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# JOAN O MICHAEL CPA PA 669 KINGSLEY AVENUE ORANGE PARK, FLORIDA 32073 (904) 269-6748

March 27, 2014

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

Re: PROJECTS ETC., Inc.

Dear Sir/Madam:

I am enclosing Articles of Incorporation for the above named corporation, along with a check for \$78.75, for filing and certification with the Florida Department of State.

Please call me at (904) 269-6748 if you have any questions regarding this.

Sincerely,

Linda Bossinger

**Enclosures** 

SECRETARY OF STARKS
DIVISION OF CORPORATIONS
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#### ARTICLES OF INCORPORATION

#### **OF**

# PROJECTS ETC., INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

# **ARTICLE I**

#### Name

Section 1.1. Name. The name of the corporation is **PROJECTS ETC.**, Inc.

# **ARTICLE II**

#### **Duration**

Section 2.1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE III

#### Purposes

<u>Section 3.1.</u> Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

# **ARTICLE IV**

#### Capital Stock

<u>Section 4.1.</u> <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

SECRETARY OF STATES

#### ARTICLE V

# **Principal Office**

The principal office and mailing address of the corporation is 1801 Commodore Point Drive, Fleming Island, Florida 32003.

# **ARTICLE VI**

# **Initial Registered Office and Agent**

<u>Section 6.1.</u> <u>Name and Address</u>. The street address of the initial registered office of this corporation is 1801 Commodore Point Drive, Fleming Island, Florida 32003, and the name of the initial registered agent of this corporation is ROBIN TIMOTHY.

# **ARTICLE VII**

#### **Directors**

<u>Section 7.1.</u> Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

<u>Section 7.2.</u> <u>Initial Directors and Officers</u>. The names and street addresses of the members of the first board of directors and officers of the corporation are:

**NAME** 

#### STREET ADDRESS

ROBIN TIMOTHY

1801 Commodore Point Drive

President/Secretary/Treasurer/Director

Fleming Island, Florida 32003

<u>Section 7.3.</u> <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

<u>Section 7.4.</u> <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

# **ARTICLE VIII**

#### **Bylaws**

**Section 8.1. Bylaws.** The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### **ARTICLE IX**

### **Incorporator**

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is: Robin Timothy, 1801 Commodore Point Drive, Fleming Island, Florida 32003.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 19 day of March, 2014.

STATE OF FLORIDA **COUNTY OF DUVAL** 

The foregoing instrument was acknowledged before me this  $\frac{19}{100}$  day of March, 2014, by Robin Timothy, who has produced her driver's license as identification. Joan Driel mickael

My Commission expires:



# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

PROJECTS ETC., INC.	desiring to organize or qualify under the laws of the State of
Florida hereby designates ROBIN	ГІМОТНҮ, its registered agent to accept service of process within
	s of its registered office shall be 1801 Commodore Point Drive,
Fleming Island, Florida 32003.	Relu Trus
•	PORIN TIMOTHY

Dated: March 19, , 2014

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.

ROBIN TIMOTHY

Dated: March 19, , 2014

SECRETARY OF STATE OF STATE OF CORPORATEINS