

P99000041560

Transmittal Letter

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

000002860420--5
-05/03/99--01111--010
*****70.00 *****70.00

SUBJECT: Precision Marine Specialties and Autobody 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

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: John Perry
Name (printed or typed)

380 Douglas Rd., Unit 5.
Address

Oldsmar, FL 34677
City, State, & Zip

(813) 818-4799
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 AM 10:45

FILED

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

CP
5-7-99
4

Articles of Incorporation

Of

Precision Marine Specialties and Autobody Inc

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:

Precision Marine Specialties and Autobody Inc.

ARTICLE II PRINCIPAL OFFICE

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

380 Douglas Rd., Unit 5
Oldsmar, FL 34677

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

John Perry
380 Douglas Rd., Unit 5
Oldsmar, FL 34677

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

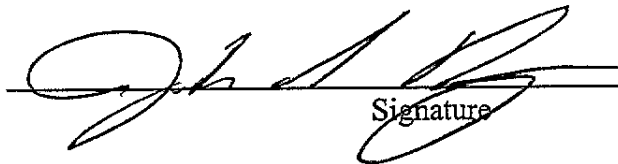
ARTICLE V INCORPORATOR(S)

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

John Perry
380 Douglas Rd., Unit 5
Oldsmar, FL 34677

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th Day of April, 19 99


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

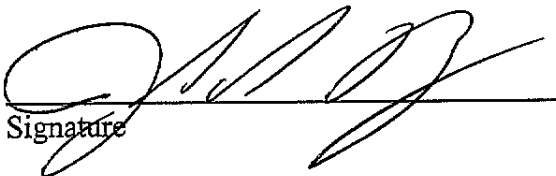
1. The name of the corporation is: Precision Marine Specialties and Autobody Inc.

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

John Perry
380 Douglas Rd., Unit 5
Oldsmar, FL 34677

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TALLAHASSEE, FLORIDA

Having been named as the 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