

# P01000039792

HOLLAND & Knight.LLP  
Requester's Name

315 So. Calhoun St. Suite 600  
Address

Tallahassee, FL 425-5675  
City/State/Zip Phone #

200004033272--6  
-04/19/01--01069--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Montreux, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SECRETARY OF STATE  
FLORIDA

RECEIVED  
01 APR 19 AM 11:10  
TALLAHASSEE  
FLORIDA  
STATE  
REGISTRARS

J. BRYAN APR 19 2001

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
MONTREUX, INC.**

**ARTICLE I - NAME**

The name of the corporation is Montreux, Inc. (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock.

**ARTICLE IV - PRINCIPAL OFFICE**

The street address of the Corporation's principal office and the Corporation's mailing address is 6230 Olde Moat Way, Davie, Florida 33331.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 6230 Olde Moat Way, Davie, Florida 33331; and the name of the initial registered agent of the Corporation at that address is Kristine E. Guldner.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR

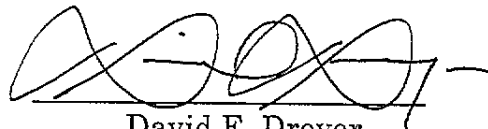
The name and address of the person signing these Articles of

Incorporation is:

David E. Dreyer  
625 North Flagler Drive  
Suite 700  
West Palm Beach, FL 33401

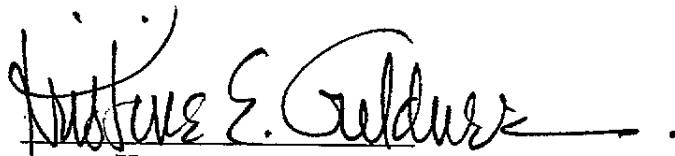
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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation this 18th day of April, 2001.



David E. Dreyer  
Incorporator

Having been named as registered agent to accept service of process for the above  
stated corporation at the place designated in this certificate, I am familiar with and  
accept the appointment as registered agent and agree to act in this capacity.



Kristine E. Guldner  
Registered Agent