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### TRANSMITTAL LETTER

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

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sed are an orig	inal and one (1) copy of the an	ticles of incorporation an	d 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 o
FROM:	JAMES W. ESP	ADDITIONAL CO	PY REQUIRED
-	Name		>>
-	CLEARWANER, A	- <u>Z 33763.</u> , State & Zip	
-	727 - 796 -9179 O	27-808-93 Telephone number	297

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

#### ARTICLES OF INCORPORATION

**OF** 

## PRIME DESIGN PROFESSIONAL CONTRACTOR, INC.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT IN COMPLIENCE WITH CHAPTER 607 AND/OR CHAPTER 621, FS, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

PRIME DESIGN PROFESSIONAL CONTRACTOR, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

2438 ENTERPRISE ROAD #2622 CLEARWATER, FL. 33763

#### ARTICLE III PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

#### ARTICLE IV CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARE OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

40,000 SHARES AT \$1.00 PAR VALUE PER COMMON STOCK

#### ARTICLE V TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

#### ARTICLE VI OFFICERS, DIRECTORS

THE NAMES AND THE STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

JAMES W. ESPEY II - DIRECTOR/PRESIDENT/TREASURER 2438 ENTERPRISE ROAD #2622. CLEARWATER, FL. 33763

#### ARTICLE VIII BYLAWS

• THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS, BUT THE BOARD OF DIRECTORS MAY NOT ALTER, AMEND OR REPEAL ANY BYLAWS ADOPTE4D BY THE SHAREHOLDERS IF THE SHAREHOLDERS PROVIDE THAT THE BYLAWS SHALL NOT BE ALTERED, AMENDED OR REPEALED BY THE BOARD OF DIRECTORS.

#### ARTICLE VIII AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS' MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

#### ARTICLE IX INCORPORATORS

THE NAME AND STREET ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCOPORATION AS THE INCORPORATOR IS:

JAMES W. ESPEY II 2438 ENTERPRISE ROAD #2622 CLEARWATER, FL 33763

IN WITNESS WHEREOF. THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS /3 DAY OF \( \lambda \text{OU} \), \( \lambda \text{.003} \).

SIGNATURE OF INCOMPORATOR

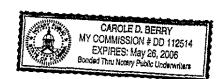
JAMES W. ESPEYA

STATE OF FLORIDA / COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 2 day of Nivember 2003 by JAMES W. ESPEY II incorporator of PRIME DESIGN PROFESSIONAL CONTRACTOR, INC.

NOTARY PUBLIC

MY COMMISION EXPIRES



# CERTIFICATION DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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, in the State of Florida.

- 1. The name of the corporation is: PRIME DESIGN PROFESSIONAL CONTRACTOR, INC.
- 2. The name and address of the registered agent and office is:

JAMES W. ESPEY II 2438 ENTERPRISE ROAD #2622. CLEARWATER, FL. 33763

**SIGNATURE** 

CORPORATE OFFICER

TITLE DIRECTOR/PRESIDENT

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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 STATUTES.

**SIGNATURE** 

DATE

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SECRETARY OF STATE