

(SAMPLE LETTER OF TRANSMITTAL)

DATE OCTOBER 30, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32317

*96000090465*

Re: MONTEOCHA ENTERPRISES, INC, Inc.  
(Name of Corporation)

800001992378--0  
-10/31/96--01071--017  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

*[Signature]*  
\_\_\_\_\_  
(Individual's Name)

FILED  
96 OCT 31 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MONTEOCHA ENTERPRISES, INC  
(Name of Corporation)

*[Signature]*  
*11/4*

<b>MAILING ADDRESS OF CORPORATION</b>		
MONTEOCHA ENTERPRISES, INC		
1985 W. DUVAL STREET		
LAKE CITY, FLORIDA 32055		
PHONE _____		
( 352 )	375-2448	
Area Code	Number	Ext.

**ARTICLES OF INCORPORATION**

of

MONTEOCHA ENTERPRISES, INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

MONTEOCHA ENTERPRISES, INC

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	1985 W. DUVAL STREET		
CITY	LAKE CITY	FLORIDA	ZIP 32055

Mailing address, if different

STREET ADDRESS	SAME		
CITY	FLORIDA	ZIP	

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	RAYMOND B. MULLINS		
ADDRESS	1985 W. DUVAL STREET		
CITY	LAKE CITY	FLORIDA	ZIP 32055

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	RAYMOND B. MULLINS		
ADDRESS	1985 W. DUVAL STREET		
CITY	LAKE CITY	STATE	FLORIDA ZIP 32055
NAME	CHRISTINE M. ELLIS		
ADDRESS	1421 N.W. 156th. AVENUE		
CITY	GAINESVILLE	STATE	FLORIDA ZIP 32609
NAME	CHARLES A. GASS		
ADDRESS	1985 W. DUVAL STREET		
CITY	LAKE CITY	STATE	FLORIDA ZIP 32055

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RAYMOND B. MULLINS		
ADDRESS	1985 W. DUVAL STREET		
CITY	LAKE CITY	STATE	FLORIDA ZIP 32055
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_

 (Signature)  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

MONTEOCHA ENTERPRISES, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

at 1985 W. DUVAL STREET

Lake City, Fla. 32055

has named RAYMOND B. MULLINS

located at the aforesaid address, as its registered agent to accept service of process within this  
state.

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Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this certificate, I hereby accept the appointment as regis-  
tered agent and agree to act in this capacity. I further agree to comply with the provisions of all  
statutes relating to the proper and complete performance of my duties, and I am familiar with  
and accept the obligations of my position as registered agent.

Ray Mullins  
(Signature)

10/30/96  
(Date)