

PO40000576601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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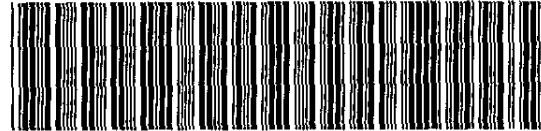
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 MAR 29 PM 2:08  
TALLAHASSEE FLORIDA

4/5/04

WILLIAM KEENE, M.D., J.D.  
ATTORNEY-AT-LAW

FILED  
2004 MAR 29 PM 2:08  
DEPT. OF STATE  
TALLAHASSEE FLORIDA

March 24, 2004

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

RE: Montgomery Wesley Property Group, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation, Certificate of Designation Registered Agent/Registered Office, and Acceptance as Registered Agent for the above referenced new corporation. Also, please find the enclosed check in the amount of \$87.50 for the filing fee and certified copy.

Thank you for your time and consideration.

Sincerely yours,

  
William Keene  
Attorney at Law

WPK/cmi

Enclosures: as noted

**ARTICLES OF INCORPORATION**  
**OF**  
**MONTGOMERY WESLEY PROPERTY GROUP, INC.**

FILED  
2004 MAR 29 PM 2:08

STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Montgomery Wesley Property Group, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Montgomery Wesley Property Group, Inc.  
2844 Skimmer Point Drive South  
Gulfport, FL 33707-3942

**ARTICLE III CAPITAL STOCK AND PREEMPTIVE RIGHTS**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two hundred-fifty (250) shares

Shareholders have a preemptive right to maintain a proportionate share of ownership by purchasing a proportionate share of any new stock issue.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Thelma M. McCloud  
2844 Skimmer Point Drive South  
Gulfport, FL 33707-3942

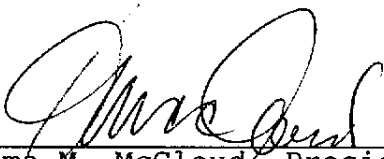
Articles of Incorporation  
Montgomery Wesley Property Group, Inc.  
Page 2 of 2

**ARTICLE V INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:


Thelma M. McCloud  
2844 Skimmer Point Drive South  
Gulfport, FL 33707-3942

The undersigned has executed these Articles of Incorporation  
this 22 day of March, 2004.

  
\_\_\_\_\_  
Thelma M. McCloud, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

Sworn to and subscribed before me this 22 day of March, 2004.  
Affiant is personally known X or has produced \_\_\_\_\_  
as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires: \_\_\_\_\_



George B. Smith  
MY COMMISSION # DD194825 EXPIRES  
May 25, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

William Keene, Esquire  
SPN # 01461760 FL Bar # 0864676  
601 93<sup>rd</sup> Avenue North  
St. Petersburg, Florida 33702  
727-577-7802

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

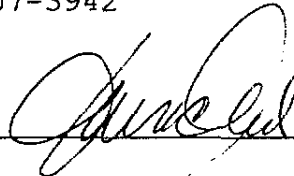
1. The name of the corporation is:

Montgomery Wesley Property Group, Inc.

2. The name and address of the registered agent and office is:

Thelma M. McCloud  
2844 Skimmer Point Drive South  
Gulfport, FL 33707-3942

SIGNATURE

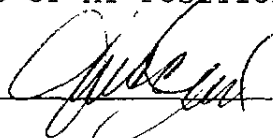


TITLE: Thelma M. McCloud, President

DATE: March 22, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN 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.

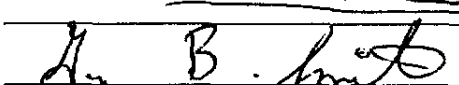
SIGNATURE



DATE: March 22, 2004

STATE OF FLORIDA  
COUNTY OF PINELLAS

Sworn to and subscribed before me this 22 day of March, 2004. Affiant is personally known ☒ or has produced as identification.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:




George B. Smith  
MY COMMISSION # DD194825 EXPIRES  
May 25, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE AS REGISTERED AGENT**

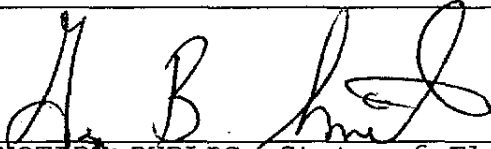
Having been named as registered agent and to accept service of process for Montgomery Wesley Property Group, Inc. a Florida corporation, at the place designated in the Certificate of Designation of Registered Agent, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature.

  
Thelma M. McCloud

STATE OF FLORIDA  
COUNTY OF PINELLAS

Sworn to and subscribed before me this 22 day of March, 2004. Affiant is personally known X or has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires: \_\_\_\_\_



George B. Smith  
MY COMMISSION # DD194825 EXPIRES  
May 25, 2007  
BONDED THROUGH TROY FAIR INSURANCE, INC.

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CLERK OF STATE  
TALLAHASSEE FLORIDA

William Keene, Esquire  
SPN # 01461760 FL Bar # 0864676  
601 93<sup>RD</sup> Avenue North  
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