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Precise Marcite, Inc. 2609 Asturias Place Tampa, Fl 33619

Secretary of State Division of Corporations 409 E. Gains Street Tallahassee, Florida 32399

4 COO O O 1 344 (457 147 -06203296--01060--012 \*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sir:

Please find enclosed the Articles of Incorporation of PRECISE MARCITE, INC..

You may contact me at (813) 621-6315. Please find attached a check in the amount of \$122.50.

Thank you for your prompt attention in this matter.

Sincerely,

wand & will on

Wanda G. Willis

SECRETARY OF STATE
SECRETARY OF STATE

6-5,94

ARTICLES OF INCORPORATION

FILED

OF PRECISE MARCITE, INC.

96 MAY 31 PM 4: 49

SECRETARY OF STATE TALLAHASSET, FLORIDA

#### ARTICLE I. NAME

The name of this corporation shall be PRECISE MARCITE, INC..

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one thousand no par value shares of common stock.

### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation of the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen (15) days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VIJ. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual who shall serve as member of the Initial Board Of Directors is: Wanda G. Willis 2609 Asturias Place Tampa, FL 33619

### ARTICLE VIII. INDEMNIFICATION

This corporation shall indomnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 2609 Asturias Place, Tampa, FL 33619.

The name of the individual who shall serve as this corporation's registered agent at that address is: Wanda G. Willis.

# ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Wanda G. Willis, 2609 Asturias Place, Tampa, FL 33619.

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles O' Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

## ARTICLE XII. ADDRESS

The corporation's principal address will be 2609 Asturias Place, Tampa, FL 33619

State of Florida

County of Hillsborough

On this 30th day of May, 1996, Wanda G. Willis designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of PRECISE MARCITE, INC.

(Seal)

Commission Expiration Date:

MARCH 23, 1999



# ACCEPTANCE BY THE REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities of registered agent for PRECISE MARCITE, INC.

Wanda G. Willia

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