

P00000028889

TRANSMITTAL LETTER

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

FILED  
00 MAR 15 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: J. H. MONTGOMERY & SON, INC.  
(Proposed corporate name - must include suffix)

100003170861--2  
-03/15/00--01043--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: ROBERT MONTGOMERY  
Name (Printed or typed)

7841 N.W. 13<sup>TH</sup> STREET  
Address

PEMBROKE PINES, FL 33024-5110  
City, State & Zip

954-966-8592  
Daytime Telephone number

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

F. CHASE MAR 2 1 2000

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: **J. H. MONTGOMERY & SON, INC.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **7841 N.W. 13<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33024-5110**

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **STEAM AND WATER SYSTEM  
MAINTENANCE  
ENERGY AND MACHINERY AUDITS**

## ARTICLE IV SHARES

The number of shares of stock is: **3**

## ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): **ROBERT MONTGOMERY, PRES  
BARBARA E. MONTGOMERY, V.P.  
7841 N.W. 13<sup>TH</sup> ST.  
PEMBROKE PINES, FL 33024-5110**

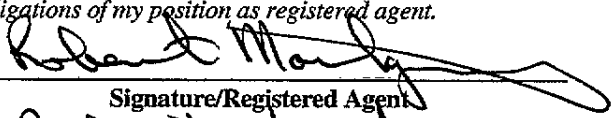
## ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are: **ROBERT MONTGOMERY  
7841 N.W. 13<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33024-5110**

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: **ROBERT MONTGOMERY  
7841 N.W. 13<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33024-5110**

\*\*\*\*\*  
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

  
Signature/Incorporator

**3-13-00**

Date

**3-13-00**

Date

00 MAR 15 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED