

P96000047600

DATE May 22, 1996

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

7000001844547
-05/30/96--01096--009
****122.50 ****122.50

RE: Doug Montoth, Inc.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR Doug Montoth, Inc.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF 70.00 AS FOLLOWS:

FILING FEE	\$15.00
CHARTER TAX	37.00
REGISTERED AGENT	3.00
CERTIFIED COPY	15.00

TOTAL 70.00 \$

RESPECTFULLY SUBMITTED,

Doug Montoth
(Individual's Name)

Doug Montoth
(Name of Corporation)

FILED
96 MAY 30 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 6/5/96

CERTIFICATE OF INCORPORATION

-of-

Doug Montbesh, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Doug Montbesh, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1672 N.E. 36th Street

Oakland PK., Fla. 33334

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Douglas Montooth
President + Secretary

1672 W.E. 36th Street
Oakland Pk., Fla, 33334

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Douglas Montooth

1672 W.E. 36th Street
Oakland Pk., Fla, 33334

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Douglas Montooth AND Jacque Montooth, both being natural persons, competent to contract, have hereunto set their hands and seals this 22 day of May 1996.

Doug Montooth (SEAL)
Jacque Montooth (SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF Alachua)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Douglas Montooth and Jacque Montooth to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 22 day of May 1996.

Georgia L. Trimble

Notary Public, State of Florida
My commission expires:

(Notary Seal)

(C)

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Doug Montooth, Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1672 N.E. 36th Street, Oakland Pk. Fla.
(Business Address, City and State) 33334

HAS NAMED Douglas Montooth
(Name of Registered Agent)

LOCATED AT 1672 N.E. 36th Street, Oakland Pk. Fla. 33334
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Oakland Park, STATE OF FLORIDA. AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Doug Montooth
(Corporate Officer)

TITLE President

DATE 5/22/96

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, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Doug Montooth
(REGISTERED AGENT)

DATE 5/22/96

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)