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08-08-04

# MACKEY LAW GROUP, P.A.

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Post Office Box 9528  
Bradenton, FL 34206-9528  
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July 28, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Subject: Precise Construction Services, Inc.

Enclosed is an original and one (1) copy of the following documents, and a check in the amount of \$78.75 representing the filing fee and fee for a certified copy/certificate.

Please issue a letter of acknowledgement upon filing.

Thank you for your time and attention to this matter.

FROM: Robert A. Hoonhout, Esquire  
Mackey Law Group, P.A.  
1402 Third Avenue West  
Bradenton, FL 34205  
(941) 746-6225



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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August 3, 2004

ROBERT A. HOONHOUST, ESQ  
1402 THRID AVE WEST  
BRADENTON, FL 34205

SUBJECT: PRECISE CONSTRUCTION SERVICES, INC.  
Ref. Number: W04000029632

We have received your document for PRECISE CONSTRUCTION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 104A00048428

**Articles of Incorporation  
of  
Precise Construction Services, Inc.**

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**Article I**

The name of the corporation is Precise Construction Services, Inc.

**Article II**

The period of duration of the corporation is perpetual.

**Article III**

The corporation is organized to engage in construction and/or any other business permitted by Florida business statutes and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental or connected with said purposes that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

**Article IV**

**Authorized Shares.** The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of stock with a par value of \$.01 per share, all of which shall be common shares.

**No classes of stock.** The shares of the corporation are not to be divided into classes.

**No shares in series.** The corporation is not authorized to issue shares in series.

**Article V**

The initial street address in Florida of the initial registered office of the corporation is 3148 Draper Terrace, North Port, FL 34286, and the name of the initial registered agent at such address is Robert Scholl.

**Article VI**

The initial board of directors shall consist of two (2) members, who need not be a resident of the State of Florida or shareholder of the corporation.

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TALLAHASSEE, FLORIDA

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### **Article VII**

The name and address of the persons who shall serve as director until the first annual meeting of shareholders, or until a successor shall have been elected and qualified is:

<u>Name</u>	<u>Number &amp; Street</u>	<u>City, State &amp; Zip Code</u>
Stephen Taylor	1230 Shelley Drive	Vandalia, Illinois 62471
Rick Cripe	2409 Clinton Street	Vandalia Illinois 62471
Robert Scholl	3148 Draper Terrace	North Port, FL 34286

### **Article VIII**

The name and address of the initial incorporator signing these Articles is as follows:

<u>Name</u>	<u>Number &amp; Street</u>	<u>City, State &amp; Zip Code</u>
Robert Scholl	3148 Draper Terrace	North Port, FL 34286

### **Article IX**

An affirmative vote of a majority of the outstanding shares of the corporation shall be required for any shareholder action.

### **Article X**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for (money, or any property or services) from time to time. The preemptive right of any shareholder shall be equal to the ratio that shareholder's issued shares of common stock held bears to the total number of shares of common stock then issued and outstanding.

### **Article XI**

The address of the principal office of the corporation is 1404 59<sup>th</sup> Avenue East, Suite C, Bradenton, FL 34203.

### **Article XII**

The shareholders shall not be personally liable for the debts of the corporation and the corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation at the law office of Mackey Law Group, P.A., 1402 Third Avenue West, Bradenton, Florida, on this 30~~th~~ day of July, 2004.

  
Robert Scholl

**Certificate of Designation**  
**of Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.0501, Florida Statutes (1993), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and his Florida office:

1. **The name of the corporation is:** Precise Construction Services, Inc.

2. **The name and address of the registered agent and office is:**

Name: Robert Scholl

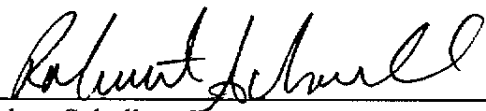
Address: 3148 Draper Terrace, North Port, FL 34286

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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.

Dated: 7/30/04

  
Robert Scholl