

P03000128476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

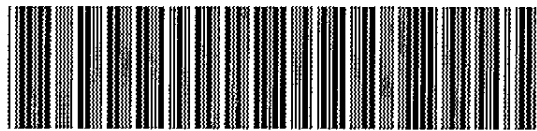
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300024403833

11/04/03--01051--027 **315.00

EFFECTIVE DATE

01-01-04

FILED

03 NOV -4 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 31 , 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of KERRY MONTEITH INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Kerry Monteith

ARTICLES OF INCORPORATION

OF

KERRY MONTEITH INC.

03 NOV -4 PM 2:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is

KERRY MONTEITH INC.

EFFECTIVE DATE
01-01-04

ARTICLE II. DURATION

This corporation shall have commence January 1, 2004,
and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5120 Sorrel Dr., Melbourne, Florida 32934, and the name of the initial registered agent of this corporation at that address is KERRY MONTEITH.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial directors of this corporation are:

KERRY MONTEITH	KERRY MONTEITH, JR.
5120 Sorrel Dr.	1621 Orange Manor Dr.
Melbourne FL 32934	Melbourne FL 32934

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2900 Smith Rd. #80, Melbourne, Florida 32935, and the mailing address of the corporation is P.O. Box 360347, Melbourne FL 32936-0347.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

KERRY MONTEITH
5120 Sorrel Dr.
Melbourne FL 32934

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 31st day of October, 2003.

Kerry Monteith
KERRY MONTEITH

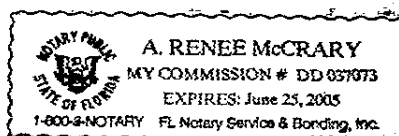
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared KERRY MONTEITH known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 31st day of October, 2003.

FL/DL

A. Renee McCrary
Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That KERRY MONTEITH INC., desiring to organize under
Statutes of the State of Florida, with its principal office
at 2900 Smith Rd. #80, Melbourne FL 32935, has named KERRY
MONTEITH located at 5120 Sorrel Dr., Melbourne FL 32934, as
its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.

Kerry Monteith
KERRY MONTEITH
Registered Agent

FILED
03 NOV -4 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA