

Charter Number Only

Michael Jones

Requestor's Name

440 S. Andrews Ave

Address

El Rauderdale, FL 33301

City

State

ZIP

Phone

ADDITION ONLY

500002876645--4

-05/17/99--01008--021

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

CORPORATION(S) NAME

Broward Precision manufacturing,
INC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Cent.
Copy



Empire Toll Free: 1-800-432-3028

FILED
99 MAY 17 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
BROWARD PRECISION MANUFACTURING, INC.

FILED
99 MAY 17 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be BROWARD PRECISION MANUFACTURING, INC..

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 2484 Southwest 57th Terrace, Hollywood, Florida 33023.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue one thousand shares (1,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 440 South Andrews Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at said address is Michael E. Jones, Esq.

ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one (1) director, and shall have one (3) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify, are Timothy Murray at 611 North 20th Avenue, Hollywood, Florida 33023 and will serve as President and Treasurer of the Corporation, Darryl Haile at 4409 SW 18th Street, Hollywood, Florida 33023

who will serve as Vice President of the Corporation and Allan T. Abess, III at 100 NE 16th Court, Fort Lauderdale, Florida 33305 who shall serve as Secretary of the Corporation.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Timothy Murray at 611 North 20th Avenue, Fort Lauderdale, Florida 33023.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 12th day of May, 1999.




TIMOTHY MURRAY

STATE OF FLORIDA

COUNTY OF BROWARD

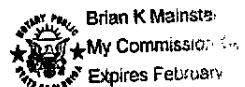
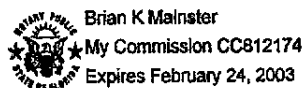
BEFORE ME, the undersigned authority, personally appeared Timothy Murray, who produced a Florida Driver's License # M600-819-69-031 as identification and subscribed the above Articles of Incorporation, and Timothy Murray did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this 12th day of May, 1999.



Notary Public
State of Florida at Large

My Commission Expires:

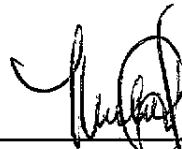


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,
THAT BROWARD PRECISION MANUFACTURING, INC., a corporation organizing
under the laws of the State of Florida, has named Michael Edward Jones, Esq., as its Registered
Agent to accept service of process within this State, whose registered office is located at 440
South Andrews Avenue, Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the
place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to the proper and complete performance of my duties.



MICHAEL E. JONES
440 South Andrews Avenue
Fort lauderdale, Florida 33301
Registered Agent

FILED
99 MAY 17 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA