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BOOTH & COOK, P.A. FILED
Attorneys at Law

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STEPHEN C. BOOTH
J. HARRIS COOK

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RIDGEWOOD EXECUTIVE CENTER
7510 RIDGE ROAD
FORT RICHEY, FLORIDA 34668
813/842-9105
FAX: 813/842-1613

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: RGM PRECISION MACHINE, INC.

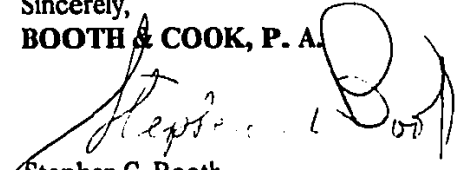
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for RGM PRECISION MACHINE, INC.

Also enclosed is our firm's check in the amount of \$70.00 representing the filing fee. Please return a copy of the Articles once the file number has been issued.

If any further information is required, please do not hesitate to contact us.

Sincerely,
BOOTH & COOK, P.A.


Stephen C. Booth

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/klw
Enclosures

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ARTICLES OF INCORPORATION
OF
RGM PRECISION MACHINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is RGM Precision Machine, Inc.

ARTICLE II.

This corporation is organized for the purposes of engaging in any and lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV.

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V.

The street address of the principal office is 18927 Titus Road, Hudson, Florida 34667, and the address of the initial registered office of this corporation is 18927 Titus Road, Hudson, Florida 34667 and the name of the initial registered agent at that address is Darlene Maki, 18927 Titus Road, Hudson, Florida 34667.

ARTICLE VI.

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Darlene Maki, 18927 Titus Road, Hudson, Florida 34667
Randy Rodhe, 18927 Titus Road, Hudson, Florida 34667
Michael Gritton, 18927 Titus Road, Hudson, Florida 34667
Mark Maki, 18927 Titus Road, Hudson, Florida 34667
Ron Maki, 18927 Titus Road, Hudson, Florida 34667

ARTICLE VII.

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The corporation shall indemnify any officer or director, to the full extent permitted by law. 97 SEP 2 12

ARTICLE VIII.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The names and addresses of the persons signing these Articles are as follows:

Darlene Maki, 18927 Titus Road, Hudson, Florida 34667

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28th day of August, 1997.

Darlene Maki
Darlene Maki

IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, is familiar with and accepts the duties as registered agent.

Darlene Maki
Darlene Maki, as Registered Agent

STATE OF FLORIDA :
COUNTY OF :

The foregoing instrument was acknowledged before me this 28 day of August, 1997, by Darlene Maki who is personally known to me or who has produced Florida Drivers License as appropriate identification.

Karen L. Ward
Notary Public

THIS INSTRUMENT PREPARED BY:
STEPHEN C. BOOTH, Esquire
Booth & Cook, P.A.
7510 Ridge Road
Port Richey, FL 34668
Telephone: (813) 842-9105

