

TRANSMITTAL LETTER

000000021899

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

FILED
MAR -2 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FL 32304

SUBJECT: Montana's Construction, Inc
(Proposed corporate name - must include suffix)

0000003141840--3
-02/21/00--01122--004
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frank Fragale
Name (Printed or typed)

P.O. Box 60494
Address

St. Myers, FL 33906-6494
City, State & Zip

(941) 470-0479
Daytime Telephone number

Frank Fragale GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art III add stock + Art IV Remove Frank as RA
DATE 3/2 two people were listed.
DOC. EXAM SKT

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

S. Thompson MAR 02 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2000

FRANK FRAGALE
P.O. BOX 60494
FT. MYERS, FL 33906-6494

SUBJECT: MONTANA'S CONSTRUCTION, INC.
Ref. Number: W00000005015

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

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 200A00009858

ARTICLES OF INCORPORATION

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:

Montana's Construction ~~and Paving, Inc.~~
and Paving, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 60494
Fort Myers, FL 33906-6494

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


Ivelisse Ramos
1603-1 Red Cedar Drive
Fort Myers, FL 33907

ARTICLE V INCORPORATOR

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

Frank Fragake
P.O. Box 60494
Ft. Myers, FL 33906-6494


FILED
00 MAR -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Signature/Incorporator

02/17/00
Date

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

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/Registered Agent

2/29/00
Date