

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

P95000009963

CSO networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 537256 5379C

AUTHORIZATION : Patricia Lyatts

COST LIMIT : \$ 122.50

ORDER DATE : February 6, 1995

ORDER TIME : 1:43 PM

ORDER NO. : 537256

1000001-00000029

CUSTOMER NO: 5379C

CUSTOMER: Kim Newberry, Legal Assistant
HARRIS BARRETT MANN & DEW

765 Cortaro Drive

Sun City Center, FL 33573

DOMESTIC FILING

P95000009963

NAME: MONTGOMERY HOLDINGS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

RECEIVED
95 FEB -5 PM 3:25
OFFICE OF CORPORATION

FILED
95 FEB -6 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-7-95
C2/A

**ARTICLES OF INCORPORATION
OF
MONTGOMERY HOLDINGS, INC.**

FILED
95 FEB -6 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **MONTGOMERY HOLDINGS, INC., a
Florida corporation.**

ARTICLE II

PURPOSE

This 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 maximum number of shares of stock that this corporation is
authorized to have outstanding at any time is 1000 Shares of common
stock at One and No/100 (\$1.00) Dollars per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 1013 Ventura Drive, Ruskin, Hillsborough County, Florida 33573.

The name and street address of the initial registered agent of the corporation in the State of Florida is: SANDRA K. MONTGOMERY. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have one (1) director, the names of whom are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|--|
| SANDRA K. MONTGOMERY | 1013 Ventura Drive Ruskin, FL 33573 |

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

| NAME | ADDRESS |
|----------------------|--|
| SANDRA K. MONTGOMERY | 1013 Ventura Drive Ruskin, FL 33573 |

ARTICLE VIII

OFFICERS

The names and addresses of the officers of this corporation are as follows:

| <u>NAME AND OFFICE</u> | <u>ADDRESS</u> |
|--|--|
| SANDRA K. MONTGOMERY PRESIDENT | 1013 Ventura Drive Ruskin, FL 33573 |
| DARRYL MONTGOMERY SECRETARY/TREASURER | 1013 Ventura Drive Ruskin, FL 33573 |

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE X

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: SANDRA K. MONTGOMERY.

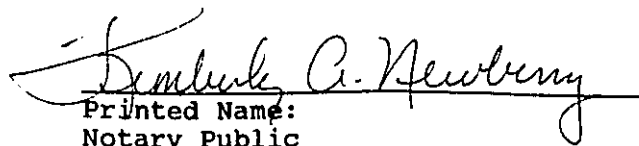
Dated this 2 day of February, 1995.

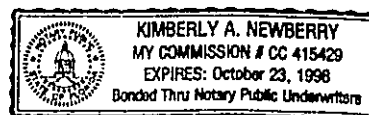

SANDRA K. MONTGOMERY

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2 day of February, 1995, by SANDRA K. MONTGOMERY, who is personally known to me ~~or who has produced a Drivers License as~~ ~~identification,~~ and who did take an oath.


Printed Name:
Notary Public
My Commission Expires:
Serial Number:



**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

FILED
95 FEB -6 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **MONTGOMERY HOLDINGS, INC., a Florida corporation**

2. The name and address of the registered agent and office is:

Sandra K. Montgomery
1013 Ventura Drive
Ruskin, FL 33573

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.

Sandra K. Montgomery
SANDRA K. MONTGOMERY

Feb 02, 1995
(Date)

1204 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

P9500009963



networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICES

95 DEC 29 AM 11:13

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 787267

5379C

AUTHORIZATION

Patricia Pyatt

COST LIMIT : \$ 35.00

ORDER DATE : December 29, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 787267

CUSTOMER NO: 5379C

900001673969

CUSTOMER: Kim Newberry, Legal Assistant
Harris Barrett Mann & Dew
765 Cortaro Drive

Sun City Center, FL 33573

DOMESTIC AMENDMENT FILING

NAME: MONTGOMERY HOLDINGS, INC.

FILED
DEC 29 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS: _____

Amend
SP

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MONTGOMERY HOLDINGS, INC.

FILED

95 DEC 29 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III of the Articles of Incorporation of MONTGOMERY HOLDINGS, INC., which was filed with the Secretary of State on February 6, 1995 under document number P95000009963, is amended to delete the present ARTICLE III and replace it with the following ARTICLE III as follows:

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock of One and No/100 Dollars per share par value. Thirty-four percent (34%) of the authorized stock shall be Voting Common and Sixty Six percent (66%) of the authorized stock shall be Non-Voting Common. Both Voting and Non-Voting Common Stock shall be entitled to identical rights as to distribution and liquidation proceeds. Each Certificate of stock shall reflect whether it represents Voting or Non-Voting Common Stock.

The foregoing First Amendment to the Articles of Incorporation are hereby adopted all the Shareholders and the sole member of the Board of Directors of MONTGOMERY HOLDINGS, INC., effective this 28th day of December, 1995.

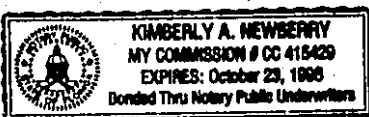
Sandra K. Montgomery
SANDRA K. MONTGOMERY
Stockholder,
Sole Director, and President

Dara M. Alexander
DARA M. ALEXANDER
Stockholder

Michael R. Montgomery
MICHAEL R. MONTGOMERY
Stockholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

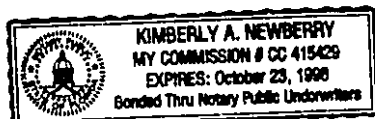
The foregoing instrument was acknowledged before me this 28 day of December, 1995, by **SANDRA K. MONTGOMERY**, as Stockholder, Sole Director, and President of **MONTGOMERY HOLDINGS, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Florida Drivers License as identification, and did take an oath.



Kimberly A. Newberry
Printed Name:
Notary Public
Commission Expires:
Serial Number:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28th day of December, 1995, by **DARA M. ALEXANDER**, as Stockholder and **MICHAEL R. MONTGOMERY**, as Stockholder, who are personally known to me or who has produced a Drivers License as identification, and who did take an oath.



Kimberly A. Newberry
Printed Name:
Notary Public
My Commission Expires:
Serial Number: