

P97000034915

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 17 AM 10:40

TRANSMITTAL LETTER

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

000002145760--1
-04/17/97--01008--017
****122.50 ****122.50

SUBJECT: Jim Montague Electric, Inc.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a check
in the amount of \$ 122.50.

Signature:

Jim C Montague

From:

Jim Montague Electric, Inc.
Name

7154 N. University Drive #259
Address

<u>Tamarac</u>	<u>Florida</u>	<u>33321</u>
City	State	Zip

(954) 742-5558
Telephone Number

D. BROWN APR 18 1997

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
Jim Montague Electric, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Jim Montague Electric, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of
this corporation shall be:

7154 N. University Drive #259

Tamarac, FL 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent
is:

Jim Montague

7154 N. University Drive #259

Tamarac, FL 33321

ARTICLE V INCORPORATOR

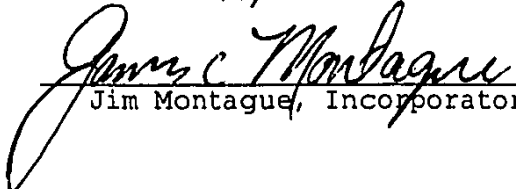
The name and street address of the incorporator to
these Articles of Incorporation is:

Jim Montague

7154 N. University Drive #259

Tamarac, FL 33321

The undersigned has executed these Articles of
Incorporation this 15 day of APRIL 1997.


Jim Montague, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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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:

Jim Montague Electric, Inc.

2. The name and address of the registered agent and office is:

Jim Montague

7154 N. University Drive #259

Tamarac, FL 33321

Signature: James C Montague

Title: Incorporator

Date: 4/15/97

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: James C Montague

Date: 4/15/97