

P99000033181

TRANSMITTAL LETTER

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

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-04/07/99--01044--018

*****78.75 *****78.75

SUBJECT:

United Precision Machining Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Mimi Lawrence & Associates
Name (Printed or typed)

232 W. Prospect Rd.
Address

Oakland Park, FL 33309
City, State & Zip

(954) 565-6567
Daytime Telephone number

FILED
99 APR -7 PM 2:41
TALLAHASSEE, FLORIDA
DEPT. OF STATE

SHARON

APR 12 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
UNITED PRECISION MACHINING, INC.

FILED
99 APR -7 PM 2:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

United Precision Machining, Inc.

The address of the corporation is:

**# 14232 82ND. ST. N.
N. LOXAHATCHEE, FL 33470
County of Palm Beach**

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

Carolyn T. Nguyen
14233 82 St. N.
N. Loxahatchee, FL 33470

County of Palm Beach.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) are as follows:

Carolyn T. Nguyen
14232 82 St. N..
Loxahatchee, Fl 33470

ARTICLE VII - INCORPORATORS

The name and address of the undersigned incorporator to these Articles of Incorporation is as follows:

Carolyn T. Nguyen
14232 82nd. St. N.
N. Loxahatchee, Fl 33470

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this ___ day of 4/2 1999, _

Signature of Incorporator

Carolyn Nguyen
Carolyn T. Nguyen

State of Florida)
) SS
County of Palm Beach)

THE FOREGOING instrument was acknowledged, and sworn is before me this _____ day of _____, 1999, by Carolyn T. Nguyen incorporator of United Precision Machining, Inc. who is personally known to me or who has provided the following identification:



Miriam Lawrence
Notary Public
Miriam Lawrence

(Notary Seal)

My Commission Expires: July 25, 1999.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

United Precision Machining, Inc.

2. The name and address of the registered agent and office is:

Carolyn T. Nguyen
14232 82 St. N.
N. Loxahatchee, Fl 33470

County of Palm Beach

Date 4/2/99

Signature of Incorporator

Carolynnguyen
Carolyn T. Nguyen

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99 APR -7 PM 2:41
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Date: 4/2/99

Signature of Registered Agent

Carolynnguyen
Carolyn T. Nguyen