# 20092419

### ALEXANDER & VANN, LLP

218 EAST JACKSON STREET POST OFFICE BOX 1479 THOMASVILLE, GEORGIA 31799-1479 (229) 226-2565 TELECOPIER (229) 228-0444

E-MAIL: davidson@alexandervann.com

August 20, 2002

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

Re: Montgomery Investments, Inc.

To Whom It May Concern:

Enclosed please find one (1) original and one (1) copy of the Certificate of Domestication, together with Articles of Incorporation and our firm check in the amount of \$128.75 to cover the:

- Certificate of Domestication (\$50); and (1)
- (2) Articles of Incorporation and certified copy (\$78.75).

It is respectfully requested that you file this Certificate and Articles and return one certified copy to me at the above address.

Should you have any questions regarding this matter, please call me.

Sincerely,

400007340754

pmw Enclosures

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CERTIFICATE OF

FILED

**DOMESTICATION** 

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# MONTGOMERY INVESTMENTS, INC.

Pursuant to §607.1801 (F.S. 2002) of the Florida Business Corporation Act, the undersigned being the duly elected and authorized President of the Corporation hereby certifies the following:

- 1. The date on which and jurisdiction which the Corporation was first formed, incorporated, or otherwise came into being was: 3005 4, 1969
  MOGITEIR, COLGUITT COUNTY GA 31768
  The name of the Corporation immediately prior to the filing of this Certificate of
- 2. Domestication was: Montgomery Investments, Inc.
- 3. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of this Certificate of Domestication was: Georgia, USA.
- 4. Filed contemporaneously with this Certificate of Domestication are Articles of Incorporation, which are executed, filed, and recorded in accordance with §§607.0120 and 607.0202 (F.S. 2002).

Date

MONTGOMERY INVESTMENTS, INC.

MERY, PRESIDENT Print Name: Thomas F. Montgomery

Print Title: President

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# MONTGOMERY INVESTMENTS, INC.

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# ARTICLES OF INCORPORATION

02 AUG 26 PM 2: 07 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I

The name of the Corporation is: MONTGOMERY INVESTMENTS, INC.

#### ARTICLE II

The Corporation is organized pursuant to the provisions of Section 607, F.S., the Florida Business Corporation Act.

#### ARTICLE III

The Corporation shall have perpetual duration.

#### ARTICLE IV

The object of the Corporation is pecuniary gain and profit and the purpose for which the Corporation is formed is to engage in such other businesses as the Board of Directors may from time to time specify by resolution and is not prohibited under the laws of Florida or any other state in which the Corporation does business.

#### ARTICLE V

The Corporation shall have authority to issue 1,000,000 shares of common stock of the par value of \$1.00 per share.

#### ARTICLE VI

#### ARTICLE VII

The initial registered office of the Corporation shall be at Lot 47, #74 Connie Drive, Crawfordville, Florida 32327. The initial registered agent of the Corporation at such address shall be Thomas F. Montgomery.

The principal mailing address of the Corporation shall be at Lot 47, #74 Connie Drive, Crawfordville, Florida 32327.

#### ARTICLE VIII

The name and address of the incorporator is Thomas F. Montgomery, Lot 47, #74 Connie Drive, Crawfordville, Florida 32327.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 17 day of August, 2002

Thomas F. Montgomery

Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the abovestated limited liability company at the place designated on 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.

This 17 day of August, 2002.

Thomas F. Montgomery

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SECRETARY OF STATE