

P11000082434

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000227561 3)))



H11000227561345CZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Resubmit 9/19

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jerde@tampabay.rr.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Project Management Consulting Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0504
Estimated Charge	\$78.75

RECEIVED
11 SEP 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*9/20**8*

000-017-0001

09/19/2011 10:53:18 AM FAX

17001 FAX 001701



September 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: PROJECT MANAGEMENT SERVICES INC.
REF: W11000048193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P93000081904 (PROJECT MANAGEMENT SERVICES INC.).

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H11000227561
Letter Number: 511A00021568

P.O BOX 6327 - Tallahassee, Florida 32314

H11000227561

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Project Management Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Project Management Consulting Inc.

**4846 Spike Horn Drive
New Port Richey, FL 34653**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John William Erd
4846 Spike Horn Drive
New Port Richey, FL 34653**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-635-3940**

H11000227561

H11000227561

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**John Erd - President/Director
4846 Spike Horn Drive
New Port Richey, FL 34653**

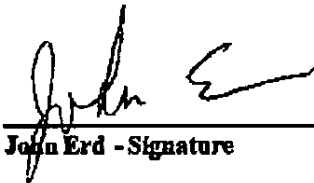
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**John Erd
4846 Spike Horn Drive
New Port Richey, FL 34653**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of February 2010



Handwritten signature of John Erd in black ink, consisting of a stylized 'J' and 'E'.

John Erd - Signature

H11000227561

H11000227561

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Project Management Consulting Inc.**

2. The name and address of the registered agent and office is:

John William Erd

Name

4846 Spike Horn Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

New Port Richey, FL 34653

(City / State / Zip)

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 the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



John William Erd
SIGNATURE

February 5, 2010

(Date)

H11000227561