

MAY. 31. 2006 10:01AM

CAPITAL CONNECTION

NO. 0119

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FLORIDA PROFIT/NON PROFIT CORPORATION

MOUNTAIN MANAGEMENT GROUP, INC.

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**ARTICLES OF INCORPORATION  
OF  
MOUNTAIN MANAGEMENT GROUP, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**MOUNTAIN MANAGEMENT GROUP, INC.**

**ARTICLE II - TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE (\$1.00) DOLLAR per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

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**ARTICLE VI - PRINCIPAL AND REGISTERED OFFICE**

The initial street address of the principal office of this corporation in the State of Florida is 2106 NE River Court, Jensen Beach, Florida 34957. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

The address of the initial registered office of this corporation is 310 SW Ocean Blvd., Stuart, Florida 34994. The initial Registered Agent of this corporation at such address shall be WALTER G. WOODS.

**ARTICLE VII - INITIAL DIRECTORS**

The corporation shall have one (1) director initially. The Board of Directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified, is as follows;

A. A. Hendry, III  
2106 NE River Court  
Jensen Beach, FL 34957

**ARTICLE VIII - INCORPORATORS**

The name and street address of the Incorporator of these Articles of Incorporation is:

**Name and Address**

Walter G. Woods  
310 SW Ocean Blvd.  
Stuart, FL 34994

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

**ARTICLE X - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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ARTICLE XI. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31<sup>st</sup> day of May, 2006.

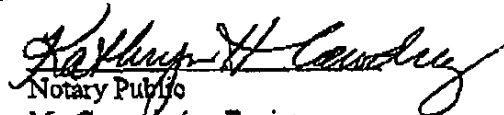
  
WALTER G. WOODS, Incorporator

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 31<sup>st</sup> day of May, 2006 by WALTER G. WOODS, ☒ who is/are personally known to me, ☐ who has/have produced drivers license as identification.



Kathryn H. Cowdrey  
MY COMMISSION # 00210195 EXPIRES  
July 25, 2007  
BONDED THRU TROY FARM INSURANCE, INC.

  
Notary Public  
My Commission Expires:

ACCEPTANCE

I, WALTER G. WOODS, of 310 SW Ocean Blvd., Stuart, Florida 34994, having been designated to act as Registered Agent, state that I am a permanent resident of Martin County, Florida. I hereby accept the foregoing designation as Registered Agent, and I am familiar with and accept the duties and responsibilities for the corporation and consent to act in that capacity until removed or my resignation is submitted.

  
WALTER G. WOODS

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