

P97000055481

TRANSMITTAL LETTER

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

SUBJECT: MONTANERO ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

200002220362--2
-06/23/97--01162--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KEIR D. MONTANERO - PRES.
Name (Printed or typed)

2273 - SW. CUL PEPPER AVE
Address

S.P.O. RT S.F. Lucie FL 34953
City, State & Zip

(561) 547-6372
Daytime Telephone number

(561) 336-2729

JUN 24

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MONTANERO ENTERPRISES, INC

ARTICLE II PRINCIPAL OFFICE

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

2273 S.W. CULPEPPER AVE.
PORT ST. LUCIE FL. 34953

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEIR D. MONTANERO - PRES.

2273 S.W. CULPEPPER AVE.
PORT ST. LUCIE FL 34953

FILED
97 JUN 23 PM 1:45
TALLAHASSEE, FLORIDA

See instructions for officers/directors

KEIR D. MONTANERO - PRES.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 MONTANERO ENTERPRISES, INC.

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

KEIR D. MONTANERO - PRES.
(NAME)
2273 S.W. CULPEPPER AVE.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

PORT ST. LUCIE FL 34953

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.

Keir Montanero PRES. 5-5-97
(SIGNATURE) (DATE)