

FLORIDA PROFIT CORPORATION OR P.A.

Account Name : ALLEY MAASS ET AL (SJH)

Account Number : I19990000280 Phone : (561)659-1770 Fax Number : (561)833-2261

PRECISE MOVEMENT, INC.

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ARTICLES OF INCORPORATION OF PRECISE MOVEMENT, INC.

<u> Article I - Name</u>

The name of this corporation is PRECISE MOVEMENT, INC.

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Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office: Mailing Address

The principal office and mailing address of this corporation is 3370 NE 190TH Street, Suite 414, Aventura, Florida 33180. s> 🔨 🥆

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Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal

Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent

of this corporation at that address is M. Timothy Hanlon.

Article VIII - 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 By-Laws but shall never be

fewer than one. The name and address of the initial director of this corporation is:

Nicole Janine Wojno 3370 NE 190th Street, Suite 414 Aventura, Florida 33180

Article IX - Incorporator

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

M. Timothy Hanlon, Esq. 321 Royal Poinciana Plaza Palm Beach, Florida 33480

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or

director, to the full extent permitted by law.

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board

of Directors and Shareholders.

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Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\underline{4^{\circ}}$ day of November, 2003.

M. Timothy Hanlon

Acceptance of Designation

The undersigned, M. Timothy Hanlon, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

M. Linthy Hanton

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