

P96000045674

R.S. PRECISION, INC.

13422 77 PLACE NORTH  
W. PALM BEACH, FL 33412

MAY, 1996

Secretary of State  
Capitol Building  
Tallahassee, Florida  
32304

700001835687  
05/22/96--01124--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attention: Corporation Division

RE: R.S. PRECISION, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,

RONALD P. SCHAEFER, JR.

FILED  
96 MAY 22 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date:*  
5/20/96

CERTIFICATE OF INCORPORATION

-OF-

R.S. PRECISION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is R.S. PRECISION, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 13422 77 PLACE NORTH, WEST PALM BEACH, FL 33412 and the street address of the initial registered office of the corporation is 13422 77 PLACE NORTH, WEST PALM BEACH, FL 33412 and the name of the initial registered agent is RONALD P. SCHAEFER.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes

the first Board of Directors of the Corporation is:

NAME  
RONALD P. SCHAEFER, JR.

ADDRESS  
13422 77 PLACE NORTH  
W. PALM BEACH, FL 33412

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME  
RONALD P. SCHAEFER, JR.

ADDRESS  
13422 77 PLACE NORTH  
W. PALM BEACH, FL 33412

IN WITNESS WHEREOF, the undersigned have subscribed their names this 15<sup>th</sup> day of May 1996.

  
RONALD P. SCHAEFER

STATE OF NEW YORK. )


:ss

COUNTY OF ERIE )

On this 15th day of MAY 1996, before me, the undersigned officer, personally appeared as RONALD P. SCHAEFER JR., known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

KAREN STOCK  
Notary Public, State of New York  
Qualified in Erie County  
Reg. No. 01ST6049876  
Commission Expires Sept. 25, 1997.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

FILED  
96 MAY 22 AM 9 32  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

R.S. PRECISION, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

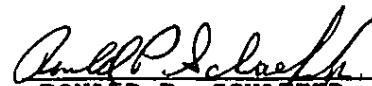
R.S. PRECISION, INC., a corporation organized under the laws of the state of Florida, with its principal office at 13422 77th PLACE NORTH, W. PALM BEACH, FL 33412 has named RONALD P. SCHAEFER JR. at 13422 77 PLACE NORTH, W. PALM BEACH, FL 33412, County of Palm Beach, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
RONALD P. SCHAEFER JR.	President/Dir Sec/Treasurer	13422 77 PLACE NORTH W. PALM BEACH, FL 33412

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 5-15-96

  
RONALD P. SCHAEFER  
Resident Agent