P03000128346

(Requestor's Name)
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(City/State/Zip/Phone #)
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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 19, 2003

CLARK POSTLETHWAITE 5313 TURNSTONE COURT VIERA, FL 32955

SUBJECT: PROJECT CONSTRUCTION MANAGEMENT, INC,.

Ref. Number: W03000004896

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

The name of the entity must be identical throughout the document.

PLEASE CHECK THE SPELLING OF THE WORD * MANAGEMENT* ON PAGE 1 (TOP) AND R.A. CERTIFICATE.

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) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 603A00010978

District of Commentions D.O. DOV COOT Tollelesses William 2001.

State of Florida Department of State Corporate Division PO Box 6327 Tallahassee, Fl 32314

Gentlemen;

Re: Project Construction Managment, Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to me one certified copy.

I am enclosing a check in the amount of \$78.75, covering:

\$35.00 - filing fee

\$35.00 - Certificate designating Registered Agent

\$ 8.75 - Certified Copy

\$78.75

Sincerely

Clark Postlethwaite

President

ARTICLES OF INCORPORATION OF PROJECT CONSTRUCTION MANAGEMENT, INC.

<u>ARTICLE I – NAME</u>

The name of this corporation is:
Project Construction Management, Inc.
5313 Turnstone Court
Viera, Florida 32955



<u>ARTICLE II – DURATION</u>

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting and or all lawful business, for which corporations may be incorporated under Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V - INTIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation is 5313 Turnstone Court Viera, Fl 32955 and the name of the initial registered agent of this corporation at that address is Clark Postlethwaite

<u>ARTICLE VI – INTIAL BOARD OF DIRECTORS</u>

Clark Postlethwaite 5313 Turnstone Court Viera, Florida 32955

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Clark Postlethwaite, 5313 Turnstone Court. Viera, Fl 32955

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 10th day of February 2003.

Clark Postlethwaite Incorporator

ROBIN FORBES COMMISSION # CC937949 EXPIRES: Jul 17, 2004

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a Notary public authorized to take acknowledgments in the state and County set forth above, personally appeared Clark Postlethwaite, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and who (did/did not) produce as identification

— PLAS mally Known and be acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12th day of fubruary, 2003.

NOTARY PUBLIC, State of Florida at large

My commission expires:

<u>CERTIFICATE DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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, to the State of Florida.

- 1. The name of the corporation is: Project Construction Management, Inc.
- 2. The name and address of the registered agent and office is:

Clark Postlethwaite
5313 Turnstone Court
Viera, Florida 32955

Signature

Corporate Officer

Corporate Officer

Date

12 France 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

Signature Lock Fisherbuilt (Registered Agent)

Date FLBRUARY 12, 2003