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COVER LETTER

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SECRETARY OF STATE TAULATASSEE, FLORE A

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

SUBJECT: M	lontgomery Images, Inc.			
	(PROPOSED CORPORA	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:	
\$70.00	\$78.75	□ \$78.75	₹ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		ADDITIONAL CO	Status	
		ADDITIONAL CO	71 REQUIRED	
FROM:	Michael W. Montgomery			
	Name (Printed or typed)			
	E000 014/400/L L			
5020 SW 196th Lane Address				
	1	duicss		
	Southwest Ranches, Florid	da 33332		
		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 Images, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORES

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing 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 photography, including creating, editing, selling and licensing images; 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 <u>name and address</u> 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

Date

Date