

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0171  
904-222-0193 FAX

800-342-8086



**P96000030364**

FILED  
APR-8 PM 12:27  
TALLAHASSEE  
FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 910343 81597A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 8, 1996

ORDER TIME : 10:39 AM

ORDER NO. : 910343

CUSTOMER NO: 81597A

CUSTOMER: Jamie B. Greusel, Esq  
BERRY & GREUSEL

Chamber Of Commerce Plaza  
1104 North Collier Boulevard  
Marco Island, FL 33937

DOMESTIC FILING

NAME: MONTEGO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS: H/8

RECEIVED  
96 APR -8 PM 12:26  
DIVISION OF CORPORATIONS



*Berry & Greusel*  
Attorneys at Law

1104 North Collier Boulevard • Marco Island, Florida 33937  
Phone 941/394-8111 Fax 941/394-0549

Jamie B. Greusel  
Licensed in FL and NJ

Russell S. Shambaugh, Jr.  
Licensed in FL and NJ

Dale B. Henry  
of Counsel  
Licensed in FL and NJ

April 5, 1996

State of Florida  
Department of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

Re: MONTEGO, INC.

Gentlemen/Ladies:

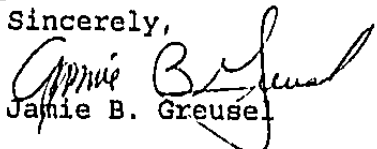
Enclosed is a an application by Foreign Corporation  
for Authorization to Transact Business in Florida.

Enclosed are two copies of the Articles of  
Incorporation for the corporation referenced above, along  
with a check in the amount of \$122.50 made payable to the  
Secretary of State.

Kindly file the original in your office and return a  
certified copy to ~~our~~ office.

csc

Sincerely,

  
Jamie B. Greusel

Enclosures

ARTICLES OF INCORPORATION  
OF  
MONTEGO, INC.

FILED  
66 MAR -3 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I. NAME

The name of the corporation is MONTEGO, INC.

II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

#### V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

#### VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1104 N. Collier Blvd., Marco Island, Florida 33937. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is JAMIE B. GREUSEL, c/o Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 33937.

#### VIII. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the first member of the Board of Directors is Jamie B. Greusel, c/o Berry & Greusel, 1104 North Collier Boulevard, Marco Island, Florida 33937.

#### IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Jamie B. Greusel, c/o Berry & Greusel, 1104 North Collier Boulevard, Marco Island, Florida 33937.

#### X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation on the 4th day  
of April, 1996.

Jamie B. Greusel  
JAMIE B. GREUSEL

COUNTY OF COLLIER  
STATE OF FLORIDA

The foregoing instrument was acknowledged before me  
this 4th day of April, 1996 by Jamie B. Greusel, who is  
personally known to me or who has produced  
(type of identification) as  
identification and who did not take an oath.

(SEAL)

Cheryl B Schmidt  
Notary Public

(typed name)

My Commission Expires:  
Commission # \_\_\_\_\_



CHERYL B SCHMIDT  
My Commission CC 408142  
Expires Sep. 25, 1998  
Bonded by HAI  
800-422-1555



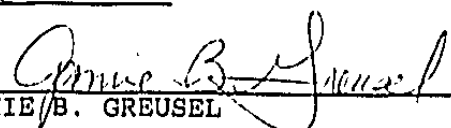
CHERYL B SCHMIDT  
My Commission CC 408142  
Expires Sep. 25, 1998  
Bonded by HAI  
800-422-1555

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE  
SERVED

In compliance with Section 48.091 and 607.0501, Florida  
Statutes the following is submitted:

MONTEGO, INC. desiring to organize or qualify under  
the laws of the State of Florida, with its principal place  
of business at Marco Island, Florida 33937, has named Jamie  
B. Greusel, Berry & Greusel, 1104 N. Collier Blvd., Marco  
Island, Florida 33937 as its agent to accept service of  
process within Florida.

Date: April 4, 1996

  
JAMIE B. GREUSEL

Having been named to accept Service of Process for the  
above stated corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my  
duties.

  
JAMIE B. GREUSEL

This instrument prepared by:

BERRY & GREUSEL, Attorneys at Law  
1104 N. Collier Blvd.  
Marco Island, Florida 33937  
(813) 394-8111