

MACKEY, MACKEY & HALL, P.A.

Attorneys at Law

1402 Third Avenue West
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Peter J. Mackey
Board Certified in Business Litigation
Also Admitted in New York

Catherine Z. Mackey
Title Agent

Dianne Lee Hall
Also Certified Public Accountant

Christopher C. Sanders
Title Agent
Also Lic. Real Estate Broker

Reply To:
Post Office Box 9528
Bradenton, FL 34206-9528
E-mail :
mmbrdtnlaw@aol.com

March 30, 1999

P990000 33053

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500002825225--7
-03/31/99--01055--010
*****87.50 *****87.50

ATTENTION: New Filings

Re: Precision Construction Enterprises, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation along with Certificate of Designation for Registered Agent for Precision Construction Enterprises, Inc. We have also enclosed a check in the amount of \$87.50 which covers: (a) the incorporation filing fee; (b) designation of the registered agent fee; and (c) fee relating to the return of a certified copy of the Articles of Incorporation.

A copy of this letter is also enclosed with a stamped, self-addressed envelope. Please stamp the letter with the date of receipt of the enclosures and return to us in the envelope provided. Thank you for your cooperation and assistance. If there are questions or problems, please call collect at (941) 746-6225.

Sincerely,

MACKEY, MACKEY & HALL, P.A.

Peter J. Mackey

PJM/jb
Enclosures
cc: Dolores Ferriera

APR 12 1999

SHARON

W99-8/11

FILED
99 APR 12 PM 12:27
TALLAHASSEE, FLORIDA

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mmbrdnlaw@aol.com

April 8, 1999

Florida Department of State
Division of Corporations
Attn: Sharon Davis
Document Specialist Supervisor
409 E. Gaines Street
Tallahassee, FL 32399

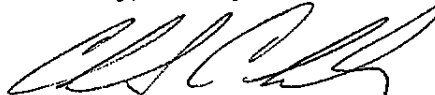
RE: Precision Construction Enterprises, Inc.

Dear Ms. Davis:

Per your request, please find enclosed: (a) the revised original and one copy of the Certificate of Designation Registered Agent/Registered office; (b) the original and one copy of the Articles of Incorporation; and (c) a copy of your letter. Also enclosed is a copy of this letter with a stamped, self-addressed envelope. Please stamp the letter with the date of receipt of the enclosures and return to us in the envelope provided. Thank you for your cooperation and assistance. If there are any questions or problems, please call collect at (941) 746-6225.

Sincerely,

Mackey, Mackey & Hall, P.A.



Christopher C. Sanders

CCS/jb
Enclosures
Jpconst/precision/corresp/state.ltr2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 1999

PETER J. MACKEY, ESQ.
P.O. BOX 9528
BRADENTON, FL 34206-9528

SUBJECT: PRECISION CONSTRUCTION ENTERPRISES, INC.
Ref. Number: W99000008111

We have received your document for PRECISION CONSTRUCTION ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 799A00017135

**ARTICLES OF INCORPORATION
OF
PRECISION CONSTRUCTION ENTERPRISES, INC.**

FILED
99 APR 12 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Precision Construction Enterprises, Inc.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in a residential and/or commercial construction business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV

Authorized Shares. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a value of \$1.00 par value.

Stated capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is Mackey, Mackey & Hall, P.A., 1402 Third Avenue West, Bradenton, Florida 34205, and the name of the initial registered agent at such address is Catherine Z. Mackey.

ARTICLE VI

The initial board of directors shall consist of one member, who need not be a resident of the State of Florida or shareholders of the corporation.

ARTICLE VII

The name and address of the person who shall serve as initial director until the first annual meeting of shareholders, or until their successor shall have been elected and qualified is as follows:

<u>Name</u>	<u>Number & Street</u>	<u>City, State & Zip Code</u>
Dolores Ferreria	4905 23 rd Street West	Unit B, Bradenton, Florida 34207

ARTICLE VIII

The name and address of the initial incorporator(s) is/are as follows:

<u>Name</u>	<u>Number & Street</u>	<u>City, State & Zip Code</u>
Peter J. Mackey	1402 Third Avenue West	Bradenton, Florida 34205

ARTICLE IX

An affirmative vote of a majority of the outstanding shares of the corporation shall be required for any shareholder action.

ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholders meeting, with not less than a majority vote of the common stock.

ARTICLE XI

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for (money, or any property or services) from time to time, by the corporation. The preemptive right of any holder is determined by the ratio of the (authorized and issued) shares of common stock held by the holder of all shares of common stock currently (authorized and issued).

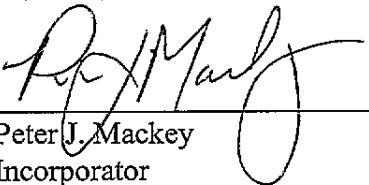
ARTICLE XII

The address of the principal office of the corporation is 4905 23rd Street West, Unit B, Bradenton, Florida 34207.

ARTICLE XIII

The shareholders shall not be personally liable for the debts of the corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation at the law office of Mackey, Mackey & Hall, P.A., 1402 Third Avenue West, Bradenton, Florida 34205, on the 30 day of March, 1999.



Peter J. Mackey
Incorporator

JPCost/precision/pleading/articles.inc

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

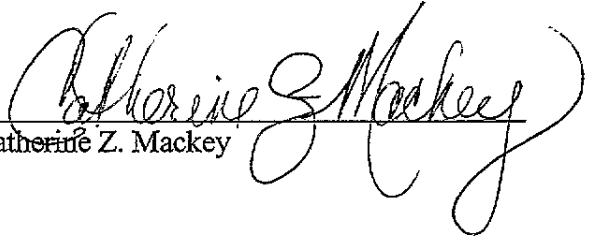
Pursuant to the provisions of Section 607.0501, Florida Statutes (1993), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and his Florida office:

1. The name of the corporation is: Precision Construction Enterprises, Inc.
2. The name and address of the registered agent and office is:

Name: Catherine Z. Mackey
Address: 1402 Third Avenue West., Bradenton, Florida 34205

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.

Dated: April 16, 1999


Catherine Z. Mackey

FILED
9 APR 12 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA