P96000048668

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
_____
_____
PHONE ( ) _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee $ _____ Our $ _____

RE: Paul Montgomery Studio, Inc. of _____

	C.C. FEE	DISBURSED
____ Capital Express™		
✓ Art. of Inc. File		
____ Corp. Record Search		
____ Ltd. Partnership File		
____ Foreign Corp. File		
✓ ( ) Cert. Copy(s)		
____ Art. of Amend. File		
____ Dissolution/Withdrawal		
____ O U S		
____ Fictitious Name File		
____ Name Reservation		
____ Annual Report/Reinstatement		
____ Reg. Agent Service		
____ Document Filing		
____ Corporate Kit		
____ Vehicle Search		
____ Driving Record		
____ Document Retrieval		
____ UCC 1 or 3 File		
____ UCC 11 Search		
____ UCC 11 Retrieval		
____ ____ File No.'s, ____ Copies		
____ Courier Service		
____ Shipping/Handling		
____ Phone ( )		
____ Top Priority		
____ Express Mail Prep.		
____ FAX ( ) pgs.		
SUBTOTALS		

FILED
96 JUN -7 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN -7 AM 10:05
DIVISION OF CORPORATION

FEE	$
DISBURSED	$
SURCHARGE	$
TAX on corporate supplies	$
SUBTOTAL	$
PREPAID	$
BALANCE DUE	$
_____	$

F. CHESSER JUN 7 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY			

WALK-IN Will Pick Up 6/7 12:00

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

of

PAUL MONTGOMERY STUDIO, INC.

FILED
95 JUN -7 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST:

The name of the Corporation shall be PAUL MONTGOMERY STUDIO, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the incorporator of PAUL MONTGOMERY STUDIO, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

6/4/95
Date

Stanley A. Goldsmith

SEVENTH:

The initial Board of Directors of the corporation shall consist of one (1) member:

PAUL MONTGOMERY
4662 Ashton Road
Sarasota, Florida 34233

EIGHTH:

The incorporator of PAUL MONTGOMERY STUDIO, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

PAUL MONTGOMERY
4662 Ashton Road
Sarasota, Florida 34233

FILED
96 JUN -7 AM 10:59
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of PAUL MONTGOMERY STUDIO, INC., were acknowledged before me this 4th day of June 1996, by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced NA as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

Victoria Perigo
Signature of Notary Public

VICTORIA PERIGO
Print Name of Notary Public

I am a Notary Public of the State of Florida and my commission expires on _____.

Victoria Perigo
Notary Public, State of Florida
Commission No. CC 519370
My Commission Expires 12/18/99
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

The foregoing Articles of Incorporation of PAUL MONTGOMERY STUDIO, INC., were acknowledged before me this 4th day of June 1996, by PAUL MONTGOMERY, as incorporator. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

Signature of Notary Public

STANLEY A GOLDSMITH
Print Name of Notary Public

I am a Notary Public of the State of FLORIDA, and my commission expires on 12/13/99

OFFICIAL NOTARY SEAL
STANLEY A GOLDSMITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC517799
MY COMMISSION EXP. DEC. 13,1999