF INCORPORATION

### **OF**

# PRECISION QUALITY MACHINING, INC.

#### ARTICLE I - NAME

The name of this corporation is PRECISION QUALITY MACHINING, INC.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State, State of Florida.

## **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of manufacturing and selling machine parts built to print and such other lawful public business as may be permitted by the Statutes of the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial registered office of this corporation is 1625 Timocuan Way, Suite 121, Longwood, Seminole County, Florida, Zip: 32750; and the name of the initial Registered Agent of this corporation at that address is ROBERT W. RYAN.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Robert W. Ryan, President 1625 Timocuan Way, Suite 121 Longwood, Florida 32750 03 JUN 25 PM 1: 28
SECRETARY OF STATE
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## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Robert W. Ryan, President 1625 Timocuan Way, Suite 121 Longwood, Florida

## ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the day of June, 2003.

Robert W. Ryan, as President

STATE OF FLORIDA)
COUNTY OF OVERLOOP

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared ROBERT W. RYAN, who took an oath and who is personally known to me, or who produced \_\_\_\_\_\_\_\_ as identification, deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation, and that he executed said instrument for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this the day of June, 2003

Notary Public, State of Florida at Large Commission No.:

My Commission Expires:

VIRGINIA D. LAMB
MY COMMISSION # DD 011792
EXPIRES: July 23, 2005
Bunded Thru Budget Notary Services

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

In pursuance of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

First: That PRECISION QUALITY MACHINING, INC., desiring to organize under the laws of the State of Florida with its principal office, mailing address, and registered office address, as indicated in the Articles of Incorporation, at 1625 Timocuan Way, Suite 121, in the City of Longwood, County of Seminole, State of Florida, Zip: 32750, has named ROBERT W. RYAN as its agent to accept service of process within this State.

# ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provisions of said Act relative to keeping open said office.

ROBERT W. RYAN,

Resident Agent

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