

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086



**P95000049031**

ACCOUNT NO. : 072100000032

REFERENCE : 623773 -133623A

AUTHORIZATION : *Patricia P. Smith*

COST LIMIT : \$ 70.00

ORDER DATE : June 21, 1995

ORDER TIME : 9:20 AM

ORDER NO. : 623773

CUSTOMER NO: 133623A

200001520682

CUSTOMER: Mr. James Rolfe Griffin  
MR. JAMES ROLFE GRIFFIN

Suite 660  
3135 South Federal Highway  
Delray Beach, FL 33483

DOMESTIC FILING

NAME: STAMMIS & MONTZ INC.

FILED  
95 JUN 22 AM 9:05  
TALLAHASSEE, FL

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: JUN 23 1995

ARTICLES OF INCORPORATION  
OF  
STAMMIS & MONTZ INC.

FILED  
95 JUN 22 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STAMMIS & MONTZ INC.

The address of the principal office of this corporation shall be 3137 Spanish Trail, Delray Beach, Florida 33483, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Teresa Montz  
Dir.

3137 Spanish Trail  
Delray Beach, Florida 33483

Ralph Stammis  
Dir.

3137 Spanish Trail  
Delray Beach, Florida 33483

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 22, 1995.

Gail Shelby  
Its Agent, Gail Shelby  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby  
Its Agent, Gail Shelby  
Authorized Service Representative  
Corporation Service Company

DBC/dgs

P95000049031

MONT2  
3137 SPANISH TRAIL  
DELRAY BCA FL. 33483

500001569255  
-08/25/95--01015--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
95 AUG -7 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 21 PM 4:20

SH 23

NC

W95-16132



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 10, 1995

Stammis & Montz Inc.  
3137 Spanish Trail  
Delray Beach, FL 33483

SUBJECT: STAMMIS & MONTZ INC.  
Ref. Number: P95000049031

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 495A00037573

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 21 PM 4:20

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

STAMMIS & MONTZ INC.

SECOND: The following amendment ~~(s)~~ to the articles of incorporation was ~~(were)~~ adopted by the corporation:

The name of the corporation shall be: SAMMIS & MONTZ INC.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the ~~26th~~ 26<sup>th</sup> day of ~~June~~ JULY 1995

Dated:

BY Ralph P. Sammis  
DIRECTOR

By Teresa Montz  
President or Vice President

By Tammy Jo Blakey  
Secretary of Asst. Secretary

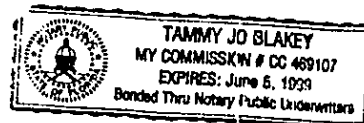
STATE OF Florida  
COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared Ralph P Sammis & Teresa Montz, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
27th day of July, 1995.

By: Ralph P Sammis and  
By: Teresa Montz each who produced a  
Florida Driver's License as I.D.


Tammy Jo Blakey  
Notary Public



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 21 PM 4:20

TO: FLORIDA DEPARTMENT OF STATE  
ATTN: DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE FL. 32314

THE ENCLOSED ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION WHICH  
AMEND THE NAME OF THE CORPORATION TO  
SAMMIS + MCNTZ INC. WAS ADOPTED BY  
THE BOARD OF DIRECTORS ON JULY 26, 1995.  
AS PER THE BY-LAWS, SHAREHOLDER ACTION  
WAS NOT REQUIRED.

 Director  
RALPH P. SAMMIS, DIRECTOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 21 PM 4:20