

CORPORATION(S) NAME

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 4, 2000

EMPIRE

MIAMI, FL

SUBJECT: PROJECT MANAGEMENT SOLUTIONS OF SOUTH FLORIDA, INC.

Ref. Number: W00000019415

We have received your document for PROJECT MANAGEMENT SOLUTIONS OF SOUTH FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 900A00042365

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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:

Project Management Solutions of South Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Project Management Solutions of South Florida, Inc. 2240 Palm Beach Lakes Boulevard Suite 100
West Palm Beach, Florida 33409



ARTICLE III SHARES

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

100 shares of common stock, par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Wendie A. Bauer 2240 Palm Beach Lakes Boulevard, Suite 100 West Palm Beach, Florida 33409

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Evelyn F. Parkes, C.P.A. 2240 Palm Beach Lakes Boulevard, Suite 100 West Palm Beach, Florida 33409

ARTICLE VI BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one director. The Board of Directors may be increased of decreased from time to time in accordance with the Bylaws of the corporation. The initial Board of Directors are as follows:

Wendie A. Bauer
 2240 Palm Beach Lakes Boulevard, Suite 100
 West Palm Beach, Florida 33409

ARTICLE VII CORPORATE EXISTENCE

The corporate existence of the corporation shall begin effective as of date of filing.

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

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 regisfered agent.

Signature/Registered Agent

Date