



THE UNITED STATES  
CORPORATION  
COMPANY

P98000093519

ACCOUNT NO. : 072100000032

REFERENCE : 013712 7168381

AUTHORIZATION :

*Patricia Pujate*

COST LIMIT : \$ 70.00

ORDER DATE : October 29, 1998

ORDER TIME : 1:45 PM

ORDER NO. : 013712-005

CUSTOMER NO: 7168381

CUSTOMER: Mr. Robert L. Montgomery  
MR. ROBERT L. MONTGOMERY  
MR. ROBERT L. MONTGOMERY  
6652 W. Diversey

600002676296--7

Elmwood Park, IL 60707-2219

DOMESTIC FILING

NAME: ~~THE MONTGOMERY CORPORATION~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*2544*  
*W98-24661*

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DIVISION OF CORPORATIONS  
98 OCT 29 AM 11:26

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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98 OCT 29 AM 11:26

October 30, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: THE MONTGOMERY CORPORATION  
Ref. Number: W98000024661

We have received your document for THE MONTGOMERY CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Claretha Golden  
Document Specialist

Letter Number: 598A00053238

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98 OCT 29 AM 11:26

ARTICLES OF INCORPORATION

OF

MONTGOMERY TRUST, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MONTGOMERY TRUST, INC.

The address of the principal office of this corporation shall be 6652 West Diversey, Elmwood Park, IL 60707-2219, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Robert L. Montgomery  
Dir.

178 Morning Star Road,  
Venice, FL 34292

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on October 29, 1998.

Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

By: Karen B. Rozar  
Its Agent, Karen B. Rozar  
Authorized Service Representative  
Corporation Service Company

LMD/JANNA WILSON