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(Requestor's Name)

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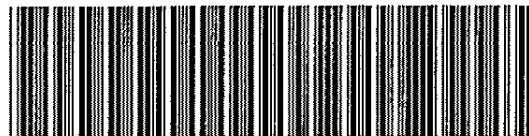
(Business Entity Name)

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SECTION 187.01
05 JUL -8 AM 9:11

J. Shivers JUL 11 2005

THOMAS MONTGOMERY LAW OFFICE

ONE SOUTHEAST M. L. KING, JR. BLVD.
POST OFFICE BOX 1510
BELLE GLADE, FLORIDA 33430-6510

THOMAS MONTGOMERY
ATTORNEY AT LAW

PHONE 561-996-6317
FAX 561-992-8274

July 1, 2005

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

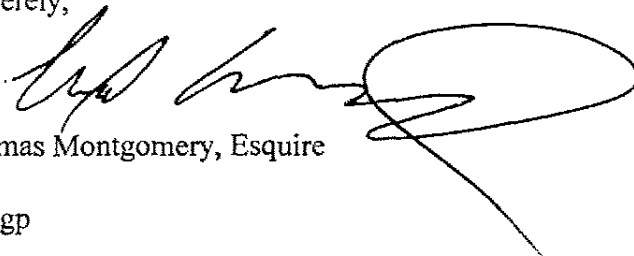
RE: The Montgomery Family Charitable Foundation, Inc.

Dear Sir:

Find the enclosed Articles of Incorporation.

Please provide my office with the Articles and the Chapter.

Sincerely,



Thomas Montgomery, Esquire

TM:gp

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL -8 AM 9:11

ARTICLES OF INCORPORATION

of

THE MONTGOMERY FAMILY CHARITABLE FOUNDATION, INC.
(A Corporation Not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation for religious purposes, under the provision of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of this corporation is

THE MONTGOMERY FAMILY CHARITABLE FOUNDATION, INC.

ARTICLE II - PURPOSES

The general nature of the object, and purposes of this corporation shall be: to operate exclusively for charitable and educational purposes, including, for such purposes:

- a) To associate with other organization or corporations of similar nature.
- b) To engage in benevolent and charitable objects and social work.
- c) To exercise generally all powers compatible to an organization of the character stated.

ARTICLE III - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV - SUBSCRIBERS

The name and address of each subscriber to these Articles of Incorporation are:

NAME

ADDRESS

Thomas Montgomery

15770 Cedar Grove Lane
Wellington, FL 33414

Cynthia Samuels Montgomery

15770 Cedar Grove Lane
Wellington, FL 33414

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V - OFFICERS

Section 1. The officers of the corporation shall be president and secretary and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Thomas Montgomery	President	15770 Cedar Grove Lane Wellington, FL 33414
Cynthia Samuels-Montgomery	Secretary	15770 Cedar Grove Lane Wellington, FL 33414

ARTICLE VI - BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two directors initially. The number of directors may be increased from time to time, by the by-laws, but shall never be less than two.

Section 2. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 3. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas Montgomery	15770 Cedar Grove Lane Wellington, FL 33414
Cynthia Samuels-Montgomery	15770 Cedar Grove Lane Wellington, FL 33414

ARTICLE VII - BY-LAWS

Section 1. The Board of Directors of the corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE VIII - AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws on intention to submit such amendments.

ARTICLE IX - LOCATION

The location of this corporation shall be at One Southeast M.L. King, Jr. Boulevard, Belle Glade, County of Palm Beach, State of Florida; and the mailing address shall be P.O. Box 1510, Belle Glade, FL 33430.

ARTICLE X - NON-PROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

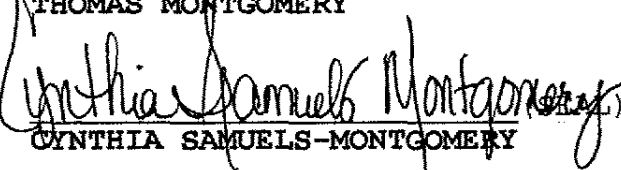
ARTICLE XI - DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of the assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Government, or a public purpose, and none of the assets will be distributed to any member, officer, or trustee of this corporation.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set our hands and seals, this 15 day of July, 2005, for the purpose of forming this corporation not for profit under the laws of the State of Florida.



(SEAL)
THOMAS MONTGOMERY



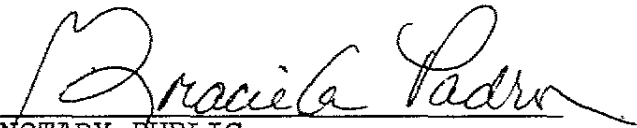
CYNTHIA SAMUELS-MONTGOMERY

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS MONTGOMERY and CYNTHIA SAMUELS-MONTGOMERY, known to be and known by me to be the persons or have produced Drivers License as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation and that they did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15 day of July, 2005.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

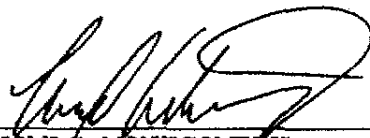


Graciela Padron
MY COMMISSION # DD104721 EXPIRES
March 31, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT THE MONTGOMERY FAMILY CHARITABLE FOUNDATION, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BELLE GLADE, STATE OF FLORIDA, HAS NAMED THOMAS MONTGOMERY, LOCATED AT 1 SE M.L. King, Jr. Boulevard, City of Belle Glade, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


THOMAS MONTGOMERY
President

6-30-05
DATE

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CLERK OF COURT
DIVISION OF
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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.


(REGISTERED AGENT)

6-30-05
DATE