

P98000008531

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

400002411764--6
-01/26/98--01082--023
****122.50 ****122.50

SUBJECT: Montgomery's Underground Utilities, Inc.
(Proposed corporate name -- must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Cheryl Montgomery
Name (printed or typed)

17791 Sabal Palm DR
Address

N. Fort Myers, FL 33917
City, State & Zip

(941) 567-2061
Daytime Telephone Number

FILED
98 JAN 26 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pam
1/27/98
79

Articles of Incorporation

1. The name of the corporation shall be:
Montgomery's Underground Utilities, Inc.
2. The principal place of business and mailing address of the corporation is:
17791 Sabal Palm Dr.
N. Ft. Myers, Fla. 33917
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Cheryl Montgomery and the registered street address is 17791 Sabal Palm Dr. N. Ft. Myers Florida 33917.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Monty L. Montgomery - 17791 Sabal Palm Dr.
N. Ft. Myers, Fl. 33917 — Cheryl Montgomery -
17791 Sabal Palm Dr. N. Ft. Myers, Fl. 33917
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Monty L. Montgomery whose street address is 17791 Sabal Palm Dr. N. Ft. Myers, Fla 33917

Dated 1-22-98

Monty L. Montgomery
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1-22-98

Cheryl Montgomery
Registered Agent

FILED
JAN 26 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA