

P21000059629

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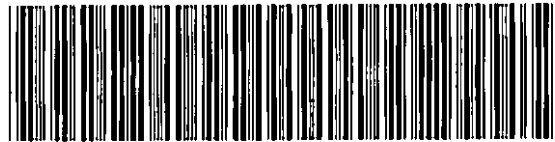
(Business Entity Name)

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Account#: 120000000088

Entity Name: MONTFORT PROPERTIES CORPORATION

☒ Other **** CERTIFIED COPY UPON FILING ****

**ISSUES? CALL
KEN:
518-213-0738**

Signature: _____

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONGKONG WATER COMPANY
INFINITIUS PLAZA, 12TH FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FL

OF

MONTFORT PROPERTIES CORPORATION

ARTICLE I

The name of the corporation is Montfort Properties Corporation (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 3601 Capstone Lane, Plano, Texas 75074

ARTICLE III

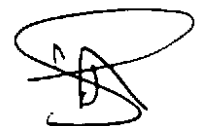
The purpose for which the Corporation is organized to transact any lawful business.

ARTICLE IV

The Corporation shall have the authority to issue one thousand (1,000) shares of Common Stock having a par value of \$0.001 per share. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 115 North Calhoun Street, Suite 4, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is Cogency Global Inc.



ARTICLE VI

The name of the Incorporator is John A. Simmonds and the address of the Incorporator is 3601 Capstone Lane, Plano Texas 75074.

ARTICLE VII

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 22nd day of June, 2021.



John A. Simmonds, ~~Sole~~ Incorporator

CERTIFICATE OF ACCEPTANCE BY

REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Montfort Properties Corporation, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 22nd day of June, 2021.

COGENCY GLOBAL INC.

By: 

Name: Ken Howell

Title: Asst. Secretary

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TALLAHASSEE, FL

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