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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MONTANA MANAGEMENT HOLDINGS CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

100004136541--1
-05/04/01--01064--013
*****87.50 *****87.50

MICHAEL G. BROWN
(Name of Person)

c/o MONTANA MANAGEMENT HOLDINGS CORPORATION
(Firm/Company)

P.O. Box 19702
(Address)

SARASOTA, FLORIDA 34276
(City/State and Zip code)

W01-10419

For further information concerning this matter, please call:

MICHAEL G. BROWN at (941) 780-1300
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 MAY 17 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

5p



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2001

MICHAEL G. BROWN
% MONTANA MANAGEMENT HOLDINGS CORP
PO BOX 19702
SARASOTA, FL 34276

SUBJECT: MONTANA MANAGEMENT HOLDINGS CORPORATION
Ref. Number: W01000010419

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01 MAY 17 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for MONTANA MANAGEMENT HOLDINGS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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 (850) 487-6958.

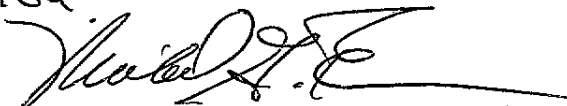
Lee Rivers
Document Specialist

Letter Number: 901A00027632

DEAR MR. RIVERS:

KINDLY EXPEDITE THE ENCLOSED APPLICATION,
AS THIS WAS RETURNED TO ME LAST WEEK.

THANK YOU!


MICHAEL G. BROWN


**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MONTANA MANAGEMENT HOLDINGS CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. 29167274916
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 17, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. BOX 19702, SARASOTA, FL 34276
(Principal office address)
P.O. BOX 19702, SARASOTA, FL 34276
(Current mailing address)
8. HOLDING COMPANY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** accepted)
Name: MICHAEL G. BROWN
Office Address: 4111 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34234, Florida
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JONATHAN CURSHEN

Address: P.O. BOX 2342
SARASOTA, FL 34230

Vice Chairman: NONE OTHER THAN ABOVE

Address:

Director: NONE OTHER THAN ABOVE

Address:

Director: NONE OTHER THAN ABOVE

Address:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: MICHAEL G. BROWN

Address: P.O. BOX 19702
SARASOTA, FL 34276

Vice President: ~~SAME~~ MICHAEL G. BROWN

Address: P.O. BOX 19702
SARASOTA, FL 34276

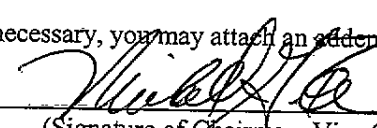
Secretary: ~~SAME~~ MICHAEL G. BROWN

Address: P.O. BOX 19702, SARASOTA FL 34276

Treasurer: ~~SAME~~ MICHAEL G. BROWN

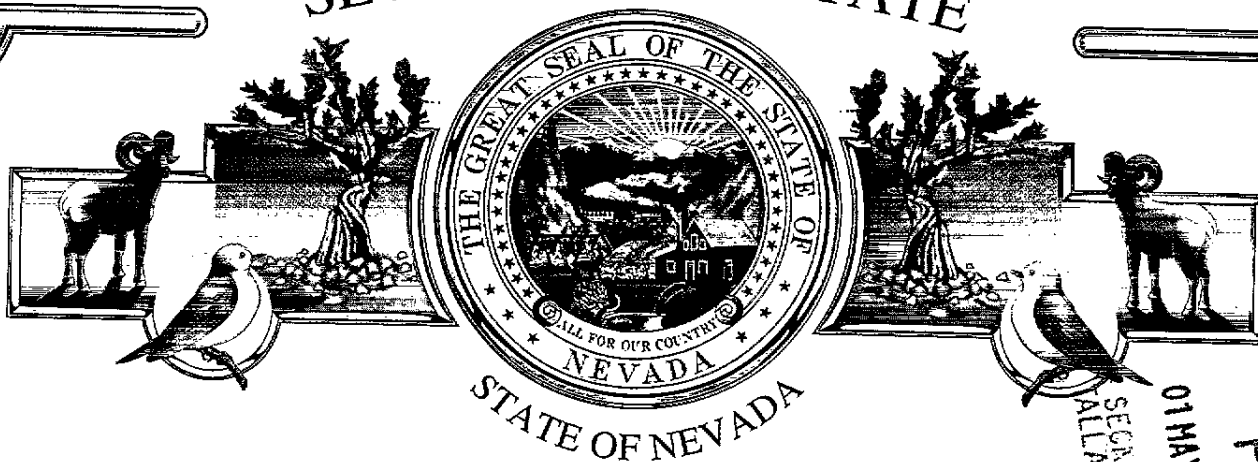
Address: P.O. BOX 19702, SARASOTA FL 34276

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL G. BROWN, PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



FILED
01 MAY 17 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **MONTANA MANAGEMENT HOLDINGS** did on **April 17, 2001** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on **April 17, 2001**.

Dean Heller

Secretary of State

By *Denise A. Bates*

Certification Clerk