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TRANSMITTAL LETTER

July 15, 1996

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

SUBJECT: Capital Projects Management, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

SIGNED:

From: Kenneth C. Brown P.O. Box 2429 Dunedin, Florida 34697-2429

Phone: (813) 726-3078







FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 18, 1996

KENNETH C. BROWN POST OFFICE BOX 2429 DUNEDIN, FL 34697-2429

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SUBJECT: CAPITAL PROJECTS MANAGEMENT, INC. Ref. Number: W96000015033

We have received your document for CAPITAL PROJECTS MANAGEMENT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I RECEIVED ONLY THE REGISTERED AGENT CERTIFICATE. PLEASE ENCLOSE ARTICLES OF INCORPORATION ALONG WITH THE CERTIFICATE.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 596A00034850

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

Capital Projects Management, Inc.

ARTICLE | NAME

The name of the corporation shall be:

Capital Projects Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal: 2706 Alternate U.S. 19 North Avenue, Palm Harbor, Florida 34683

Mailing: P.O. Box 2429, Dunedin, Florida 34697-2429

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at

any one time is: 5000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kenneth C. Brown

2706 Alternate U.S. 19 North Avenue, Palm Harbor, Florida 34683 ARTICLE V INCORPORATOR

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

Kenneth C. Brown

2706 Alternate U.S. 19 North Avenue, Palm Harbor, Florida 34683

The undersigned has executed these Articles of Incorporation this

15th day of July, 1996.

Kenneth C. Brown. Incorporator

CERTIFICATE OF DESIGNATION

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 designating the registered office/registered agent, in the state of Florida.

FILED

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1. The name of the corporation is:

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<u>July 15, 1996</u>

Capital Projects Management, Inc.

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

	Kenneth C. Brown
	2706 Alternate U.S. 19 North
	Palm Harbor, Florida 34683
Signature;	RR
Title:	Incorporator
Date:	July 15, 1996

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Date: July 15, 1996