10008333 Doc C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, Florida 32301 Clty State Zlp Phone 500002301085--8 -09/23/97--01059--010 \*\*\*\*122.50 \*\*\*\*122.50 **CORPORATION(S) NAME** onty's Transport, Ive Articles (X) Profit () NonProfit () Amendment () Merger () Limited Liability Company () Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other () Change of R.A. () Reinstatement () Reservation (), Limited Liability Partnership () Fictitious Name Certified Copy () Photo Copies () CUS () Call When Ready () Call if Problem () After 4:30 ()/Walk In () Will Wait -{-} Pick Up () Mail Out Name Availability PLEASE RETURN EXTRÀ COPY(S) 9/23/97 FILE STAMPED ( Document Examiner Úpdater Verifier Acknowledgment W.P./Verifier

CR2E031 (1-89)

# OF MONTY'S TRANSPORT, INC.

97 SEP 23 AH II: 35

## **ARTICLE I - Name**

The name of this corporation is MONTY'S TRANSPORT, INC.

# **ARTICLE II - Principal Location**

The principal location is 4832 Union Cypress Place, W. Melbourne, FL 32904

## **ARTICLE III**

This corporation shall have perpetual existence.

## **ARTICLE IV - Purposes**

The general purposes for which this corporation is initially organized are as follows:

To engage in purchase and transport of automobiles, trucks and vans, to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange, and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the

State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

# ARTICLE V - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares of common voting stock with a par value of \$1.00 per share. All stock issued shall be fully paid.

# **ARTICLE VI - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE VII - Initial Registered Office and Agent**

The street address of the initial registered office and mailing address of this corporation is as follows:

4832 Union Cypress Place W. Melbourne, FL 32904

and the name of the initial registered agent of this corporation at that same address is Danny Paul Montrose.

#### **ARTICLE VIII - Initial Board of Directors**

This corporation shall have one director 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. The name and address of the initial director of this corporation is:

Name

Address

DANNY PAUL MONTROSE

4832 Union Cypress Place

W. Melbourne, FL 32904

# **ARTICLE I X- Incorporator**

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

Name

Address

DANNY PAUL MONTROSE

4832 Union Cypress Place

W. Melbourne, FL 32904

#### **ARTICLE X - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X I- Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this \_\_\_\_\_\_ day of September, 1997.

ANNY PAUL MONTROSE Subscriber Legister

#### STATE OF FLORIDA COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, appeared DANNY PAUL MONTROSE, personally 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 \_\_\_\_\_\_ day of September, 1997.

Notary Public, State of Florida at Large Commission No.

My Commission Expires:

PERSONALLY KNOWN