

P 96 0000 25830

BURKE & BLUE, P.A.  
ATTORNEYS AND COUNSELLORS AT LAW

221 McKENZIE AVENUE  
POST OFFICE BOX 70

PANAMA CITY, FLORIDA 32402

TELEPHONE (904) 700-1414

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RON BLUE, JR.  
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TIMOTHY M. WARRER\*\*  
DAVID M. NOLL  
ELIZABETH J. WALTERS  
SHERRI L. DENTON  
A. DRYN DRAMON, J.D., CLERK OF COURT\*\*\*

3-18-96  
February 27, 1996

FILED  
MAR 19 AM 9:07  
TALLAHASSEE, FLORIDA

DENTON OFFICE  
BUILDING 1, SOUTH  
101 REGIONAL WAY  
DENTON, FLORIDA 32641  
TELEPHONE (904) 654-0800  
TELECOPIER (904) 654-0800

\*ALSO ADMITTED IN MISSISSIPPI  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
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\*\*\*ADMITTED ONLY IN TEXAS (NOT FLORIDA)

Division of Corporations 236 8469 004  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/06/96--01093--018  
+++122.50 +++122.50

Re: Project Management Consultants  
Our File No.: P186-6186

Gentlemen:

Enclosed please find the original plus one (1) copy of the Articles of Incorporation for the above-captioned corporation.

Additionally, please find enclosed our firm's check in the amount of \$122.50 which covers the following costs:

|  |          |
|--|----------|
| 1. Filing Fee for Articles of Incorporation    | \$ 35.00 |
| 2. Certified Copy of Articles of Incorporation | \$ 52.50 |
| 3. Filing Fee for Registered Agent             | \$ 35.00 |
|  | \$122.50 |

Should you have any questions or need further clarification regarding the above, please feel free to call our office at your convenience.

Thanking you for your cooperation, I remain

Very truly yours,

BURKE & BLUE, P.A.

Elizabeth J. Walters

EJW/blt  
Encl.

cc: Joel R. Velasco

4 CHESSEY MAR 2 5 1996

**BURKE & BLUE, P.A.**  
ATTORNEYS AND COUNSELLORS AT LAW

441 McKENZIE AVENUE  
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ELIZABETH J. WALTERS  
MURRI L. DENTON  
A. DREW DRANNON, J.D., CLOSING AGENT\*\*\*

DENTIN OFFICE  
BUILDING 1, SUITE B  
151 RHODORA WAY  
DENTIN, FLORIDA 32541  
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TELECOPIER (904) 654-0888

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BOARD CERTIFIED CIVIL TRIAL LAWYER  
\*\*ALSO ADMITTED IN LOUISIANA  
\*\*\*ADMITTED ONLY IN TEXAS (NOT FLORIDA)

March 20, 1996

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
3-18-96

Re: Destin Project Management Consultants, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation for the above-captioned corporation. A copy of your letter dated March 11, 1996, is also enclosed to ensure proper handling.

Should you have any questions or need further clarification regarding the above, please feel free to call our office at your convenience.

Sincerely,

BURKE & BLUE, P.A.

  
Elizabeth J. Walters

EJW:dw

Encls.

cc: Freddie Schinz (w/Encl.)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1996

ELIZABETH J WALTERS  
P O BOX 70  
PANAMA CITY, FL 32402

SUBJECT: PROJECT MANAGEMENT CONSULTANTS, INC.  
Ref. Number: W96000005239

We have received your document for PROJECT MANAGEMENT CONSULTANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 696A00010637

ARTICLES OF INCORPORATION

INCORPORATED

3-18-96

OF

DESTIN PROJECT MANAGEMENT CONSULTANTS, INC.

FILED  
96 MAR 13 AM 9:07  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

DESTIN PROJECT MANAGEMENT CONSULTANTS, INC.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address of the principal office of this Corporation is P.O.Box 1663, Destin, Florida 32540 and Elizabeth J. Walters, 221 McKenzie Avenue, Panama City, Florida 32401, is hereby designated as resident agent for this Corporation.

6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgement of these Articles of Incorporation, that is March 18, 1996.

7. Number of Directors. This Corporation shall initially have one (1) director, but the By-Laws of this Corporation may

provide for such increase in the number thereof as is authorized by law.

8. Directors. The name and street address of the first Board of Directors is as follows:

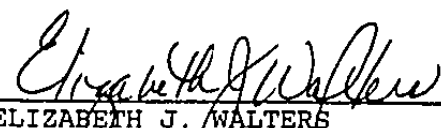
| <u>Name</u>     | <u>Street Address</u>                  |
|-----------------|--|
| Joel R. Velasco | P.O. Box 1663<br>Destin, Florida 32540 |

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

| <u>Name</u>          | <u>Street Address</u>                        |
|----------------------|--|
| Elizabeth J. Walters | 221 McKenzie Avenue<br>Panama City, FL 32401 |

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 18<sup>th</sup> day of March, 1996, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

  
ELIZABETH J. WALTERS

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 18<sup>th</sup>  
day of MARCH, 1996, by Elizabeth J. Walters, who is  
personally known to me.

(SEAL)

DEBBIE J. WATKINS  
Notary Public - State of Florida  
My Commission Expires Feb. 19, 1999  
Commission No. CC 439674

Debbie J. Watkins  
Debbie J. Watkins  
(Print Name)

Notary Public

Serial # \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that DESTIN PROJECT MANAGEMENT CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Destin, County of Okaloosa, State of Florida, has named Elizabeth J. Walters, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
ELIZABETH J. WALTERS

(Resident Agent)

FILED  
SEP 19 AM 9:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA