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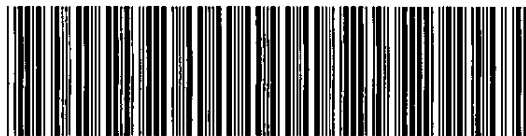
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STRAYHORN & STRAYHORN, P.L.  
A Professional Limited Liability Company  
2125 First Street, Suite 200 • Fort Myers, Florida 33901

Guy M. Strayhorn (1889-1981)  
Norwood R. Strayhorn (1911-1982)  
Guy R. Strayhorn  
E. Bruce Strayhorn, P.L.  
Richard W. Pringle, P.A.

Reply to:  
Richard W. Pringle  
P. O. Box 1545  
Fort Myers, FL 33902-1545

Telephone: 239/332-4717  
Facsimile: 239/332-4718

E-Mail: [Richard@strayhornlaw.com](mailto:Richard@strayhornlaw.com)

October 7, 2008

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED  
(7006 2150 0004 0272 2136)

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

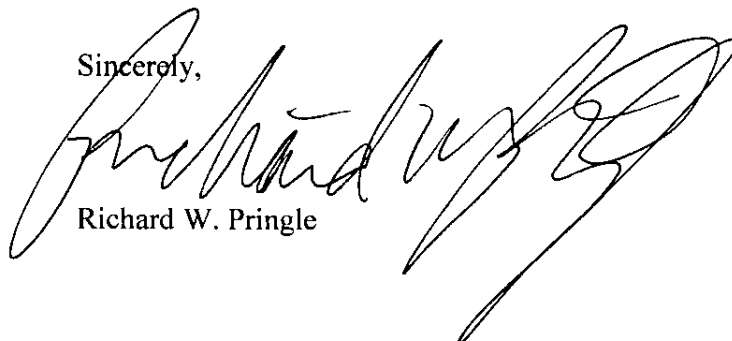
RE: Articles of Incorporation-PROJECT: PLANNING, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for PROJECT: PLANNING, INC., together with a check in the amount of \$78.75 for the required filing fees. **Please Note:** the name of the corporation is to be filed as stated herein, in all capital letters, PROJECT: PLANNING, INC. Please return the documents to Richard W. Pringle, P.O. Box 1545, Fort Myers, Florida 33902-1545.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,



Richard W. Pringle

RWP/nlp:  
2008148

Enclosures: Articles of Incorporation (Original)  
Check No. 2048 dated October 7, 2008

ARTICLES OF INCORPORATION

OF

PROJECT: PLANNING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 and Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROJECT: PLANNING, INC.

The address of the principal office of this corporation shall be 1227 Hopedale Drive, Fort Myers, Florida 33919, and the mailing address of the corporation shall be 1227 Hopedale Drive, Fort Myers, Florida 33919.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. In particular, this corporation may engage or transact professional land planning and design services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

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#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 1227 Hopedale Drive, Fort Myers, Florida 33919, and the name of the initial registered agent of the corporation at that address is Berdina Grada Johnson.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (1) director, initially. The name and address of the initial sole member of the Board of Directors is:

MICHELLE JOHNSON  
1227 Hopedale Drive  
Fort Myers, Florida 33919

#### ARTICLE VII. OFFICERS

The name and address of the initial sole officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

MICHELLE JOHNSON  
President, Secretary, Treasurer  
1227 Hopedale Drive  
Fort Myers, Florida 33919

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**ARTICLE VIII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

MICHELLE JOHNSON

1227 Hopedale Drive

Fort Myers, Florida 33919

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed her name this

26 day of September, 2008.

  
\_\_\_\_\_  
MICHELLE JOHNSON

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Berdina Grada Johnson, an individual residing in the State of Florida, having an address of 1227 Hopedale Drive, Fort Myers, Florida 33919, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

*Berdina Grada Johnson*  
BERDINA GRADA JOHNSON, Registered Agent

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