# **Electronic Articles of Incorporation For**

P11000000240 FILED January 03, 2011 Sec. Of State jshivers

PRECISION BUILDING PRODUCTS, INC.

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

#### Article I

The name of the corporation is:

PRECISION BUILDING PRODUCTS, INC.

## **Article II**

The principal place of business address:

3300 S CONGRESS AVE SUITE 6 BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1070 DELRAY LAKES DR DELRAY BEACH, FL. US 33444

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

The name and Florida street address of the registered agent is:

EDWARD A ZURAW SR 209 SE 5TH AVE DELRAY BEACH, FL. 33483

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDWARD A ZURAW SR

# **Article VI**

The name and address of the incorporator is:

JACQUES ROUSSEAU 1070 DELRAY LAKES DR

**DELRAY BEACH FL 33444** 

Electronic Signature of Incorporator: JACQUES ROUSSEAU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D JACQUES ROUSSEAU 1070 DELRAY LAKES DR DELRAY BEACH, FL. 33444 US

Title: VPST CHRISTIANE GUILBEAULT 1070 DELRAY LAKES DR DELRAY BEACH, FL. 33444 US

# **Article VIII**

The effective date for this corporation shall be:

01/03/2011

P11000000240 FILED January 03, 2011 Sec. Of State ishivers