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COR AMND/RESTATE/CORRECT OR O/D RESIGN BROWNING LEARNING CENTER, INC.

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October 24, 2022

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BROWNING LEARNING CENTER, INC. 961 EASTBRIDGE DRIVE OVIEDO, FL 32765US

SUBJECT: BROWNING LEARNING CENTER, INC.

REF: P05000093945

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Regulatory Specialist II Supervisor Letter Number: 622A00023874

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FIRST RESTATEMENT OF THE ARTICLES OF INCORPORATION OF BROWNING LEARNING CENTER, INC.

Pursuant to the provisions of Section 607.1007, Florida Statutes, the following constitutes the First Restatement of the Articles of Incorporation of Browning Learning Center, Inc.

Section 1 - Name and Background

Browning Learning Center, Inc. is a corporation organized and existing under Be Florida Business Corporation Act, under document number P05000093945, filed in the office of the Department of State of the State of Florida on June 30, 2005.

Section 2 - Certification

Pursuant to Section 607.1007(4), Florida Statutes, Browning Learning Center, Inc. hereby certifies that the First Restatement of the Articles of Incorporation was adopted by the Board of Directors without shareholder action and shareholder approval was not required. The following constitutes the First Restatement of the Articles of Incorporation of Browning Learning Center, Inc. as adopted by the Board of Directors:

ARTICLE I - NAME

The name of the corporation shall be Montana Views, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

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ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be engaged in under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

ARTICLE V - REGISTERED OFFICE AND AGENT, <u>AND CORPORATE ADDRESS</u>

The street address of the registered agent of the corporation is as follows:

150 Spartan Drive Suite 100 Maitland, Florida 32751

The name of the registered agent of the corporation is:

Jeffrey M. Koltun

The street address of the corporate offices shall be:

491 Carolyn Drive Oviedo, Florida 32765

ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS

A. The corporation shall have two (2) directors. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

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B. The names and addresses of the directors and officers of the corporation are as follows:

<u>Name</u>	Address	Office
Ronald S. Browning	491 Carolyn Drive Oviedo, Florida 32765	President/ Director
Sharon M. Browning	491 Carolyn Drive Oviedo, Florida 32765	Vice President/ Secretary/Director

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors.

<u>ARTICLE VIII - NO PRE-EMPTIVE RIGHTS</u>

No holder of shares of the corporation of any class now or hereafter authorized has any preferential or pre-emptive right to subscribe for, purchase or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which may at any time be issued, sold or offered for sale by the corporation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE X - AFFILIATED TRANSACTIONS

The corporation expressly elects not to be governed by the provisions of Section 607.0901, *Florida Statutes*, dealing with affiliated transactions.

ARTICLE XI - CONSOLIDATION

These restated Articles of Incorporation consolidate all amendments into a single document.

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

Section 3 - Effective Date of Restatement

The effective date of the First Restatement of the Articles of Incorporation of Browning Learning Center, Inc. set forth herein shall be the date of filing of the First Restatement of the Articles of Incorporation with the Department of State of the State of Florida.

Dated October 25, 2022.

leffrey M. Koltun

Authorized Representative

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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 Montana Views, Inc.
- 2. The name and address of the registered agent and office is Jeffrey M. Koltun, 150 Spartan Drive, Suite 100, Maitland, Florida 32751.

Dated October 25, 2022.

Jeffey M. Kontun

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above 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.

Dated October 25, 2022.