

TRANSMITTAL LETTER

**P97000015848**

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

100002087781--6  
-02/14/97--01043--001  
\*\*\*105.00 \*\*\*105.00

SUBJECT: PROJECT ONE  
(Proposed corporate name - must include suffix)

100002087781--6  
-02/14/97--01043--001  
\*\*\*105.00 \*\*\*70.00

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: CHARLES W GATE  
Name (Printed or typed)

9034 SW 149 PL  
Address

MIAMI, FL 33196  
City, State & Zip

(305) 387-5583  
Daytime Telephone number

97 FEB 14 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

PROJECT ONE INC.

### ARTICLE II PRINCIPAL OFFICE

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

9034 SW 149 PL  
MIAMI, FL, 33196

97 FEB 14 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES W. GATES  
9034 SW 149 PL  
MIAMI, FL, 33196

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARY CHARLES GATES  
9034 SW 149 PL MIAMI, FL, 33196

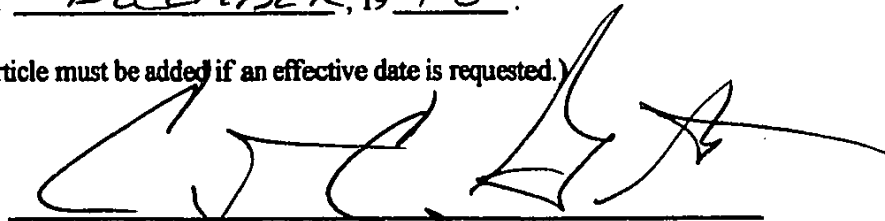


STACEY LEIGH GATES  
9034 SW 149 PL MIAMI, FL, 33196

BRANDON CHARLES GATES  
9034 SW 149 PL MIAMI, FL 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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.

1. The name of the corporation is PROJECT ONE INC.

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

CHARLES W GATES  
(NAME)

9034 SW 149 PL  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

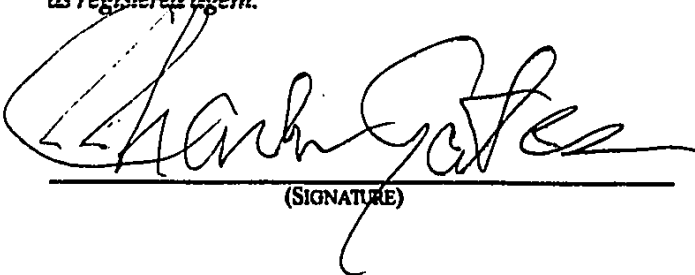
MIAMI, FL 33196  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 FEB 14 PM 4:56

FILED

*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)

12-9-96  
(DATE)