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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Defined Precision, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Denise M. Bullard

Name (Printed or typed)

851 NE 209 Terrace, #205

Address

Miami, FL 33179

City, State & Zip

305-770-4145

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Defined Precision, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
851 NE 209 Terrace
Unit 205
Miami, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Denise M. Bullard, 851 NE 209 Terr., #205, Miami, FL 33179, President
Joel L. Webster, 851 NE 209 Terr., #205, Miami, FL 33179, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Denise M. Bullard
851 NE 209 Terr., #205
Miami, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Denise M. Bullard
851 NE 209 Terr., #205
Miami, FL 33179

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Denise M. Bullard

Signature/Registered Agent

4/12/04

Date

Denise M. Bullard

Signature/Incorporator

4/12/04

Date

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