

F 990000001704

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Project Direct, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

700002768307--0
-02/08/99-01160--006
*****70.00 *****70.00

Ray Coker
(Name of Person)
Project Direct, Inc
(Firm/Company)
4523 Azeele St. W
(Address)
Tampa, FL 33609
(City/State/Zip)

w99-3234
p. 670

Should you need to call someone concerning this matter, please call:

Darlene Coker at (813) 282 1633
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR 31 PM 12:11

FILED

LR 7/31



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 1999...

RAY COKER
PROJECT DIRECT, INC.
4523 AZEELE ST. W.
TAMPA, FL 33609

SUBJECT: PROJECT DIRECT, INC.
Ref. Number: W99000003234

We have received your document for PROJECT DIRECT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 299A00005690

March 9, 1999

Florida Department of State
Lee Rivers
Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref # W9000003234

Dear Mr. Rivers,

This is to let you know that according to the information we received from your department, Project Direct, Inc. doesn't fall into the category of transacting business as a foreign corporation in the State of Florida.

We misunderstood the requirements and included wrong information on the application.

Please go ahead and process our application I the event we begin transacting business in the future. Please consider this notarized document our sworn affidavit.

Thank you,

Ray A. Coker

Ray A. Coker
President and CEO
Project Direct, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PRODUCED FL DR LLC.

C260-721-52-122-0.



Jessica D. Morilak

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Project Direct, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/18/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 12, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4523 AZEELE ST W.
TAMPA FL 33609
(Current mailing address)

8. Project Management Consulting & Training
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Ray Coker

Office Address: 4523 AZEELE ST W.

TAMPA, FL 33609, Florida, 33609
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ray Coker
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: RAY A COKER

Address: 4523 AZEEL ST W
TAMPA, FL 33609

Vice Chairman: Darlene Coker

Address: (Same)

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: RAY A COKER

Address: (Same)

Vice President: — NA —

Address: _____

Secretary: _____

Address: _____

Treasurer: Darlene Coker

Address: (Same)

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TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ray A Coker
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ray A. Coker, Chairman
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90060779
CONTROL NUMBER : K629423
DATE INC/AUTH/FILED : 09/18/1996
JURISDICTION : GEORGIA
PRINT DATE : 01/06/1999
FORM NUMBER : 211

PROJECT DIRECT, INC.
4523 AZEELE ST. WEST
TAMPA FL 33609

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PROJECT DIRECT, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

