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TRANSMITTAL LETTER

98 DEC -4 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002702825--2  
-12/04/98--01022--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Preferred Assembly, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$ 70.00.

From: Tracy S. Parson  
2624 Pheasant Court West  
Jacksonville, Florida 32259

P. Hall

DEC - 8 1998  
(4)

ARTICLES OF INCORPORATION

OF

**Preferred Assembly, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Preferred Assembly, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2624 Pheasant Court West  
Jacksonville, Florida 32259**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**TEN THOUSAND (10,000) SHARES**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Tracy S. Parson  
2624 Pheasant Court West  
Jacksonville, Florida 32259**

## ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Tracy S. Parson, President (500 shares)  
2624 Pheasant Court West  
Jacksonville, Florida 32259

Diana J. Parson, Vice President/Secretary (500 shares)  
2624 Pheasant Court West  
Jacksonville, Florida 32259

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
\_\_\_\_\_ 1st Day of January, 1999 \_\_\_\_\_.

x Tracy S. Parson 12-3-98  
Signature

x Diana J. Parson 12-3-98  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation

Filing Fee - \$35.00

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **Preferred Assembly, Inc.**
2. The name and address of the registered agent and office is:

Tracy S. Parson  
2624 Pheasant Court West  
Jacksonville, Florida 32259

HAVING BEEN NAMED AS *REGISTERED AGENT* AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS *REGISTERED AGENT* AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS *REGISTERED AGENT*.

SIGNATURE Tracy S. Parson  
DATE 12-3-98