

P96000090851
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -1 PM 3:49

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

SUBJECT: PROJECT DEVELOPMENT SERVICES, INC.
(Proposed corporate name - must include suffix)

800001998038--4
-11/06/96--01081--022
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lasse Moen
Name (Printed or typed)

34 Spanish River Dr.
Address

Ocean Ridge, FL 33435
City, State & Zip

561-735-3266
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME:

The Corporation's name is: Project Development Services, Inc.

ARTICLE II - PRINCIPAL OFFICE:

The Corporation's principal office and mailing address is:
34 Spanish River Dr.
Ocean Ridge, Florida 33435

ARTICLE III - SHARES:

The Corporation is authorized to issue 1,000,000 shares of stock.


ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The Corporation's initial registered office is at 34 Spanish River Dr., Ocean Ridge, FL 33435 and the name of the Corporation's initial registered agent at that address is Mr. Lasse Moen. The registered agent is familiar with, and accepts the obligations imposed by Sections 607.0501 and 607.0505, Florida Statutes.

ARTICLE V - INCORPORATOR:

The name of the incorporator to these Articles is Mr. Lasse Moen (President).
The address of the incorporator is: 34 Spanish River Dr., Ocean Ridge, FL 33435.
The name and the address of the initial officer is the same as for the incorporator.
The Corporation's purpose is to engage in any lawful activity or business.

The undersigned incorporator has executed these Articles of Incorporation this 31st day of October, 1996.



Lasse Moen
Registered Agent and Incorporator

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

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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.

1. The name of the corporation is: PROJECT DEVELOPMENT SERVICES,
INC.

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

Lasse Moen
(NAME)

34 Spanish River Dr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Ocean Ridge, FL 33435
(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 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)

10/31/96
(DATE)