# **Electronic Articles of Incorporation For**

P07000132859 FILED December 18, 2007 Sec. Of State jshivers

MONTGOMERY ROSS AND ASSOCIATES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MONTGOMERY ROSS AND ASSOCIATES INC

## **Article II**

The principal place of business address: 180 THIRD STREET NORTH NAPLES, FL. 34102

The mailing address of the corporation is:

180 THIRD STREET NORTH NAPLES, FL. 34102

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 5000

# **Article V**

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

MATTHEW D ROSS 180 THIRD STREET NORTH NAPLES, FL. 34102 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW D ROSS

**Article VI** 

The name and address of the incorporator is:

EDWARD STAHLIN 123 N. ASHLEY STE. 123 ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MATTHEW D ROSS 180 THIRD STREET NORTH NAPLES, FL. 34102

Title: DIR MATTHEW D ROSS 180 THIRD STREET NORTH NAPLES, FL. 34102

Title: VP LOGAN M ROSS 180 THIRD STREET NORTH NAPLES, FL. 34102

Title: DIR LOGAN M ROSS 180 THIRD STREET NORTH NAPLES, FL. 34102 P07000132859 FILED December 18, 2007 Sec. Of State ishivers