

P98000060980

July 2, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002584291--4
-07/09/98--01013--014
*****70.00 *****70.00

Re: MONITROL, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your prompt service.

Sincerely,



Michael Allen Barrow
120 Grand Lagoon Shores
Panama City Beach, Florida 32408
850-235-4222
334-621-0069

Enclosures

FILED
98 JUL -9 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC 7-9-98

ARTICLES OF INCORPORATION

OF

MONITROL, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

MONITROL, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**120 Grand Lagoon Shores
Panama City Beach, Florida 32408**

The mailing address of this corporation shall be:

**120 Grand Lagoon Shores
Panama City Beach, Florida 32408**

ARTICLE III. CAPITAL STOCK

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

ONE THOUSAND SHARES

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ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MICHAEL ALLEN BARROW
120 Grand Lagoon Shores
Panama City Beach, Florida 32408**

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

**President: MICHAEL ALLEN BARROW
120 Grand Lagoon Shores
Panama City Beach, Florida 32408**

**Vice-President: PAUL BENTLEY
120 Grand Lagoon Shores
Panama City Beach, Florida 32408**

**Secretary: PAUL BENTLEY
120 Grand Lagoon Shores
Panama City Beach, Florida 32408**

**Treasurer: MICHAEL ALLEN BARROW
120 Grand Lagoon Shores
Panama City Beach, Florida 32408**

The undersigned has executed these Articles of Incorporation this 6th day of July, 1998.



**MICHAEL ALLEN BARROW
President**

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:

MONITROL, INC.

2. The name and address of the Registered Agent and office
is:

MICHAEL ALLEN BARROW
120 Grand Lagoon Shores
Panama City Beach, Florida 32408


MICHAEL ALLEN BARROW
President

Date: July 6th, 1998

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.


MICHAEL ALLEN BARROW

Date: July 6th, 1998

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TALLAHASSEE, FLORIDA