

PO0000091660

TRANSMITTAL LETTER

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

500003403735--3
-09/25/00--01151--019
*****78.75 *****78.75

Subject: MONTANYE EXCAVATION, INC.

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

*Additional Copy Required

MAILING ADDRESS:

FROM: Cindy Montanye
1760 Bryn Mawr Drive
Titusville, Florida 32796

Enclosures: Various

FILED
00 SEP 25 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 28 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MONTANYE EXCAVATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1760 Bryn Mawr Drive
Titusville, Florida 32796

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cindy Montanye
1760 Bryn Mawr Drive
Titusville, Florida 32796
561-267-7530

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Cindy Montanye
1760 Bryn Mawr Drive
Titusville, Florida 32796

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of September, 2000:



NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or
617.0501, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MONTANYE EXCAVATION, INC.

2. The name and address of the registered agent and office is:

Cindy Montanye
1760 Bryn Mawr Drive
Titusville, Florida 32796

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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.

Cindy Montanye. 9/20/00
Signature Date