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C.WILLIAM WESTER
852 1ST AVE SOUTH #103
NAPLES, FL 34102

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*****76.50 *****76.50

APRIL 11,2002

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

FILED
02 APR 16 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Please find enclosed Articles of Incorporation for THE MONTCALIRE CORPORATION. Please contact me if you have any further questions at 941-262-8874.

Sincerely:

C. William Wester
C. William Wester

- Please see check enclosed
for 76.50

04-23-02 / 5
- please fedex articles
Back me in attached
envelop
Thanks Bill Wester

ARTICLES OF INCORPORATION

I, THE UNDERSIGNED, hereby submit to Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit, the corporation named in Article I below.

ARTICLE I, NAME

The name of this Corporation shall be:

THE MONTCLAIRE CORPORATION

ARTICLE II, NATURE OF BUSINESS

This Corporation may engage in any activities permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7500) shares of common stock, of \$1.00 par value, which shall be documented fully paid and non-assessable, and further, which shall be Section 1244 stock as defined by the Internal Revenue code.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred (\$100) dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

2925 MONTCLAIRE AVENUE
FORT MYERS, FLORIDA 33901

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TALLAHASSEE FLORIDA

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The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

The Corporation shall have one Directors initially. The number of Directors may be either increased or diminished in accordance with the by-laws adopted by the shareholders but never be less than one. The name and address of the initial Director of this Corporation is:

C.WILLIAM WESTER
2925 MONTCLAIRE AVENUE
FORT MYERS, FL . 33901

ARTICLE VIII, INCORPORATORS

The name and address of the incorporators are:

C.WILLIAM WESTER
2925 MONTCLAIRE AVENUE
FORT MYERS, FLORIDA 33901

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

ARTICLE XI, SUB CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, C. William Wester, 2925 Montclair Avenue, Fort Myers, FL, 33901, accepts this position as signed below:

C. William Wester

C. WILLIAM WESTER

The registered Office will be located at 2925 MONTCLAIRE AVENUE, FORT MYERS, FL. 33901

C. William Wester

C. WILLIAM WESTER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

C. William Wester

C. WILLIAM WESTER

IN WITNESS WHEREOF, the undersigned as subscribing incorporators, have hereinto set my hand and seal this 11 day of April 2007, for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

C. William Wester

C. WILLIAM WESTER

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 11 DAY OF April 2007

Donald F. Knudsen

NOTARY PUBLIC

MY COMMISSION EXPIRES

