

288599

TRANSMITTAL LETTER

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

100002409111--7
-01/22/98--01090--008
*****70.00 *****70.00

SUBJECT: MONTY PRECAST INC.
(Proposed corporate name - must include suffix)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -6 PM 4:00

FILED

FROM: Robert Marvin Montgomery Sr.
Name (printed or typed)
5545 Shirley Street
Address
Naples, Fl 34109
City, State & Zip
941-597-6282
Daytime Telephone number

A Mend Inc

TLL FEB 6 1998

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

ROBERT MARVIN MONTGOMERY, SR.
5545 SHIRLEY STREET
NAPLES, FL 34109

SUBJECT: MONTY CONCRETE, INC.
Ref. Number: L88599

We have received your document for MONTY CONCRETE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please correct Article IV, the address for the registered office is Corporation Information Services, Inc.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 198A00004422

RECEIVED
98 FEB -6 AM 8:55
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 FEB -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Monty Concrete, Inc.

Ref. # L88599

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

The name of the corporation shall be:

MONTY PRECAST, INC.

The address of the principal office of the corporation shall be 5545 Shirley Street, Naples, Florida 34109, and the mailing address of the corporation shall be the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**FIRST AMENDED
ARTICLES OF INCORPORATION
OF
MONTY CONCRETE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be

MONTY PRECAST, INC.

The address of the principal office of the corporation shall be 5545 Shirley Street, Naples, Florida 34109, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the registered agent of the corporation shall be 5545 Shirley Street, Naples, Florida, 34109 and the name of the registered agent of the corporation at the address is Robert Marvin Montgomery.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the officers of the corporation who shall hold office in the corporation until the successors are elected or appointed are:

Robert Marvin Montgomery	5545 Shirley Street
President	Naples, FL 34109

ARTICLE VII. INCORPORATOR

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

Robert Marvin Montgomery
5545 Shirley Street
Naples, FL 34109

