5:55 PM BHEET STATE T'Y LAU (904) PHONE: 385-6735 FAX: (904) 000008272))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: THE PRECISION CONSULTING GROUP, INC. FAX AUDIT NUMBER: H96000008272 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/12/1996 TIME REQUE NAME: THE PRECISION CONSULTING GROUP, INC. TIME REQUESTED: CERTIFICATE OF STATUS: O NUMBER OF 17:55:11 CHRTIMIND COPINS: 1 PAGES: 4 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000008272))) \*\* ENTER 'M' FOR MENU. \*\*

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SCHED STATES

# ARTICLES OF INCORPORATION OF THE PRECISION COMMUNICATING GROUP, INC.

I, the undersigned, being of legal age and a natural parson, do horsby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I

The name and initial address of this Corporation shall be:

THE PRICIBION CONSULTING GROUP, INC. 2531 Morthwest 59th Avenue Margate, Florida 33063

## ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florids.

## ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

NUMBER OF SEARES AUTHORIZED PAR VALUE PER SEARE CLASS OF STOCK

100

\$1.00

Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

This document prepared by:

M. ADAM BANKIER, ESQUIRE Florida Bar No. 564737 MLE, BANKIER, PALMER & CHRISTU 4800 North Federal Highway, \$105E Boca Maton, Florida 33431 (407) 394-3733 H\$6000008372

#### ARCTOLS IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless somer dissolved according to law.

#### ARTICLE V

The initial registered office of this Corporation shall be 2531 Northwest 59th Avenue, Margate, Florida 33063 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Thomas Carracino.

# ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

## ARTICLE VII

The names and addresses of the directors of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

THOMAS CARRACTNO

2531 Horthwest 59th Avenue Margate, Florida 33063

JOHN M. WAHL, III

710 Executive Center Drive

**#12-33** 

West Palm Beach, Florida 33401

#### ARTICLE VIII

The name and address of the incorporator is:

THOMAS CARRACINO 2531 Morthwest 59th Avenue Margate, Florida 33053 H9 600000 8272

#### ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a mamber, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorise any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

# ARTICLE X

The private property of the etockholders shall not be subject to payment of the corporate debts to any extent.

## ARTICLE XI

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

Hours James THOMAS CARRACTHO, Incorporator

# 14600000 8272

BTATE OF FLORIDA )

The foregoing instrument was acknowledged before me on this day of 1996, by THOMAS CARRACINO, as Incorporator of THE PRECISION CONSULTING GROUP, INC. on behalf of the Corporation, who is personally known to me, or as identification.

[ ] who produced an Oath.

Notary Public, State of Florida

My Commission Expires:

OFFICIAL HOTARY BEAL

HYLLE D WEINER

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC.10430

MY COMMISSION END. AUG. 23,1987

Print Name of Notary Public

CHRITIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, HAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

First -- That THE FRECISION CONSULTING GROUP, INC. desiring to organize under the laws of the State of Florida, has named Thomas Carracino as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 30 day of

THOMAS CARRACIRO, Registered Agent

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