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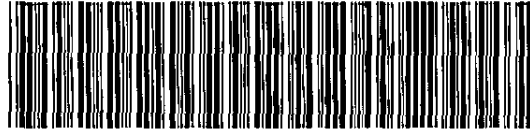
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J. Shivers  
MAY 05 2005

J. Shivers MAY 05 2005

**ARTICLES OF INCORPORATION**  
**OF**  
**PROJECT DIRECTION INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person  
Competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be: **PROJECT DIRECTION INC**

**ARTICLE II**

This corporation may engage in or transact any of all lawful activities of business  
permitted under the laws of the United States, the State of Florida, of any other state,  
country, territory or nation.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have  
outstanding at any one time is one thousand (1000) shares having a par value of one  
Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin  
business is one hundred (100) shares.

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DIVISION OF CORPORATIONS  
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**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 6623 Lincoln Rd, Bradenton, Fl. 34203 and the name of the initial registered agent of this corporation at that address is Michael Ferris.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

<b>Name</b>	<b>Address</b>
<b>Michael Ferris</b>	6623 Lincoln Rd Bradenton, Fl. 34203
<b>Clay E Yeagley</b>	1108 10 <sup>th</sup> Street West Palmetto, Fl. 34221

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## **ARTICLE VII**

### **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporations are:

<b>Name</b>	<b>Address</b>
<b>Michael Ferris</b>	<b>6623 Lincoln Rd Bradenton, Fl. 34203</b>

## **ARTICLE VIII**

### **BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

**ARTICLE IX**

**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 a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned has made, subscribed and Acknowledged these Articles of Incorporation, this 21<sup>st</sup> day of April, 2005.

  
Michael Ferris

STATE OF FLORIDA

COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Michael Ferris** known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 21 day of April, 2005.

  
NOTARY PUBLIC

My commission expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

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

1. The name of the corporation is: **PROJECT DIRECTION INC.**
2. The Name and address of the registered agent and office is:

\_\_\_\_\_  
Michael Ferris  
(NAME)

\_\_\_\_\_  
6623 Lincoln Rd  
(P.O. BOX NOT ACCEPTABLE) ADDRESS

\_\_\_\_\_  
Bradenton, Florida 34203  
(CITY / STATE / ZIP)

SIGNATURE

*Michael Ferris*

TITLE

*Director*

DATE

*4-21-05*

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 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 A REGISTERED AGENT.

SIGNATURE

*Michael Ferris*

DATE

*4-21-05*

05 MAY -2 AM 9:29

STATE OF FLORIDA  
DIVISION OF CORPORATE  
REGISTRATION