

P0200006063E

Corporate Services, Inc.

Requester's Name

537 East Park Avenue

Address

Tallahassee, FL 32301 222-3018

City/State/Zip

Phone #

FILED

02 JUN -3 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ~~Project Management Service Company~~
(Corporation Name) (Document #)

2. ~~Small Project Management Service Company~~
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION
OF
FARRELL PROJECT MANAGEMENT SERVICES COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be FARRELL PROJECT MANAGEMENT SERVICES COMPANY.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal office and address of said corporation is 6116 Savoy Circle, Lutz, FL 33558.

ARTICLE III. PURPOSE

The purpose of this corporation is to provide consulting services, together with any and all business related thereto, and the transaction of any and all lawful business, both domestic and abroad for which corporations may be organized under Florida Statute 607.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares to be issued by this corporation shall be One Thousand (1,000) shares of common stock with a par value of One (\$1.00) Dollar each.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VI. REGISTERED AGENT

The Registered Agent of this corporation shall be BRUNHILDE FARRELL and the Registered Address of the corporation shall be 6116 Savoy Circle, Lutz, FL 33558. The Registered Agent does hereby accept and is familiar with the duties of being designated as Registered Agent.

ARTICLE VII. DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased or decreased from time to time by the By Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

THOMAS W. FARRELL
6116 Savoy Circle
Lutz, FL 33558

ARTICLE VIII. INCORPORATORS

The name(s) and address(es) of the incorporators to this corporation and number of shares they elect to take is/are:

THOMAS W. FARRELL	600 Shares
6116 Savoy Circle	
Lutz, FL 33558	

ARTICLE IX. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. EFFECTIVE DATE

This corporation shall be in existence and effective upon the date of the filing these Articles of Incorporation.

IN WITNESS WHEREOF, the incorporators and Registered Agent have hereunto set her hand and seal this 23 day of May, 2002.

WITNESSES:

Mary Ann Hampton
Ed A. Lutz

Thomas W. Farrell
THOMAS W. FARRELL, Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared THOMAS W. FARRELL, who executed the foregoing instrument, and acknowledged that he signed and sealed the said instrument, and did so freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 23 day of May, 2002.

My Commission Expires:

Mary Ann Frampton
Notary Public

() OATH TAKEN
() OATH NOT TAKEN

() PERSONALLY KNOWN
(☒) PRODUCED IDENTIFICATION:
FL Driver's License



Mary Ann Frampton
MY COMMISSION # DD041075 EXPIRES
August 20, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

WITNESSES:

Mary Ann Frampton
M.A.F.

Brunhilde Farrell
BRUNHILDE FARRELL
Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared BRUNHILDE FARRELL, who executed the foregoing instrument, and acknowledged that he/she signed and sealed the said instrument, and did so freely and voluntarily for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 23 day of May, 2002.

My Commission Expires:

Mary Ann Frampton
Notary Public

() OATH TAKEN
() OATH NOT TAKEN

() PERSONALLY KNOWN
(☒) PRODUCED IDENTIFICATION:
FL DRIVER'S LICENSE



Mary Ann Frampton
MY COMMISSION # DD041075 EXPIRES
August 20, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the aforementioned corporation, organized under the Laws of the State of Florida, submit the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

1. The name of the corporation is:

FARRELL PROJECT MANAGEMENT SERVICES COMPANY
2. The name and street address of the Registered Agent and

Office is:

BRUNHILDE FARRELL
6116 Savoy Circle
Lutz, FL 33558

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


BRUNHILDE FARRELL