

P97000010340

DONALD C. WATSON  
289 N. LAKE WOOD DR.  
WINTER HAVEN, FL

33800

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Project Management & Construction  
(Corporation Name) (Document #)

2. Consultants, Inc.  
(Corporation Name)

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JAN 29 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

97 JAN 29 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**PROJECT MANAGEMENT & CONSTRUCTION CONSULTANTS, INC.**

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 name of the corporation shall be: **PROJECT MANAGEMENT & CONSTRUCTION CONSULTANTS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **289 N. LAKE LULU DRIVE, WINTER HAVEN, FLORIDA 33880**

**ARTICLE III PURPOSE**

The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the following, via:

To provide consulting services to the construction and engineering industries. Serving business and government, entities specializes in at-risk construction management, claims preparation and analysis, scheduling and cost control, estimating services, specification writing dispute resolution and litigation support.

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Kenny Dunn, 289 N. Lulu Drive, Winter Haven, Florida 33880

**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.

**ARTICLE VI INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is: Donald C. Watson, 289 N. Lake Lulu Drive, Winter Haven, Florida 33880

The undersigned executed these Articles of Incorporation this day of January 1997.

  
Donald C. Watson, Incorporator

1. The name of the corporation is: Project Management & Construction Consultants, Inc.

2. The name and address of the registered agent and office is: Kenny Dunn, 289 N. Lulu Drive, Winter Haven, Florida 33880

SIGNATURE

TITLE

DATE

Kenny Dunn

Vice President

11/27/97

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 obligation of my position as registered agent.

SIGNATURE

DATE

Kenny Dunn

11/27/97

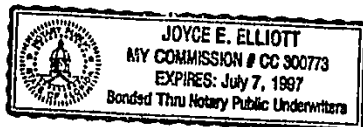
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JAN 29 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of County named above to take acknowledgments, personally appeared Donald C. Watson to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27 day of January, 1997.

used FL DL W-325-183-41-143-0 as I.D.



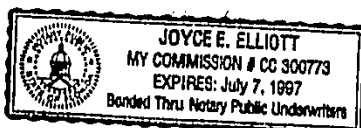
*Joyce E. Elliott*  
NOTARY PUBLIC  
My commission expires:

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Kenny Dunn, to me known to be the person described as Registered Agent and who executed the foregoing Articles of incorporation and acknowledged before me he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 27 day of January, 1997.

used FL DL D500-579-46-056-0 as I.D.



*Joyce E. Elliott*  
NOTARY PUBLIC  
My commission expires: