

CHERYL CREASON, EA
ENROLLED AGENT

MEMBER
NAEA
NSPA
FSATP

Abacus Business & Tax Services, Inc.

EIN: 59-3144957

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

OVERNIGHT MAIL - PLEASE EXP. DATE
ANY QUESTIONS PLEASE CALL 813-645-4000

October 24, 1997

6000023304 16--9
-10/27/97-01114-003
*****70.00 *****70.00

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

RE: Montanz Contracting Corporation

Gentlemen:

I enclose an original of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 as filing fees for such.

Please return your notice of filing to:

Cheryl Creason, EA
Abacus Business & Tax
105 Seventh Ave. N.E.
Ruskin, Florida 33570

Sincerely,

Cheryl A. Creason, EA

Enclosures (2)
Check for \$70.00 filing fee
Articles of Incorporation

FILED
97 OCT 27 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MONTANZ CONTRACTING CORPORATION

A Florida Corporation

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97 OCT 21 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is: MONTANZ CONTRACTING CORPORATION, a domestic corporation which is not a member of any affiliated group.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 404 15th Street S.E., Ruskin, FL 33570.

The principal mailing address of this corporation shall be: P.O. Box 1265, Ruskin, FL 33570.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are:

1. To engage in the business of construction excavating and any other related construction activity;
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Cheryl Creason, EA
% Abacus Business & Tax Services, Inc., 105 7th Avenue NE, Ruskin, FL 33570.

ARTICLE VI DIRECTORS AND OFFICERS

The initial Board of Directors and Officers of the Corporation shall consist of two (2) individuals, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

ROBERT MONTANZ
P.O. Box 1265
Ruskin, FL 33570

NANCY MONTANZ
P.O. Box 1265
Ruskin, FL 33570

The names and address of the Officers are as follows:

Name/Address:

ROBERT MONTANZ, President/Secretary
P.O. Box 1265
Ruskin, FL 33570

NANCY MONTANZ, Vice President/Treasurer
P.O. Box 1265
Ruskin, FL 33570

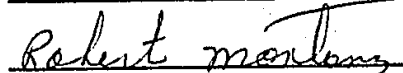
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Robert Montanz, P.O. Box 1265, Ruskin, FL 33570.

ARTICLE VIII S CORP ELECTION AND SMALL BUSINESS CORPORATION

This corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.

The undersigned has executed these Articles of Incorporation this 24th day of October, 1997.


Robert Montanz, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this the 24th day of October, 1997, did personally appear ROBERT MONTANZ, who is known to me to be the person(s) whose signature appears to the above named Articles of Incorporation and that he/she acknowledges he/she has signed same for the purposes expressed herein.

SWORN TO AND SUBSCRIBED personally before me on this the 24th day of October, 1997.

Cheryl Creason

NOTARY PUBLIC
State of Florida

OFFICIAL NOTARY SEAL
CHERYL A CREASON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC340241
MY COMMISSION EXP. JAN. 6, 1998

Commission Expiration

**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: Montanz Contracting Corporation
2. The name and address of the registered agent and office is: Cheryl Creason, % Abacus Business & Tax Services, Inc., 105 7th Avenue NE, Ruskin, FL 33570.

Signature: Robert Montanz

Title: President

Date: 10-24-97

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: Cheryl Creason

Date: 10-24-97

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97 OCT 27 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA