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07 JUL 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
7/18/07

COVER LETTER

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07 JUL 17 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Montgomery Studios, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael W. Montgomery

Name (Printed or typed)

5020 SW 196th Lane

Address

Southwest Ranches, Florida 33332

City, State & Zip

305-607-1779

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Montgomery Studios, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5020 SW 196th Lane Southwest Ranches, Florida 33332

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of professional web design and development; to engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental, necessary or desirable to accomplish the foregoing.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Montgomery, President
5020 SW 196th Lane, Southwest Ranches, Florida 33332

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

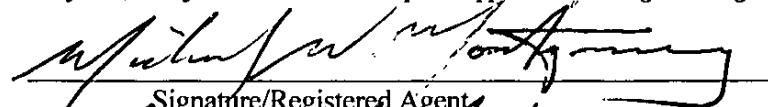
Michael W. Montgomery
5020 SW 196th Lane Southwest Ranches, Florida 33332

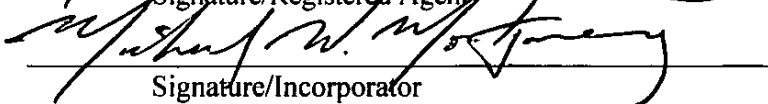
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael W. Montgomery
5020 SW 196th Lane Southwest Ranches, Florida 33332

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

July 6, 2007

Date

July 6, 2007

Date