P0600012/588

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OF SEP 21 AN COMPORATIONS

UH

COVER LETTER

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

SUBJECT: MARTIN MONTGOMERY CONSTRUCTION INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the arti	icles of incorporation and	d a check for:
▼ \$70.00	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
	ADDITIONAL CO	DPY REQUIRED
FROM: MIKE FERRARO	(Printed or typed)	······································
196 E. NINE MILE RD S	SUITE E Address	
PENSACOLA FL 32534	, State & Zip	
850-475-4100		
Daytime 1	Celephone number	

NOTE: Please provide the original and one copy of the articles.

Sept 18,2006

Dept of State Division of Corporations Box 6327 Tallahassee, FL 32314

To whom it may concern:

I Michael Montgomery wish to discontinue and have no intention of reinstating <u>Martin</u>

<u>Montgomery Construction Inc.</u> document number P040000144131 therefore releasing the name to another entity.

Signature:

State of Florida

County of Santa Rosa

Before me personally appeared Michael Montgomery, this 19th day of September, 2006 who has produced a drivers license as identification.

Notated Public

PATRICIA A. SNELLGROVE MY COMMISSION #DD202522 EXPIRES: APRIL 10, 2007 Notary Public-State Of Florida

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SLCRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE I NAME

06 SEP 21 AM 8: 07

The name of the corporation shall be:

Martin Montgomery Construction Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:
9351 Brunson Dr
Pensacola Fl 32514

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any business or activity not prohibited by law.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Michael Montgomery
9351 Brunson Dr
Pensacola FL 32514

The above is accepting the designation as registered agent.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Michael Montgomery
9351 Brunson Dr
Pensacola FL 32514

ARTICLE VI NAME AND ADDRESS OF DIRECTORS/OFFICERS

Amanda Montgomery - Pres - 9351 Brunson Dr Michael Montgomery - VP - 9351 Brunson Dr Lamar Martin - VP - 9351 Brunson Dr Pensacola FL 32514 60% Ownership Pensacola FL 32514 20% Ownership

Signature / Registered Agent

Signature / Incorporator

Date

Date