

P95000001332

January 3, 1995

4725 N.E. 12th Avenue  
Fort Lauderdale, FL 33334

400001369354  
-01/04/95-01166-011  
\*\*\*122.50 \*\*\*122.50

Division of Corporations  
409 E. Gaines  
Tallahassee, FL 32399

RE: Articles of Incorporation for PRECISE AUTOMOTIVE, INC.

To whom it may concern:

Enclosed please find three copies of the Articles of Incorporation of PRECISE AUTOMOTIVE, INC., Raul M. Garcia's acceptance as Registered Agent, and check # 589, in the amount of One Hundred and Twenty Two Dollars and 50/00, to file as a Florida Corporation.

Thank you very much for your assistance.

Sincerely,

  
Mariano Garcia

KANUT J. KHOSLA

JAN 06 1995

RECEIVED  
TALLAHASSEE, FLORIDA

95 JAN -4 AM 9:46

FILED

**ARTICLES OF INCORPORATION  
OF PRECISE AUTOMOTIVE, INC.**

**ARTICLE I - NAME**

The name of this Corporation is **PRECISE AUTOMOTIVE, INC.**

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

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

**ARTICLE V - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE, MAILING  
ADDRESS AND AGENT**

The initial registered office, principal office and mailing address of this Corporation shall be 4725 N.E. 12th Avenue, Fort Lauderdale, Florida, 33334, and the initial registered agent of this corporation shall be Raul M. Garcia, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

FILED  
55 JUN -4 AM 9:46  
CLERK OF DISTRICT COURT  
FORT LAUDERDALE, FLORIDA

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of (1) one member. The number of directors may be increased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 or more than 5. The name and address of the director constituting the initial Board of Directors is:

Raul M. Garcia                      4725 N.E. 12th Avenue  
Fort Lauderdale, FL 33334

#### **ARTICLE VII - OFFICERS**

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Raul M. Garcia                      President

#### **ARTICLE VIII - AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

#### **ARTICLE IX - COMMENCEMENT**

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

**ARTICLE I - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Raul M. Garcia

4725 N.E. 12th Avenue  
Fort Lauderdale, FL 33334

Raul Garcia  
Incorporator

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

The foregoing Articles of Incorporation of **PRECISE AUTOMOTIVE, INC.** are acknowledged before me this 1st day of January, 1995 by Raul M. Garcia, as Incorporator.

[Signature]  
Notary Public

My commission expires:



MARIANO GARCIA  
My Comm Exp. 10/25/98  
Bonded By Service Inc  
No. CC238323  
☒ Personally Known ☐ Not Known

**ACCEPTANCE AS REGISTERED AGENT**

Having been named to accept service of process for **PRECISE AUTOMOTIVE, INC.**, at the place designated in the articles of Incorporation, Raul M. Garcia agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 1/1/95

Raul M. Garcia  
Registered Agent

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95 JAN -4 AM 9:46  
TALLAHASSEE, FLORIDA