

PO7000024578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300088776203

02/23/07--01013--005 **70.00

FILED
2007 FEB 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. CARTER MOORE, ESQ.
P. O. Box 608405
Orlando, FL 32860

407/291-8117

E-FAX 407/386-7090

February 20, 2007

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

Re: Montauk Manors, Inc.

Dear Sir:

Enclosed you will please find the Articles of Incorporation for of the above corporation. Also enclosed is my check in the amount of \$70.00 to cover the cost of filing. Please send the certificate to me at the above address.

Thank you for your assistance in this matter.

Yours truly,

A handwritten signature in black ink, appearing to read "J. Carter Moore", written in a cursive style.

J. Carter Moore

ARTICLES OF INCORPORATION
OF
MONTAUK MANORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be MONTAUK MANORS, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or of any other state, county, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) Shares of common stock. Each share shall have a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation shall be 5058 Gagahagen St., North Port, FL 34286 and the name of the initial Registered Agent for the corporation is J. Carter Moore whose address is 5047 Jamaica Cir., Orlando, FL 32808.

FILED
2007 FEB 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish compliance.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his or her services, in the absence of fraud or wrongdoing shall be indemnified, whether then in office or not, for any and all reasonable costs or expenses incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII

SELF DEALING

No contract or other such transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of any other corporation, and directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation for the benefit of himself/herself or any firm, association or corporation in which he or she may be in any way interested. Any of the directors of the corporation may vote upon any and all transaction(s) with the corporation without regard to the fact that he or she is also a director of such subsidiary or corporation.

ARTICLE IX

DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of

MICHAEL E. GALAVOTTI

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

J. Carter Moore
P. O. Box 608405
Orlando, FL 32860

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this 21st day of February, 2007.

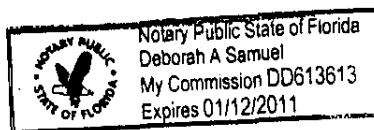
INCORPORATOR:

J. Carter Moore (LS)
J. CARTER MOORE.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of February, 2007.

Deborah A Samuel
PRINT NAME: Deborah A Samuel
NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires: 1/12/2011
TYPE OF IDENTIFICATION USED: personally known



DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

MONTAUK MANORS, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 5058 Gagghagen St., North Port, FL 34286, has named J. CARTER MOORE, whose address is 5047 Jamaica Cir., Orlando, FL 32808, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

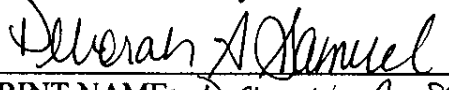
REGISTERED AGENT:

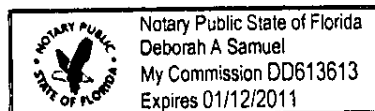

J. CARTER MOORE

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared J. Carter Moore to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this 21st day of February, 2007.


PRINT NAME: Deborah A. Samuel
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: 1/12/2011



TYPE OF IDENTIFICATION USED: Personally known