

P99000089106

Requester Name

MORRIS A. GIRNUN  
1810 SABEL DR.  
DEERFIELD BEACH, FL 33442

City/State/Zip

Phone #

100002384751--1  
-03/23/99--01040--019  
\*\*\*\*122.50 \*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

K. Rolfe OCT 08 1999

W-22239

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 27, 1999

MORRIS A. GIRNUN  
1810 SABEL DR.  
DEERFIELD BEACH, FL 33442

SUBJECT: PHOENIX PRECISION, INC.  
Ref. Number: W99000022239

We have received your document for PHOENIX PRECISION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

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) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 799A00047080

Unable to reach by phone  
no phone # listed.  
SH

**ARTICLES OF INCORPORATION  
OF**

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

**ARTICLE ONE**

The Corporate name is:

**PHOENIX PRECISION, INC.**

The Corporation's principal office and mailing address is:

5196 NW 66TH DRIVE  
CORAL SPRINGS  
FLORIDA, 33067

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TALLAHASSEE, FLORIDA

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURCHASE**

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

**ARTICLE FIVE**

**REGISTERED OFFICE**

The street address of the initial Registered Office of the Corporation is 5196 NW 66TH DRIVE, CORAL SPRINGS, FL 33067 and the name of the initial Registered Agent at such address is MORRIS A. GERNUN.

**ARTICLE SIX**

**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. GERALD MARSHALL is appointed the first director residing at 5196 NW 66TH DRIVE, CORAL SPRINGS, FL 33067.

**ARTICLE SEVEN**

**INCORPORATOR**

The name and address of the Incorporator is:

MORRIS A. GERNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 25TH  
day of SEPTEMBER, 1999.

  
\_\_\_\_\_  
Incorporator

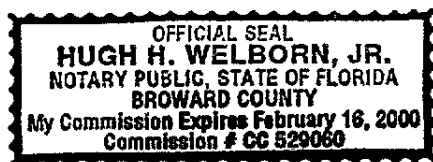
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

County of BROWARD

On this 15TH day of SEPTEMBER, 1999, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



  
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that PHOENIX PRECISION, INC desiring to organize under the laws of the State of Florida, with its principal place of business at 5196 NW 66TH DRIVE, CORAL SPRINGS, FL 33067 named MORRIS A. GIRNUN located at 5196 NW 66TH DRIVE, CORAL SPRINGS, FLORIDA 33067 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

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

DATED: This 15TH day of SEPTEMBER, 1999.

  
Registered Agent