

P 960000 31209

Chapter Number Only

4-9-96

JOEL BAUM

Requestor's Name

1515 UNIVERSITY DR. #209

Address

CORAL SPRINGS, FL 33071

City

State

ZIP

Phone

752-1712A

VALIDATION ONLY

FILED
95 APR 10 AM 11:31
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

THE MONTANA DESIGN GROUP, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
THE MONTANA DESIGN GROUP, INC.

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ARTICLE I - NAME

The name of this corporation is The Montana Design Group, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 21371 Harrow Court, Boca Raton, Florida 33433 and the name of the initial registered agent of this corporation at that address is Anise T. Quel er.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation are:

Anise T. Quel er President

21371 Harrow Court
Boca Raton, Florida 33433

Anise T. Quel er

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

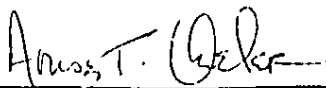
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

AG
Anise T. Queller
21371 Horrow Court
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of April, 1996.



Anise T. Queller

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That The Montana Design Group, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named Anise T. Queller at 21371 Horrow Court, Boca Raton, Florida 33433 as its agent to accept service of process within this state.

AG

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

Anise T. Queller
Anise T. Queller

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 21371 Horrow Court, Boca Raton, Florida 33433.

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