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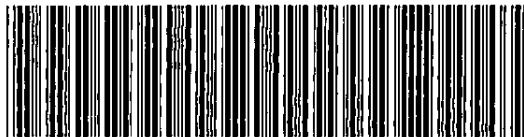
(Business Entity Name)

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2009 OCT 21 P 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-84-01
26
2009-10-21
2009-10-21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2009

SHAWN D. HARDMAN
2939 SE 17 ST.
OCALA, FL 34471

SUBJECT: AMERICAN PARANORMAL PROJECT INC.
Ref. Number: W09000038526

We have received your document for AMERICAN PARANORMAL PROJECT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 609A00028799

RECEIVED
09 OCT 20 PM 1:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: AMERICAN PARANORMAL PROJECT, 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

ADDITIONAL COPY REQUIRED

FROM: SHAWN D. HARDMAN
Name (Printed or typed)

2939 SE 17 ST.
Address

OCALA, FL. 34471
City, State & Zip

(352) 274-2807
Daytime Telephone number

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

*American Paranormal
Project Inc.
Articles of Incorporation*



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1

The name of this non-profit
organization shall be American
Paranormal Project Inc.

Article 2

The principal place of business for American Paranormal Project Inc. is 2939 SE 17 St. Ocala, FL. 34471. The mailing address of American Paranormal Project Inc. is P.O. Box 771205 Ocala, FL 34477

Article 3

The specific purpose or purposes for which the corporation is organized shall be to assist individuals and organizations with a better understanding of unexplained or paranormal events that occur or are alleged to occur at various locations. We seek to accomplish this through an educational approach involving the collection and analysis of concrete evidence via client and witness interviews, historical fact, scientific data, and personal experiences.

Article 4

There will be a (3) member Board of Directors for American Paranormal Project Inc. whose membership shall not participate in the services provided by American Paranormal Project Inc., nor hold any active office or other position within American Paranormal Project Inc.

The manner in which the three (3) directors are appointed shall be by a passing majority vote done by the American Paranormal Project Inc. department officers during a regular organizational meeting, to wit more than $\frac{1}{2}$ of the officers are present and participate in said vote for each of the (3) appointments. The appointment of each director is thus approved following a passing majority vote by more than $\frac{1}{2}$ of the organizational officers for each appointment voted upon. Members of said board can voluntarily remove themselves from said appointment at any time following notification of their intent to resign to at least (1) active American Paranormal Project Inc. department officer. The American Paranormal Project Inc. officers shall then initiate the aforementioned appointment voting procedure for the replacement of the resigned board member at the next scheduled quarterly meeting.

Article 5

- The names, address and titles of the Directors are: Mr. Curtis Peck 201 NW 53 Ct. Ocala, FL 34482, Ms. Lafayette Hodges 2600 SW 10 St. #401 Ocala, FL. 34471, and Mrs. Diane Cabal 4465 SW Freshwater Ct. Dunnellon, FL. 34431. The APF Inc. officers shall be as follows:
 - Shawn D. Hardman - Lead Investigator
 - John Cameron - Lead Investigator
 - Open - MIS Department Manager
 - Paul Langley - Technical Dept. Manager
 - Donald Snow - Communications Officer
 - David Clackum - Safety Officer
 - Jeter Cornelius - Research Department Manager
 - Debra Peck - Finance Department Manager
 - Dawn Langley - Logistics Department Manager

Article 6

The Registered Agent for American
Paranormal Project Inc. is Debra Peck
201 NW 53 Ct. Ocala, FL. 34482


Article 7

The Incorporator for American
Paranormal Project Inc. is Shawn D.
Hardman 2939 SE 17 St. Ocala, FL.
34471





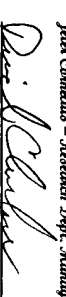

Articles of Incorporation

Registered Agent and

Incorporator

-  Robert Fred - Registered Agent 2/15/05
Date
- Shawn D. Henderson 2/15/05
Date
- Shawn D. Henderson - Incorporator
Date
- Paul J. Henderson
Date

Officers

-  John Simeon - Pres. Investigator 2-19-09
Date
-  Paul Simeon - Technical Dept. Manager 2/19/09
Date
-  Shawn D. Henderson - Logistics Dept. Manager 2-19-09
Date
-  John Simeon - Research Dept. Manager 2-19-09
Date
-  David Simeon - Safety Officer 2-19-09
Date
-  Donald Snow - Communications Officer 2-19-2009
Date
- Open - MJS Dept. Manager Date

les of Incorporation

Board of Directors

- 2/15/05
- 2/15/09
- 2/15/09