

ACCOUNT NO.: 072100000032

REFERENCE: 013712 7168381

AUTHORIZATION :

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 MONTCOMERY CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

W98-24661





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED
STORETARY OF STATE
CORPORATIONS
98 OCT 29 AM11: 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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Letter Number: 598A00053238

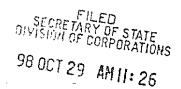
Claretha Golden Document Specialist

SAN -3 PH 2: P. SAN OF CORPORATE

RESUBIVITA

Please give original

submission date as file date.



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

SECRETARY OF STATE DIVISION OF CORPORATIONS
98 OCT 29 AMII: 26

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.

Laren 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.

LMD/JANNA WILSON _