photo 1110

July 24, 1995

Rosario Lombardi 581 Bald Eagle Drive Marco Island, Florida 33937

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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Subject: Incorporation for Profit Section 607.0120

Attached are the Articles of Incorporation for THE PRECISION CUT OF MARCO ISLAND, Inc., to be recorded by the State of Florida. Please return a copy of these articles to Rosario Lombardi, 581 Bald Eagle Drive, Marco Island, Florida, 33937. Attached Check #/533 for One Hundred Twenty Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to Rosario Lombardi, 941-642-7496 or mail to the address indicated.

Thank you, Metric Man back. Rosario Lombardi

Incls: Articles of Incorporation Check #/50.3

ARTICLES OF INCORPORATION

OF

THE PRECISION CUT OF MARCO ISLAND, INC.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

THE PRECISION CUT OF MARCO ISLAND, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on July 26, 1995.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is Five Hundred (500) all of which shall be common shares

with a par value of no par. The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

## ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 581 Bald Eagle Drive, Marco Island, Florida 33937 and the name of the initial registered agent is Rosario Lombardi 529 Nassau Road, Marco Island, Florida, 33937.

# ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with two (2) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The names and addresses of the first board of directors are:

NAME	ADDRESS	
Rosario Lombardi	529 masau Road, Marco Islar	d, FL 33937
Teresa Lombardi	529 Nassau Road, Marco Islan	d, FL 33937

## ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators are:

Rosario Lombardi	529	Nassau	Road,	Marco	Island,	FL	33937
Teresa Lombardi	529	Nassau	Road.	Marco	Island.	FL	33937

#### ARTICLE VIII - BYLAWS

The bylawn of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Article of Incorporation on the day of  $Z \in \mathcal{JC} \times$  , 1995.

Rosario Lombardi

Poroga Lombardi

### APPOINTMENT OF INITIAL REGISTERED AGENT

THE PRECISION CUT OF MARCO ISLAND, Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at 581 Bald Eagle Drive, Marco Island, Florida, 33937 has named Rosario Lombardi, 529 Nassau Road, Marco Island, Florida 33937 it's initial registered agent to accept service of process within the State of Florida.

Datod 7 - 26 95

Rosario Lombardi

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## ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.

Rosario Lombardi Registered Agent STATE OF FLORIDA COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary
Public, duly authorized in the State and County aforesaid
to take acknowledgements, personally appeared Rosario Lombardi and
Toresa Lombardi, to me known to be the persons described as
Incorporators of and who executed the foregoing Articles of
Incorporation and acknowledged that he executed the same for the
purposes therein contained.

WITNESS MY HAND and Official Scal in the County and State last aforesaid the 20th day of Year, 1995.

ALLIAM OF ERICKSON
OMMISSION # CC 938730
- EXPIRES DEC 28,1997
Atlantic Bonding Co., Inc.