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# CARLOS LABIOSA CARLOS PRECISION MACHINING CONCEPTS INC 4435 HOMEWOOD LANE BUILDING A LAKELAND, FL 33811

FEBUARY 1, 2022

SECRETARY OF STATE DIVISION OF CORPORATIONS 2415 N MONROE STREET STE 810 TALLAHASSEE, FL. 32303

**DEAR SIRS:** 

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:

#### PRECISION MACHINING CONCEPTS INC

THANK YOU, CARLOS LABIOSA

#### ARTICLES OF INCORPORATION

505 E. 53 W. D. O.S.

**OF** 

#### PRECISION MACHINING CONCEPTS INC

#### ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

#### PRECISION MACHINING CONCEPTS INC

#### ARTICLE II – DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### **ARTICLE III - PURPOSE**

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

#### ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

#### ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CADITAL STOCK WITH THIS CODDODATION

#### ARTICLE VI - ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

4435 HOMEWOOD LANE BUILDING -A LAKELAND, FL 33811 (407) 822-4440

#### ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

#### ARTICLES VIII – INITIAL DIRECTORS

THE NAME(S) AND ADDRESS (ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

NAME	<b>OFFICE</b>	ADDRESS
CARLOS LABIOSA	PRESIDENT	4435 HOMEWOOD LANE
		BUILDING A
		LAKELAND, FL 33811
BRAIN BROOKS VIO	CE PRESIDENT	T 4435 HOMEWOOD LANE
		BUILDING A
		LAKELAND, FL 33811
ARTICLE IX – SUB	SCRIBER(S)	

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME ADDRESS SHARES
CARLOS LABIOSA 4435 HOMEWOOD LANE BUILDING A 500
LAKELAND, FL 33811
BRAIN BROOKS 4435 HOMEWOOD LANE BUILDING A 500
LAKELAND, FL 33811

### ARTICLE X-SUBSCRIBER(S)

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

CARLOS LABIOSA 4435 HOMEWOOD LANE BUILDING A LAKELAND, FL 33811

**ARTICLES XI – PRE- EMPTIVE RIGHTS** 

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

**ARTICLES XII – AMENDMENTS)** 

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAW FEBUARY 1 2022.

CARLOS LABIOSA

## STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED <u>CARLOS LABIOSA</u> WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

FEBUARY 1, 2022.

JULIUS PRICE

Notary Public - State of Florida

Commission # HH 196102

My Comm. Expires Nov 7, 2025

Bonded through National Notary Assn.

NOTARY

CERTIFICATE DÉSÍGNATING PLACE OF BUSINESS OR DOMICLIE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

#### PRECISION MACHINING CONCEPTS INC

HAVING BEEN ORGANIZED UNDER:

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT

## 4435 HOMEWOOD LANE BUILDING A LAKELAND, FL 33811

IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

## CARLOS LABIOSA

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE. HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

REGISTERED AGENT
CARLOS LABIOSA

JULIUS PRICE
Notary Public - State of Florica
Commission # HH 196:02

ided through National Notary Assn

MOTARY