

P03000 103608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

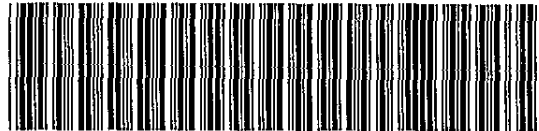
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800022812958

09/08/03--01074--013 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 SEP 22 AM 11:18

*103-26465*

*[Signature]*  
*9/22/✓*

## TRANSMITTAL LETTER

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

SUBJECT: Project Dragonfly, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Gordon H. Weekes, Jr.  
Name (Printed or typed)

2370 NE 135<sup>th</sup> Street, 402  
Address

Miami, FL 33181  
City, State & Zip

305-937-0789  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 12, 2003

GORDON H. WEEKES, JR.  
2370 NE 135TH STREET  
#402  
MIAMI, FL 33181

SUBJECT: PROJECT DRAGONFLY, INC.  
Ref. Number: W03000026160

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

At the top of page 1 of your Articles it states the undersigned is forming a professional corporation for the practice of law. If this information is correct, you will need to include the information below as part of your filing.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

The specific nature of business of the professional association must be stated in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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  
Document Specialist  
New Filings Section

Letter Number: 003A00050857

# ARTICLES OF INCORPORATION

## PROJECT DRAGONFLY, INC.

The undersigned, desiring to form a corporation in accordance with Florida Statute do hereby adopt the following Articles of incorporation.

### ARTICLE I NAME

The name of the corporation shall be as follows:  
PROJECT DRAGONFLY, INC.

### ARTICLE II PURPOSE

The purpose for which the corporation is organized are as follows:

1. To engage in the business activities for profit and to transact any lawful business related thereto.

### ARTICLE III PRINCIPAL OFFICE

The place in the State of Florida where the corporation's principal office is to be located is as follows:

2370 NE 135<sup>th</sup> Street, #402  
North Miami, Florida 33181

### ARTICLE IV MANAGEMENT OF CORPORATION

All the power of the corporation shall be exercised by, and the business and affairs of the corporation shall be managed the Shareholder's Agreement adopted by the Shareholders of this entity.

The parties to the Shareholder's Agreement, or so many of them as may be necessary for the purpose, shall sign the Article of Incorporation as incorporators. The name and address of the Officers are as follows, each of which shall own 30,000 shares of preferred stock issued by the corporation:

1. Gordon H. Weekes, Jr.  
2370 NE 135<sup>th</sup> Street, #402  
North Miami, Florida 33181

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 SEP 22 AM 11:19

ARTICLE V  
REGISTERED AGENT

The registered agent for the corporation shall be as follows:

1. Gordon H. Weekes, Jr.  
Registered Agent  
2370 NE 135 Street, #402  
North Miami, Florida 33181

ARTICLE VI  
DURATION

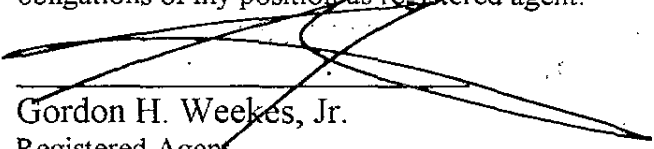
The duration of the corporation shall be perpetual.

ARTICLE VII  
PROHIBITIONS

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation. The private property of the shareholders of this corporation shall not be liable for its corporate debts.

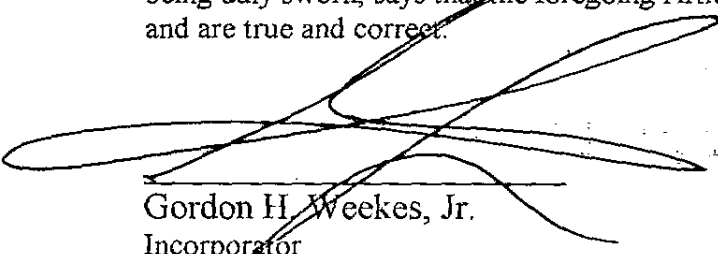
ARTICLE VIII  
ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named the registered agent to accept service of process for the above corporation at the place designated in these articles, 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.

  
Gordon H. Weekes, Jr.  
Registered Agent  
2370 NE 135<sup>th</sup> Street, #402  
North Miami, Florida 33181

In witness whereof, the undersigned have executed these Articles of Incorporation on the  
2nd day of September, 2003.

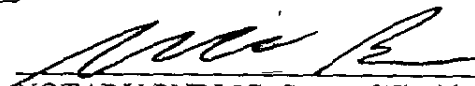
BEFORE ME, this day personally appeared Gordon H. Weekes, Jr., the above, who first being duly sworn, says that the foregoing Articles of Incorporation has been filed in good faith, and are true and correct.

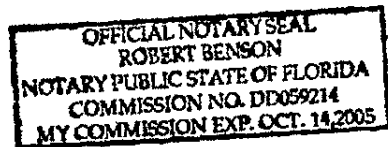
  
Gordon H. Weekes, Jr.  
Incorporator  
2370 NE 135<sup>th</sup> Street, #402  
North Miami, Florida 33181

*personally known by me*

STATE OF FLORIDA     )  
COUNTY OF DADE     )

SWORN TO AND SUBSCRIBED before me, the undersigned authority, at Miami, Florida, this  
2nd day of September, 2003.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 SEP 22 AM 11:19