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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : MARLOWE & MCNABB, P.A.

Account Number : 119990000005 Phone : (813)251-3013 Fax Number : (813)251-5945

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Email Address: 1055elyn @marlowemenabb.com

FLORIDA PROFIT/NON PROFIT CORPORATION MONTGOMERY HOMES, INC.

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OF

MONTGOMERY HOMES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business

Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I Name

The name of the Corporation is: MONTGOMERY HOMES, INC.

ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office is:

1560 W. Cleveland Street, Tampa, Florida 33606

ARTICLE III Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV Initial Registered Agent and Office

The Initial registered agent shall be Marlowe, McNabb P. A., whose office address is 1560 W. Cleveland Street, Tampa, FL 33606.

ARTICLE V Incorporator

The name and address of in the Incorporator is:

Name

Address

Ian Snook

1560 W. Cleveland Street, Tampa, Florida 33606

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ARTICLE VI Initial Directors

The Corporation shall initially have three directors, whose names and addresses are

as follows:

Name

<u>Address</u>

Ian Snook

118 Almond Crescent

Fort McMurray, Alberta, Canada T9J1A2

Greg Snook

46 Petawa Park

CBS, NL, CA A1W4N4

Karen Snook

46 Petawa Park

CBS, NL, CA A1W4N4

ARTICLE VII Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>

Office

Ian Snook

President

Karen Snook

Secretary

Dated this 33 day of March, 2012.

lan Snook, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe McNabb, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statues relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this ~ 2 day of March, 2012.

Marlowe McNabb, P. A. 1560 W. Cleveland Street Tampa, FL 33606

(813) 251,30713

Stephen D. Marlowe, Its President

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