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#### **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tałlahassee, FL 32314

SUBJECT: Carolyn Jo Montgomery Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	
(PROPOSED CORPORA'	ΓΕ ÑAME – <u>MUST INCLUDE SUFFIX</u> )
Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
	ADDITIONAL COPT REQUIRED
FROM: Carolyn Jo Montgomery  Name (Printed or typed)  1355 Mainsail Drive # 1506  Address  Naples El 34114	
Naples, FL 34114 City. State & Zip	
740-975-3879  Daytime To  CARdynmontyone  E-mail address: (to be used	Plephone number  174 13

NOTE: Please provide the original and one copy of the articles.

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## ARTICLES OF INCORPORATION OF CAROLYN JO MONTGOMERY INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporations:

#### **ARTICLE I**

#### **NAME**

The name of the corporation is Carolyn Jo Montgomery Inc.

#### ARTICLE 11

#### **DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE III**

#### **PURPOSE**

The corporation is formed to provide sales & marketing services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is 500 all of which shall be common shares with a par value of \$1.00.

#### ARTICLE V

### PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The principal place of business registered office and mailing address of the corporation is 1355 Mainsail Drive # 1506 Naples Fl 34114 and the name of the initial registered agent at such address is Carolyn Jo Montgomery.

#### **ARTICLE VI**

#### **MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

#### **ARTICLE VII**

#### INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscribers, stockholders and officers are:

Carolyn Jo Montgomery

President, Secretary

#### **ARTICLE VIII**

#### **COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 22<sup>nd</sup> day of February 2023.

Carolyn Jo Montgomery

President, Secretary

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGAINIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

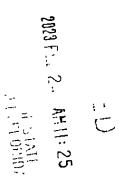
The name of the corporation is Carolyn Jo Montgomery Inc. The name and address of the registered agent and office is:

> Carolyn Jo Montgomery 1355 Mainsail Drive #1506 Naples, Fl 34114

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carolyn Jo Montgomery

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## ARTICLES OF INCORPORATION OF CAROLYN JO MONTGOMERY INC.

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**ARTICLE 1** 

NAME

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**ARTICLE 11** 

**DURATION** 

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**ARTICLE III** 

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Carolyn Jo Montgomery