

TRANSMITTAL LETTER

P99000076728

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

600002966416--0
-08/23/99--01037--016
*****87.50 *****87.50

SUBJECT: INtegrated Precision Systems 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VINCENT ANZARDO
Name (Printed or typed)

13200 SW 51 Street
Address

MIRAMAR, FL 33027
City, State & Zip

305-436-4926 - 305-829-9032
Daytime Telephone number

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

K. Rolfe AUG 27 1999

FILED
99 AUG 23 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Integrated Precision Systems Inc.

ARTICLE II PRINCIPAL OFFICE

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

13200 SW 51 Street
MIRAMAR, FL 33027

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

VINCENT ANZARDO
13200 SW 51 ST
MIRAMAR, FL 33027

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

VINCENT ANZARDO
13200 SW 51 ST
MIRAMAR, FL 33027

Vincent Anzardo
Signature/Incorporator

8-20-99

Date

(An additional article must be added if an effective date is requested.)

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

Vincent Anzardo
Signature/Registered Agent

8-20-99

Date

FILED
99 AUG 23 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Integrated Precision Systems Inc.

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

VINCENT ANZARDO
(Name)

13200 SW 51 ST
(P.O. Box not acceptable)

MIAMI, FL 33027
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Vincent Anzardo
(Signature)

8-20-99