

P97000007766

DATE: January 2, 1997

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

FILED  
97 JAN 21 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: True Precision Tooling, Inc.  
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR True Precision Tooling, Inc.  
(Name of Corporation)  
AND OUR CHECK IN THE AMOUNT OF \$ 122.50

900002064339--2  
-01/22/97--01073--017  
\*\*\*\*122.50 \*\*\*\*122.50

RESPECTFULLY SUBMITTED,

Fred E. Parsons  
(Individual's Name)

True Precision Tooling, Inc.  
(Name of Corporation)

AL JAN 27 1997

CERTIFICATE OF INCORPORATION

-of-

True Precision Tooling, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

True Precision Tooling, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

5199 N.W. 15th Street B-10

Margate, Florida 33063

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Fred E. Parsons</u>	_____
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Fred E. Parsons</u>	<u>201 N.W. 78th Terr.</u>
_____	<u>Margate, FL 33063</u>
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Fred E. Parsons AND \_\_\_\_\_, ~~both~~ being<sup>a</sup> natural persons, competent to contract, have hereunto set <sup>his</sup> ~~their~~ hands and seals this 2nd day of January 1997.

*Fred E. Parsons* (SEAL)  
\_\_\_\_\_ (SEAL)

STATE OF FLORIDA)  
                  )SS

COUNTY OF Broward)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Fred E. Parsons and N/A to me well known and known to me to be the individual<sup>s</sup> described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 2 day of Jan 1997

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

In pursuance of Chapter 48,091, Florida Statutes, the following is  
submitted, in compliance with said Act:

FIRST: That True Precision Tooling, Inc. desiring to  
organize under the Laws of the State of Florida with its principal offices  
as indicated in the Articles of Incorporation, in the City of Margate,  
County of Broward, State of Florida, has named Fred E. Parsons  
located at 201 N.W. 78 Terrace,  
Margate, Florida, as its agent to accept services of  
process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated  
corporation, at the place designated in this certificate, I hereby accept  
to act in this capacity, and agree to comply with the provisions of said  
Act relative to keeping open said office.

By:

Fred E. Parsons

Resident Agent

FILED  
97 JAN 21 PM 4:2  
SECRETARY OF STATE  
TALLAHASSEE, FLA