

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

MONTGOMERY MANAGEMENT ASSOCIATES, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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9/15/2006

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## ARTICLES OF INCORPORATION

OF

#### MONTGOMERY MANAGEMENT ASSOCIATES, INC.

## **ARTICLE ONE - NAME**

The name of the corporation is MONTGOMERY MANAGEMENT ASSOCIATES, INC.

## **ARTICLE TWO - DURATION**

This corporation shall have perpetual existence.

## ARTICLE THREE - PURPOSE

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

## ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

## ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1388 Country Club Road, Gulf Breeze, Florida 32563 with a mailing address of 1388 Country Club Road, Gulf Breeze, Florida 32563, and the name of the initial registered agent of this corporation at that address is Robert B. Montgomery.

## ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Gerald L. Brown Emmanuel, Sheppard & Condon 30 South Spring Street Pensacola, Florida 32502 (850)433-6581

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TALLAHASSEE, FLORID

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<u>NAME</u>

**ADDRESS** 

Robert B. Montgomery

1388 Country Club Road Gulf Breeze, Florida 32563

Susan L. Moody

1388 Country Club Road Gulf Breeze, Florida 32563

## ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Robert B. Montgomery, 1388 Country Club Road, Gulf Breeze, Florida 32563.

#### ARTICLE EIGHT - BY-LAWS

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

## **ARTICLE NINE - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this /4 day of September, 2006.

Our File No.: 03254-114074

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Gerald L. Brown Emmanuel, Sheppard & Condon 30 South Spring Street Pensacola, Florida 32502 (850)433-6581

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

MONTGOMERY MANAGEMENT ASSOCIATES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that MONTGOMERY MANAGEMENT ASSOCIATES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Gulf Breeze, County of Santa Rosa, State of Florida has named Robert B. Montgomery located at 1388 Country Club Road, City of Gulf Breeze, County of Santa Rosa, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Nobert B. Montgomery Registered Agent

Our File No.: 03254 114074

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