

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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montana mercantile
inc

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*****70.00 *****70.00

- FILED
00 JUN -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED
00 JUN -5 AM 9:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
☐ LTD Partnership File
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☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval **T. Burch**
☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

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JUN 5 2000

ARTICLES OF INCORPORATION
OF
MONTANA MERCANTILE, INC.

FILED
00 JUN -5 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of the corporation shall be MONTANA MERCANTILE, INC.

ARTICLE II.
DURATION

The duration of the corporation shall be perpetual.

ARTICLE III.
PURPOSE

The corporation is organized for any lawful purpose.

ARTICLE IV.
CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of ONE DOLLAR par value (\$1.00) common stock.

ARTICLE VI.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 4186 Gulf Breeze Parkway, Gulf Breeze, FL 32561. The street address of the initial registered office of the corporation is 4186 Gulf Breeze Parkway, Gulf Breeze, FL 32561, and the initial registered agent at such address is Scott A. Neal.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1), not more than five (5).

Scott A. Neal
4186 Gulf Breeze Parkway
Gulf Breeze, FL 32561

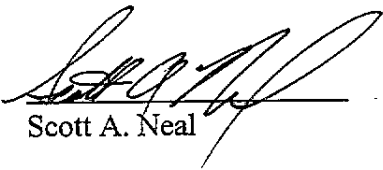
Melody Neal
4186 Gulf Breeze Parkway
Gulf Breeze, FL 32561

ARTICLE VIII.
INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Scott A. Neal	4186 Gulf Breeze Parkway Gulf Breeze, FL 32561

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of June, 2000.

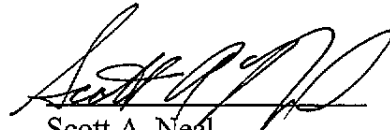


Scott A. Neal

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 2nd day of June, 2000.



Scott A. Neal