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(Business Entity Name)

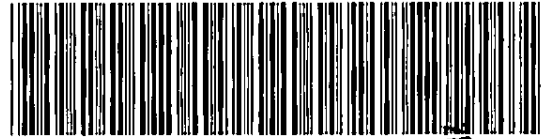
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STATE OF FLORIDA
TALLAHASSEE

MS

COVER LETTER

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

SUBJECT:

DeMontagnac

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Scott Hall

Name (Printed or typed)

9570 Regency Square Blvd

Address

Jacksonville, FL 32225

City, State & Zip

904-228-5067

Daytime Telephone number

Suzewood@outlook.com

E-mail address: (to be used for future annual report notification)

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

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STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
DEMONTAGNAC HOLDING, INC.**

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit),
The undersigned incorporator, hereby makes, subscribes, acknowledges and files with the
Department of the State of Florida these Articles of Incorporation for the purpose of forming
a corporation under the laws of the State of Florida.

Article I – Corporation Name and principal office address

The name of this professional service corporation is

DEMONTAGNAC HOLDING, INC.
9570 Regency Square Blvd.,
Jacksonville, FL 32225

Article II – The said mailing street address of this corporation

DEMONTAGNAC HOLDING, INC.
9570 Regency Square Blvd.,
Jacksonville, FL 32225

Article III – Business Purpose

The general nature of business to be engaged in by this corporation is to hold and manage assets for its subsidiaries and affiliates. This company will manage assets and companies located in the North Florida area to include Jacksonville, FL, but not limited to the state of Florida. This company will provide professional consulting services as it relates to one of its primary functions of engaging in the Healthcare Industry. This corporation is not limited to domestic companies but will consult and manage its assets and subsidiaries internationally. From time to time the company will solicit international contracts from individuals and companies.

DEMONTAGNAC HOLDING, INC. will reserve the right to partner with other entities to secure contractual arrangements with municipalities, state, and federal government. This would be to fulfill its primary focus of securing facility maintenance and facility management agreements. A division of this company may engage in other activities to increase its revenue for the partners.

This company will also engage in any other activities or business permitted under the laws of the United States of America to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, manage, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and execute such mortgages, transfer

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of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To produce corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences or indebtedness created by other corporations of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges or ownership, including the right to vote such stock.

Article IV – Stock

The maximum number of shares of stock that the corporation is authorized to issue is 75,000 at a par value of six (\$6.00) dollars per share.

A. Shareholder of the corporations shall have the preemptive rights to acquire their pro rata share of stock of the corporation and for all issues of the one class of common stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to: cash, other property, services, acquisitions of other corporations, shares, or property through merger or extinguishments of debts. Preemptive rights shall apply to the resistance of all redeemed or otherwise acquired shares, including the resistance of treasury shares.

B. This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders.

C. No issue of stock of the corporation shall take place unless the shareholders of the corporation shall unanimously approve the price at which the stock is to be issued.

D. There shall be no more than five (5) shareholders of this corporation at any time. Said shareholders may be real persons and/or legal entities such as corporations, associations, or partnerships.

Article V – Share Transfer Restriction

No owner shall have the right or power to pledge, sell, or otherwise dispose of, except by will any capital interest in this company without first offering said capital interest for sale to the company's authorized representative at the then book value.

Article VI – Terms of Existence

This company is to exist perpetually.

Article VII – Officers

PRESIDENT:

Suzette Blake
9570 Regency Square Blvd.,
Jacksonville, FL 32225

The business affairs of the corporation shall be conducted by a President, one or more Vice-Presidents, a Secretary, and a Treasurer elected by the shareholders as provided by the by-laws of the corporation. The shareholders may designate in the by-laws for the deletion of the office for the Vice-President. Directors need not be a resident of the State of Florida or a shareholder of the corporation.

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Article VIII – Incorporator

The name and address of the initial incorporate is as follows:

~~DEMONTAGNAC HOLDING, INC.~~ Suzette Blake
9570 Regency Square Blvd.,
Jacksonville, FL 32225

Article IX – Registered Agent

The initial designation of registered agent office of this corporation shall be pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated organization, at the place designated in these Articles of Incorporation. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Riverview Business Consulting, Inc.
9570 Regency Square Blvd.
Jacksonville, FL 32225

Riverview Business Consulting Inc. Authorized Signer

Article X - Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation is made.

Article XI – Cumulative Voting

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of officers to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice in writing must be given by any shareholder to the President or Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the electing of officers that said shareholder intending to cumulate his vote at said election.

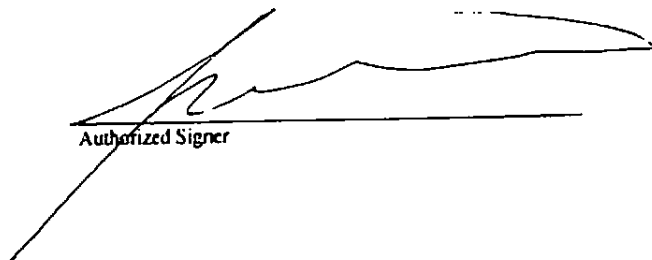
Article XII – Section 1244

The corporation and the shareholders hereof shall be subject to section 1244 of the United States Internal Revenue Code.

Article XIII – Indemnification

The corporation shall indemnify an officer or Board Member, if any, to the full extent permitted by law as to those acts done in the furtherance of a legitimate corporate purpose.

WITNESS WHEREOF, I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S. Required Signature/Incorporator



Authorized Signer

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