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Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Express Business Solutions, Inc.

Certificate of Status	1
Certified Copy	1
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Florida Dept of State



March 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GARTNER BROCK & SIMON

SUBJECT: EXPRESS BUSINESS SOLUTIONS, INC.

REF: W07000010613

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# ARTICLES OF INCORPORATION ARY OF STATE OF OF STATE OF PRECISE BUSINESS SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

# ARTICLE I

Name, Location and Mailing Address of Principal Office

The name of the corporation is Precise Business Solutions, Inc. The principal office and mailing address of this corporation is 8904 Alligators Road, Jacksonville, Florida 32219.

# ARTICLE II

# **Purpose**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States or the State of Florida.

#### **ARTICLE III**

## Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8904 Alligators Road, Jacksonville, Florida 32219, and the name of the initial registered agent of the corporation at that address is Nancy E. Mangus.

#### <u>ARTICLE VI</u>

#### **Directors**

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The names and street addresses of the members of the first Board of Directors of the corporation are:

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Name

Street Address

Nancy E. Mangus

8904 Alligators Road Jacksonville, Florida 32219

Diane L. Allala

1850B Green Springs Circle Orange Park, Florida 32003

# <u>ARTICLE VII</u>

#### Incorporator

The name and street address of the incorporator of this corporation is Nancy E. Mangus, 8904 Alligators Road, Jacksonville, Florida 32219.

#### ARTICLE VIII

# By-Laws

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

# ARTICLE IX

## Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

# ARTICLE X

#### Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE XI

#### Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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IN WITNESS WHEREOF, the incorporator has executed these Articles the 1st day of March, 2007.

Nancy E. Mangus Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1st day of March, 2007 by Nancy E. Mangus. She is personally known to me or has produced as identification.

Notary Public, State of Florida

Print Name / My Comm TRISTAN CURLEY
MY COMMISSION # DO 567937
DEPSTES: October 26, 2016
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SECHETARY OF STATE PALLAHASSEE, FLORIDA

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

Precise Business Solutions, Inc., desiring to organize under the laws of the State of Florida as a corporation has named Nancy E. Mangus, whose maintains an office at 8904 Alligators Road, Jacksonville, Florida 32219 as its registered agent to accept service of process within this state, all in accordance with Section 607.034, Florida Statutes.

DATED this 1st day of March, 2007.

ACCEPTANCE

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 1st day of March, 2007.