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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BRANT, REITER, MCCORMICK & JOHNSON, P.A.
Account Number : 120040000043
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: JDMCCORMICK@BRMJLAW.COM

**DOMESTICATION
MONTGOMERY ENTERPRISES HOLDING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	067
Estimated Charge	\$128.75

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CERTIFICATE OF DOMESTICATION

The undersigned, Robert A. Sweetapple, President of MONTGOMERY ENTERPRISES HOLDING, INC., a foreign corporation, in accordance with Section 607.1801, Florida Statutes, does hereby certify:

1. The date on which Corporation was first formed was April 1, 2008, (File No. 4527583).
2. The jurisdiction where the above-named Corporation was first incorporated was the State of Delaware.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was MONTGOMERY ENTERPRISES HOLDING, INC.
4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Section 607.0202 and 607.0401 with this Certificate is MONTGOMERY ENTERPRISES HOLDING, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was City of Wilmington, State of Delaware.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.1801.

I am President of MONTGOMERY ENTERPRISES HOLDING, INC. and am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 14th day of January, 2020.

MONTGOMERY ENTERPRISES HOLDING,
INC.

By: 

Robert A. Sweetapple, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MONTGOMERY ENTERPRISES HOLDING, INC.**

**ARTICLE I.
NAME**

The name of this Corporation is MONTGOMERY ENTERPRISES HOLDING, INC.

**ARTICLE II.
NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The authorized capital of the Corporation shall be 10,000 voting shares of the common stock at a par value of \$1.00 per share and 100,000 shares of non-voting common stock at a par value of \$1.00 per share.

**ARTICLE IV.
TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address and mailing address of the principal office is 4800 N. Federal Hwy., Suite D306, Boca Raton, Florida 33431. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI.
DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

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ARTICLE VII.
INITIAL DIRECTORS

The name and address of the initial Board of Director is:

Robert A. Sweetapple
4800 N. Federal Hwy., Suite D306
Boca Raton, FL 33431

ARTICLE VIII.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 135 W. Bay Street, Suite 400, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Reiter, McCormick & Johnson, P.A.

ARTICLE IX.
AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a Stockholder herein are granted subject to this reservation.

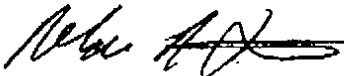
ARTICLE X.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert A. Sweetapple
4800 N. Federal Hwy., Suite D306
Boca Raton, FL 33431

ARTICLE XI.
EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.


Robert A. Sweetapple, President
Incorporator

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REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for MONTGOMERY ENTERPRISES HOLDING, INC., a Florida corporation, in accordance with §607.0501, Florida Statutes.

BRANT, REITER, MCCORMICK
& JOHNSON, P.A.

By: 

Jan D. McCormick, Vice-President
Registered Agent

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF "MONTGOMERY ENTERPRISES HOLDING, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JANUARY, A.D. 2020, AT 6:28 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE CORPORATION HAS FILED ALL DOCUMENTS AND PAID ALL FEES REQUIRED, AND THEREUPON THE CORPORATION SHALL CEASE TO EXIST AS A CORPORATION OF THE STATE OF DELAWARE.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

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SR# 20200186825

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202171856
Date: 01-13-20

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State of Delaware
Secretary of State
Division of Corporations
Delivered 06:28 PM 01/09/2020
FILED 06:28 PM 01/09/2020
SR 20200186825 - File Number 4527583

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE CORPORATION
TO A NON-DELAWARE ENTITY
PURSUANT TO SECTION 266 OF THE
GENERAL CORPORATION LAW**

1. The name of the corporation is: Montgomery Enterprises Holding, Inc.
2. The date of filing of the Corporation's original Certificate of Incorporation with the Delaware Secretary of State is: April 1, 2008 (File No. 4527583).
3. The jurisdiction to which the Corporation shall transfer to is Florida and the name under which the Corporation shall be known as is: Montgomery Enterprises Holding, Inc.
4. The transfer has been approved by the Board of Directors and Shareholders in accordance with this section.
5. The Corporation may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the Corporation arising while it was a corporation of the State of Delaware, and that it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.
6. The address to which a copy of the process shall be mailed to by the Secretary of state is:

Jan D. McCormick, Attorney
Brant, Reiter, McCormick & Johnson, P.A.
135 W. Bay Street, Suite 400
Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on this 30th day of December, 2019.



Robert A. Sweetapple
Director and President

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