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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: L. P. WARFIELD CONSTRUCTION CO., INC.
AUDIT NUMBER.....H97000012120
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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* ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

mc 7/25/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 25, 1997

EMPIRE

SUBJECT: L. P. WAKEFIELD CONSTRUCTION, INC.
REF: W97000017137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000012120
Letter Number: 797A00037635

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. P. WAKFIELD CONSTRUCTION CO., INC.

ARTICLE I - NAME

The name of this corporation will be L. P. WAKFIELD CONSTRUCTION CO., INC.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock at \$1.00 per share.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at: 3725 S. Ocean Drive, Suite 922, Hollywood, Florida 33019.

ARTICLE VI - INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is: JOHN VELELLA, 3725 S. Ocean Drive, Suite 922, Hollywood, Florida 33019.

Prepared by:
Sheldon Golding, Esq.
101 N.E. 3 Avenue, #300
Fort Lauderdale FL 33301
Florida Bar No. 137191
Telephone: (954) 763-2122
Fax No.: (954) 462-0128

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ARTICLE VII - INITIAL OFFICER AND DIRECTOR

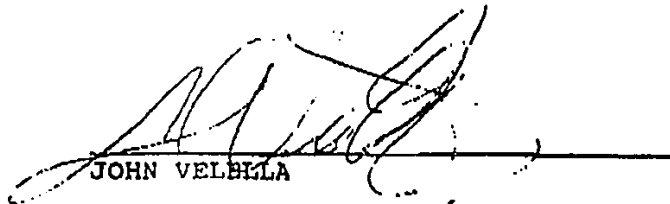
The initial officer and director is:

President/Director: JOHN VELELLA

ARTICLE VIII - REGISTERED AGENT AND OFFICE

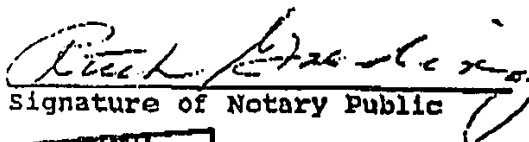
The registered agent and street address of the registered office of this corporation is: Sheldon Golding, Attorney at Law, 101 NE Third Avenue, Suite 300, Fort Lauderdale, Florida 33301.

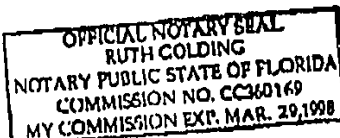
IN WITNESS WHEREOF, the undersigned, as initial incorporator, has executed the foregoing Articles of Incorporation on this 21st day of July, 1997.


JOHN VELELLA

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

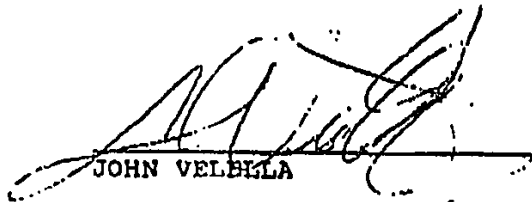
The foregoing Articles of Incorporation was executed and acknowledged before me by JOHN VELELLA, who produced _____ as identification, or is personally known to me, and who did/did not take an oath, on this 21st day of July, 1997.


Signature of Notary Public



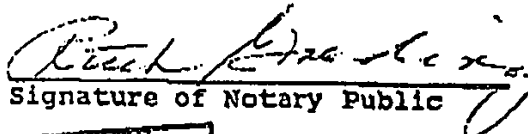
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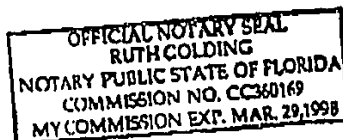
day of July, 1997.


JOHN VELELLA

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by JOHN VELELLA, who produced _____ as identification, or is personally known to me, and who did/did not take an oath, on this 21st day of July, 1997.


Signature of Notary Public



P.04/05

EMPIRE CORPORATE KIT

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**CERTIFICATE ACCEPTING APPOINTMENT AS
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Floridas Statutes, the following is submitted:

L. P. WAKFIELD CONSTRUCTION CO., INC., desiring to organize under the laws of the State of Florida, with its principal office located at 3725 S. Ocean Drive, Suite 922, Hollywood FL 33019 has named SHELDON GOLDING, ATTORNEY AT LAW, whose address is 101 NE 3rd Avenue, Suite 300, Fort Lauderdale FL 33301, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open, pursuant to law.

Dated: July 21, 1997

Sheldon Golding
SHELDON GOLDING

STATE
OF FLORIDA
TALLAHASSEE

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7/23/97

John Elias

Requestor's Name

1840 W. 49 Street #100

Address

Hialeah FL 33012

City

State

DP

Phone

558-4933A

VALIDATION ONLY

Change Number Only

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CORPORATION(S) NAME

Precision Protective research, Inc.



Department of Commerce
Division of Corporation
Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

97 JUL 25 PM 10:35
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
PRECISION PROTECTIVE RESEARCH, INC.

97 JUL 25 PM 12:30

The undersigned, a natural person competent to contract, hereby makes, subscribes, acknowledges and adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: PRECISION PROTECTIVE RESEARCH, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State of Florida.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1840 W. 49th Street, Suite 100, Hialeah, Dade County, Florida 33012, and the name of the initial registered agent at that address is JOHN ELIAS, ESQUIRE. The street address of the Principal Office of this corporation is: 13300 S.W. 79th Street, Miami, Dade County, Florida 33183.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have 1 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. The name and address of the Board of Director of this corporation is:

IVYS PAEZ
13300 S.W. 79th Street
Miami, FL 33183

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator to these Articles of Incorporation is:

JOHN ELIAS, ESQUIRE
1840 W. 49th Street, Suite 100
Miami, Florida 33012

ARTICLE VIII - INDEMNIFICATION

A. Indemnity. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suite or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, employee, officer or agent of the Association, against all expenses (including attorney's fees and appellate attorney's fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction finally determines, after all appeals have been exhausted or pursued by the proposed indemnitee, that he or she did not act in good faith or in a manner he or she reasonably

*ARTICLES OF INCORPORATION
PRECISION PROTECTIVE RESEARCH, INC.*

believed to be in or the best interests of corporation, and, with respect to any criminal action or proceeding, that he or she had reasonable cause to believe his or her conduct was unlawful, and (b) such court also determines specifically that indemnification should be denied. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.

B. Expenses. To the extent that a director, officer, employee or agent of the corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section VIII A. above, or in defense of any claim, issue or matter therein, he or she shall be indemnified against all expenses (including attorney's fees and appellate attorney's fees) actually and reasonably incurred by him or her in connection therewith.

C. Advances. All expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an accounting from or on behalf of the affected director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the corporation as authorized in this Article VIII.

D. Miscellaneous. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any by-law agreement,

ARTICLES OF INCORPORATION
PRECISION PROTECTIVE RESEARCH, INC.

vote of directors, shareholders or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefits of the heirs and personal representatives of such person.

E. Insurance. The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is or was serving, at the request of the corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the corporation would have the power to indemnify him or her against such liability under the provisions of this Article.

F. Amendment. Anything to the contrary herein notwithstanding, the provisions of this Article VIII may not be amended without the approval in writing of all persons whose interests would be adversely affected by such amendment.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of July, 1997


JOHN ELIAS, Incorporator

ARTICLES OF INCORPORATION
PRECISION PROTECTIVE RESEARCH, INC.

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN ELIAS, who is personally known to me or who has produced identification in the form of a driver's license examined by me, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation for the purposes and in the capacities set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 23 day of July, 1997.


NOTARY PUBLIC

My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

IN COMPLIANCE WITH SECTIONS 48.091 and 607.034, FLORIDA STATUTES,
as may be amended, the following is submitted:

That, PRECISION PROTECTIVE RESEARCH, INC., desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 13300 S.W. 79th Street, Miami, Florida, has named JOHN ELIAS, ESQUIRE, whose address is 1840 W. 49th Street, Hialeah, Florida 33012, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, JOHN ELIAS, ESQUIRE hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his or her duties.



JOHN ELIAS, ESQUIRE

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN ELIAS, ESQUIRE, who is personally known to me or who has produced identification in the form of a driver's license examined by me, known to be and known by me to be the person who executed the foregoing Certificate Designation Registered Agent and Office, and he acknowledged before me that he executed same for the purposes and in the capacities set forth therein and who is

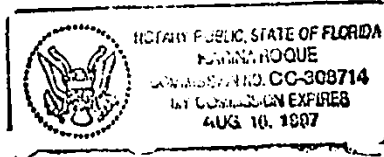
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NOTARY PUBLIC
STATE OF FLORIDA

personally known to me or who has produced identification in the form of a driver's license
examined by me.

IN WITNESS THEREOF, I have hereunto set my hand and official seal in the State
and County aforesaid, this 23 day of July, 1997.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



RECEIVED
STATE
TALLAHASSEE
JUL 25 1997

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FILED