

196000059309  
J. KEVIN DRAKE, P.A.  
ATTORNEYS AT LAW

J. KEVIN DRAKE  
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PHONE (904) 884-7780  
FAX (904) 884-1800

July 3, 1996

Via Federal Express

Secretary of State  
State of Florida  
Corporation Department  
409 E. Gaines Street  
Tallahassee, Florida 32399

300001885483  
-07/05/96--01082--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: The Montgomery Centor, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$122.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

J. KEVIN DRAKE

JKD/tlp  
Encls.

FILED  
96 JUL 05 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-9-96  
LB



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

July 9, 1996

J. KEVIN DRAKE  
1343 MAIN STREET STE 204  
SARASOTA, FL 34236

SUBJECT: THE MONTGOMERY CENTER, INC.  
Ref. Number: W96000014307

We have received your document for THE MONTGOMERY CENTER, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 696A00033339

ARTICLES OF INCORPORATION  
OF  
THE MONTGOMERY CENTER, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are,

THE MONTGOMERY CENTER, INC.  
2870 Captiva Dr.  
Sarasota, Florida 34231

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2870 Captiva Drive, Sarasota, Florida 34231, and the name of the initial registered agent of this Corporation at that address is RALPH PENCE.

6/22/96

FILED  
95 JUN 05 AM 10:55 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be:

RALPH PENCE  
DEBORAH PENCE  
ANN GAFFNEY  
Address:  
2870 Captiva Dr.  
Sarasota, Florida 34231

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO  
BOARD OF DIRECTORS**

This Corporation shall have Three (3) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII - INCORPORATOR**

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

RALPH PENCE  
Address:  
2870 Captiva Dr.  
Sarasota, Florida 34231

**ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

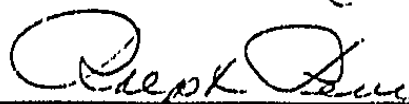
**ARTICLE IX - DURATION**

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

**ARTICLE X - AMENDMENT**

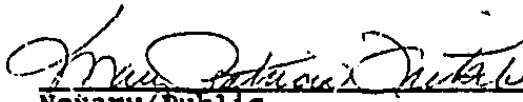
This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of June, 1996.

  
\_\_\_\_\_  
RALPH PENCE  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 28<sup>th</sup> day of June, 1996, by RALPH PENCE, who is personally known to me or who produced Florida Driver's License # 1524-72594-374 as identification and who did not take an oath.

  
\_\_\_\_\_  
Notary Public  
Print Name: MARY PATRICIA FRITSCH  
My Commission expires:  
[SEAL]



MARY PATRICIA FRITSCH  
MY COMMISSION # 00473600 EXPIRES  
June 18, 1999  
BONDED THROUGH FARM INSURANCE, INC.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS IS TO BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

First--That THE MONTGOMERY CENTER, INC., desiring to organize  
under the laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation at City of Sarasota,  
County of Sarasota, State of Florida, has named RALPH PENCE, located  
at 2870 Captiva Drive, Sarasota, Florida 34231, County of Sarasota,  
State of Florida, as its agent to accept service of process within  
this state.


ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

  
RALPH PENCE  
Resident Agent

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 28<sup>th</sup>  
day of June, 1996, by RALPH PENCE, who is personally known to  
me or who produced Florida State ID # 1520-725-48-347-1 as  
identification and who did not take an oath.

  
NOTARY PUBLIC  
Print Name: MARY PATRICIA FRUTTSCH  
My Commission expires:  
[SEAL]



MARY PATRICIA FRUTTSCH  
MY COMMISSION # CC473600 EXPIRES  
June 18, 1999  
BONDED THROUGH TROY FIRE INSURANCE, INC.