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96 APR 30 AM 8-22 SELICE TALLAHARREE, FLORIDA

ACCOURT NO. : 072100000032

REFERENCE -

AUTHORIZATION :

Patricia / gut

-COST LIMIT # 4 70.00

ORDER DATE : April 30, 1996

OFFICE TIME : 11:43 AM

ORDER 190. : 936498

CUSTOPICE NO: 91003A

100001801501

CUSTOMER: Mr. Ronald C. Bourrot

UNITED BUSINESS CONSULTANTS

Suite 311

201 Park Place

Altamonte Spys, FL 32701

W9b-9241 625

#### DOMESTIC FILING

MARKE :

MONUMENT DEVELOPMENT COMPANY, INC.

EFFECTIVE DATE: APRIL 15, 1996

XX 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: Daniel W Leggett

EXAMINER'S INITIALS:



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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 30, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 RESUBMIT

Please give original submission date as file date.

SUBJECT: MONUMENT DEVELOPMENT COMPANY, INC.

Ref. Number: W96000009241

We have received your document for MONUMENT DEVELOPMENT COMPANY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 196A00020721

# ARTICLES OF INCORPORATION OF MONUMENT DEVELOPMENT COMPANY, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I NAME

The name of the Corporation and its registered address shall be:

Monument Development Company, Inc. 201 Park Place, Suite 311
Altamonte Springs, FL 32701

The place of business and the registered office are at the same address.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is ONE THOUSAND (1,000) which shall have a par value of ONE DOLLAR (\$1.00) each. Each share shall have one vote on all business affairs of the Corporation, as designated in the By-Laws.

#### ARTICLE IV TERM OF EXISTENCE

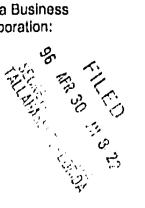
This corporation is to exist perpetually. The effective date of the corporation shall be April 23,1996.

#### ARTICLE V OFFICERS & DIRECTORS

The names and street addresses of the initial officers and directors are:

Richard H. Bourret, President 201 Park Place, Suite 311 Altamonte Springs, FL 32701 Ronald C. Bourret, Secretary 201 Park Place, Suite 311 Altamonte Springs, FL 32701

The Officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to uphold the By-Laws of the Corporation.



#### ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Ronald C. Bourret 201 Park Place, Suite 311 Aitamonte Springs, FL 32701

#### ARTICLE VIL BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Directors coming to office. Once ratified by a majority of all shareholders, any change or amendment will require a majority vote of the voting shareholders attending the annual or special meeting called for this purpose.

#### ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

**IN WITNESS WHEREOF,** the undersigned incorporator has executed these Articles of Incorporation this 15th day of April, 1996.

Signature of Incorporator

Ronald C. Bourret

### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

#### Monument Development Company, Inc.

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

Ronald C. Bourret 201 Park Place, Suite 311 Altamonte Springs, FL 32701

HAVING BEEN NAMED REGISTERED AGENT AND 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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Ronald C. Bourret, Registered Agent)

DATE \_\_\_

STATE OF FLORIDA COUNTY OF SEMINOLE

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of April, 1996, by Ronald C. Bourret, who is personally known to me or produced a Florida Driver's License:

# B630 - 723 - 39 - 297 - 0 as identification and who did not take an oath.

WITNESS my hand and official seal on the county and state last aforesaid this

15th day of April, 1996.

Notary Public

My Commission Expires:

PAM KOCHER

MY COMMISSION # CC 405274

EXPIRES: Soptember 8, 1998

Bonded Thru Notary Profile Underwriters