

PO2000040128

FILED

02 APR -8 PM 3:19

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: PROJECT X 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: James Carroll
Name (Printed or typed)

PO Box 700382
Address

St. Cloud, FL 34770
City, State & Zip

407 - 257 - 0130
Daytime Telephone number

700005206077--2
-04/08/02--01081--008
*****70.00 *****70.00

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

D. WHITE APR 12 2002

5

ARTICLES OF INCORPORATION

FILED

02 APR -8 PM 3: 19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, 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 shall be :

PROJECT X INC.

**Article II
Principal Office**

The principal place of business of this corporation shall be

2365 El Dorado Ct., St. Cloud FL 34771

**Article III
Purpose; Nature of Business**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation is formed is a investigation agency

**Article IV
Manner of Electing Directors**

The manner in which the directors are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception of the corporation are:

James Carroll
(Chairman)

Joseph Amann

**Article V
Corporate Officers**

Upon inception of the corporation, the corporate officers shall be as follows:

James Carroll - President / Treasurer

Joseph Amann - Vice-President / Secretary

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

**Article VI
Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$15.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

**Article VII
Initial Registered Agent and Street Address**

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

James Carroll - 2365 El Dorado Ct., St. Cloud, FL 34771

**Article VIII
Incorporators**

The name and address of the incorporators to these Articles of Incorporation are:

James Carroll - 2365 El Dorado Ct., St. Cloud, FL 34771

Joseph Amann - PO Box 166, Grant, FL 32949

Article IX
Term of Existence

This corporation shall exist perpetually.

yes

x James P. Carroll
Signature/Incorporator

Joseph H. Cannon
Signature/Incorporator

3/29/02
Date

3/29/02
Date

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 familiar with and accept the obligations of my position as registered agent.

x James P. Carroll
Signature/Registered Agent

3/29/02
Date

**Shareholder's Statement of Consent as to
Taxable Status under Subchapter S**

FILED

02 APR -8 PM 3:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

James Carroll, the undersigned, as stockholders of
Project X Inc. CORPORATION, hereby consents and agrees to
the Corporation's election under Section 1372(a) to be treated as a "Small
Business Corporation" for income tax purposes. It has been explained to me that
the taxable income of the Corporation, to the extent that it exceeds dividends
distributed in money out of earnings and profits of the taxable year, will be taxed
directly to shareholders (rather than to the Corporation) to the extent that it
would have constituted a dividend if it had been distributed on the last day of
the Corporation's taxable year.

James P. Carroll 3/29/02
Shareholder Date