3504 Radio Road 3504 Radio Road Naples, Florida 34104-3760 941-649-8111 Tel 941-649-8214 Faw

June 20, 2001

Florida Department of State Division of Corporations ATTN: BOBBIE COX 409 East Gaines Street Tallahassee, Florida 32399

RE: Complete Project Management, Inc.

O1 JUN 21 PM 4: 13
SECKELARISEE, FLORIDA

#### Dear Bobbie:

I forwarded the Articles of Incorporation for the above referenced corporation to you via UPS yesterday. As per your telephone call to my office today, I inadvertently forgot to put the check into the envelope. Enclosed please find check #11318 in the amount of \$78.75, you already have the Articles. Once the paperwork has been processed, please forward confirmation and the acceptance letter to the address listed above. Thank you in advance for your prompt attention to this matter and should you need anything further please do not hesitate to contact my office.

Sincerely,

Thomas G. Unsworth, C.P.A.

THOMAS G. UNSWORTH, P.A., C.P.A.

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FILED

## ARTICLES OF INCORPORATION OF

01 JUN 2! PH 4: 13

COMPLETE PROJECT MANAGEMENT, INC.

SECRE, AND OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

#### **ARTICLE I**

#### **NAME**

The name of the corporation is COMPLETE PROJECT MANAGEMENT, INC.

#### ARTICLE II

#### **DURATION**

The term of existence of the corporation is perpetual.

#### ARTICLE III

#### **PURPOSE**

The corporation is formed to provide project management services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV

#### 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 \$1.00.

#### **ARTICLE V**

## PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 11206 Purple Plum Lane, Orlando, Florida 32821, and the mailing address of the corporation is 11206 Purple Plum Lane, Orlando, Florida 32821. The name of the initial registered agent is Dennis M. Hare, and the registered agent's office is located at 11206 Purple Plum Lane, Orlando, Florida 32821. The registered offices' phone number is 407-963-8131.

#### **ARTICLE VI**

#### **MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

#### ARTICLE VII

### INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Dennis M. Hare 11206 Purple Plum Lane Orlando, Florida 32821

President, Secretary Vice President, Treasurer

#### ARTICLE VIII

#### **COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this <u>IB</u> day of <u>JUNE</u>
2001.

Dennis M. Hare

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of ORANGE, State of FLORIDA, has named Dennis M. Hare, located at 11206 Purple Plum Lane, Orlando, Florida 32821, County of ORANGE, State of FLORIDA, as its agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MNUS III. Ff. AN. Dennis M. Hare

Date

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