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03/03/04--01076--015 **78.75

FILED
04 APR 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/19

April 9, 2004

Derek T. Montgomery
11 Atrium Circle #C
Lake Worth, Florida 33462

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

RECEIVED
04 APR 16 AM 11:44
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Reference: Alternate Corporate Name

Dear Division of Corporations:

Recently, I received notification from your agency that my requested corporate name, MONTGOMERY AND ASSOCIATES, INC., was not available (please see the accompanying letter from your agency and other documents). Accordingly, I herein elect the following name:

DEREK MONTGOMERY AND ASSOCIATES, INC.

Please make the change and send documentation (proof) of incorporation to the address depicted above. Your assistance is appreciated.

Sincerely,


Derek T. Montgomery



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2004

DEREK T. MONTGOMERY
11 ATRIUM CIRCLE #C
LAKE WORTH, FL 33462

SUBJECT: MONTGOMERY AND ASSOCIATES, INC.
Ref. Number: W04000009674

We have received your document for MONTGOMERY AND ASSOCIATES, 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.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 404A00016119

FILED

04 APR 16 AM 9:05

ARTICLES OF INCORPORATION

OF

Derek **MONTGOMERY AND ASSOCIATES, INC.** **SECRETARY OF STATE**
TALLAHASSEE, FLORIDA

ARTICLE I:

NAME

The name of the corporation shall be: ~~MONTGOMERY AND ASSOCIATES, INC.~~

Derek Montgomery and Associates, Inc.

ARTICLE II:

PRINCIPLE OFFICE

The principle office of the corporation shall be: 11 Atrium Circle #C, Lake Worth, Florida 33462

ARTICLE III:

SHARES

The number of shares that the corporation is authorized to have outstanding at any one time is 100, with a par value of \$1.00 each.

ARTICLE IV:

REGISTERED AGENT

The initial registered agent is Brian A. Delahanty, and the address of the initial registered agent is 208 NE 3rd Street, Okeechobee, Florida 34972.

ARTICLE V:

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Name: Derek T. Montgomery

Address: 11 Atrium Circle #C

Lake Worth, Florida 33462

ARTICLE VI:

BOARD OF DIRECTORS

The corporation shall have 1 initial director who is over the age of eighteen years. The following individual shall serve as the initial director of the corporation with his respective title fully noted for the record:

Name: Derek T. Montgomery, President, Secretary\Treasurer

ARTICLE VII:

BY-LAWS

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


**ARTICLE VIII:
BY-LAWS AND PURPOSE**

The corporation reserves the rights to amend alter or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights on shareholders are subject to reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholder meeting as provided in the bi-laws and Chapter 607, Florida Statutes. The purpose of this corporation is to engage in any and all lawful businesses permitted in the State of Florida, but specifically to sell real estate.

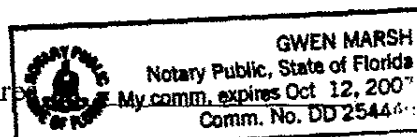
The undersigned incorporator has executed these Articles of Incorporation this 2nd day of March 2004.


Derek T. Montgomery

The foregoing instrument was acknowledged before me this 2nd day of March 2004, by Derek T. Montgomery, who is personal known to me (X) or who has produced a Driver's License () as identification.

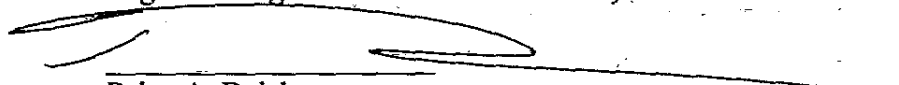
County of Okeechobee
State of Florida
Signature of Notary 

Notary Expires




**ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION**

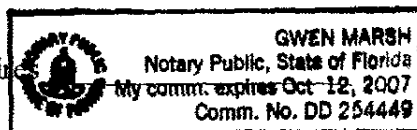
Brian A. Delahanty, having been designated Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.050, Florida Statutes


Brian A. Delahanty

The foregoing instrument was acknowledged before me this 2ndnd day of March 2004, by Brian A. Delahanty, who is personal known (X) to me or who has produced a Driver's License () as identification.

County of Okeechobee
State of Florida
Signature of Notary 

Notary Expires



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TALLAHASSEE, FLORIDA