

P03000137155

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11/06/03--01038--002 **78.75

EFFECTIVE DATE

11-5-03

FILED
03 NOV - 6 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-33676

50
11-21

TRANSMITTAL LETTER

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

SUBJECT: MONTGOMERY CO. INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Bradley Montgomery
Name (Printed or typed)

5339 PLANTATION VISTA WAY
Address

LAKELAND, FL 33813
City, State & Zip

863-698-4640
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 13, 2003

BRADLEY MONTGOMERY
5339 PLANTATION VISTA WAY
LAKELAND, FL 33813

SUBJECT: MONTGOMERY CO., INC.
Ref. Number: W03000033676

We have received your document for MONTGOMERY CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 403A00061734

ARTICLES OF INCORPORATION

The undersigned **Bradley B. Montgomery**, desires to become a body corporate and, as incorporator, does hereby make and file these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end hereby declares and affirms:

ARTICLE I

The name of this corporation shall be:

BRAD MONTGOMERY CO, INC.

EFFECTIVE DATE

11-5-03

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence on the date of subscription and acknowledgment of these Articles, as hereinafter set forth, if these Articles are filed with the Department of State within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, this corporation shall commence existence upon the filing hereof with the Department of State.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. The authorized shares of this corporation shall consist of one class of common stock only.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The street address of this corporation's principal office, and the initial registered office of the corporation, is **5339 Plantation Vista Way, Lakeland, Florida**. The mailing address of the corporation is **5339 Plantation Vista Way, Lakeland, Florida 33813**. The name of this corporation's initial registered agent at such address is **Wayne R. Montgomery**. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.

ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be one. The Board of Directors shall consist of not less than one nor more than seven members, and the number of members of the Board of Directors may be fixed from time-to-time by the bylaws of the corporation, but until so fixed shall consist of one person. The name and address of the sole member of the initial Board of Directors are as follows:

**Bradley B. Montgomery
5339 Plantation Vista Way
Lakeland, Florida 33813**


ARTICLE VII

The name and address of the sole incorporator is as follows:

**Bradley B. Montgomery
5339 Plantation Vista Way
Lakeland, Florida 33813**

IN WITNESS WHEREOF, the undersigned, being the original incorporator of this corporation, does certify that he is of full age, is competent to contract and is a citizen of the United States of America. For the purpose of forming the proposed corporation above-named to

do business both within and without the State of Florida, and in pursuance of the Florida Business Corporation Act, I do make and file this agreement, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this 5th day of November, 2003.

 (SEAL)
Bradley B. Montgomery

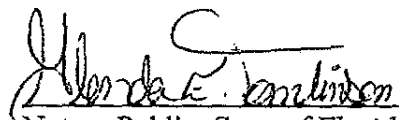
STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 5th day of November, 2003, by **Bradley B. Montgomery**, who is personally known to me; or produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or produced the following identification: Personally Known, and has not taken an oath.

(Affix Notary Seal)

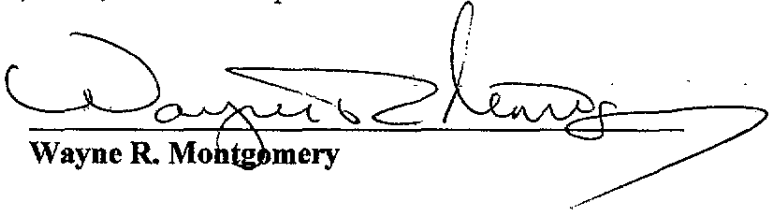


Glenda E. Tomlinson
MY COMMISSION # DD037688 EXPIRES
October 19, 2005
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public, State of Florida at Large
My Commission Expires: _____
My Commission No.: _____

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as
registered agent for ^{BRAD}MONTGOMERY CO., INC., a Florida corporation.


Wayne R. Montgomery

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA