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FILED

HICKEY & JONES, P.A.  
ATTORNEYS AT LAW

1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FLORIDA 33131-3504

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE (305) 371-8000  
TELECOPIER (305) 371-3542

February 5, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600002082806--1  
-02/10/97--01083--001  
\*\*\*131.25 \*\*\*131.25

Re: Filing Of New Corporation

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles Of Incorporation for MONUMENT HOLDINGS, INC. a Certificate Of Designation Of Registered Agent/Registered Office and a check for one hundred thirty-one dollars and twenty-five cents (\$131.25). Also included is a FedEx Airbill for returning the appropriate documents to this office.

Thank you for your time and cooperation in this matter.

Sincerely,

Gary R. Jones

GRJ/cmb  
Enclosures

OK  
2/11/97



**ARTICLES OF INCORPORATION  
OF  
MONUMENT HOLDINGS, INC.**

**FILED**  
97 FEB 10 PM 1:24  
TALLAHASSEE, FLORIDA

**ARTICLE I- NAME**

The name of the corporation is MONUMENT HOLDINGS, INC. (hereinafter called the "Corporation") whose principal address is:

1401 Brickell Avenue  
Suite 500  
Miami, Florida 33131

**ARTICLE II- PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

**ARTICLE III- CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, no par value.

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

The street address of the initial registered office of this Corporation is 1401 Brickell Avenue, Suite 500, Miami, Florida 33131; and the name of the initial registered agent of this Corporation is Gary R. Jones, 1401 Brickell Avenue, Suite 500, Miami, Florida 33131.

**ARTICLE V- INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

David Maroon  
1120 Melinda Lane  
Monument, Colorado 80132



**ARTICLE VI- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is David Maroon, 1120 Melinda Lane, Monument, Colorado 80132.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 4<sup>th</sup> day of February, 1997.

David Maroon  
David Maroon, Incorporator

STATE OF <sup>Florida</sup> ~~COLORADO~~ )  
 ) : SS  
COUNTY OF Dade )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared David Maroon, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4<sup>th</sup> day of February, 1997.

Gary R. Jones  
Notary Public, State of ~~Colorado~~ at Large  
Florida

My Commission Expires:



GARY R. JONES  
COMMISSION NO. CC 377018  
EXPIRES 12/31/1998  
BONDED BY  
ATLANTIC BONDING CO., INC.



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 HOLDINGS, INC.
2. The name and address of the registered agent and office is:

Gary R. Jones  
1401 Brickell Avenue  
Suite 500  
Miami, Florida 33131

TALLAHASSEE, FLORIDA

97 FEB 10 PM 1:26

Signature *D. C. Man*  
(Corporate officer)  
Title *President*  
Date *2/4/97*

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 REGISTERED 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.

Signature *Gary R. Jones*  
Date *2/4/97*