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ACCOUNT NO. : 072100000032

REFERENCE : 560676 80869A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : May 1, 2002

ORDER TIME : 12:45 PM

ORDER NO. : 560676-005

CUSTOMER NO: 80869A

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CUSTOMER: R. John Cole, II, Esq
R. John Cole, II, P.a.

Suite 24
46 N. Washington Blvd.
Sarasota, FL 34236

DOMESTIC FILING

NAME: THE STRATEGIC PROJECT
MANAGEMENT PROGRAM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FILED
2002 MAY 14 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 MAY 14 PM 1:57
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
THE STRATEGIC PROJECT MANAGEMENT PROGRAM, INC.

2002 MAY 14 PM 2:30

SECRETARY OF STATE
FLORIDA

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:

THE STRATEGIC PROJECT MANAGEMENT PROGRAM, INC.

ARTICLE II PRINCIPAL OFFICE

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

**1771 SOUTH CREEK DRIVE
OSPREY, FLORIDA 34229**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

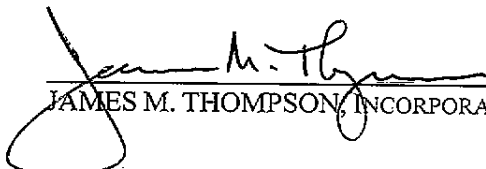
**R. JOHN COLE, II, ESQUIRE
46 NORTH WASHINGTON BOULEVARD, SUITE 24
SARASOTA, FLORIDA 34236**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**JAMES M. THOMPSON
1771 SOUTH CREEK DRIVE
SARASOTA, FL 34229**

The undersigned has executed these Articles of Incorporation this the 13th day of April, 2002.


JAMES M. THOMPSON, INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

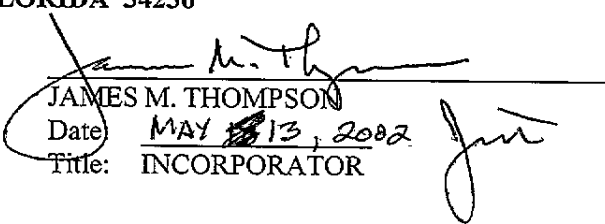
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

THE STRATEGIC PROJECT MANAGEMENT PROGRAM, INC.

2. The name and address of the registered agent and office is:

R. JOHN COLE, II, ESQUIRE
46 NORTH WASHINGTON BOULEVARD, SUITE 24
SARASOTA, FLORIDA 34236


JAMES M. THOMPSON

Date MAY 13, 2002

Title: 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 REGISTERED AGENT.


Registered Agent

DATE: MAY 13, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA