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TRANSMITTAL LETTER

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

200002829132--4  
-04/05/99--01087--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Central Montana II, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.

FROM: Richard D. Witty, Jr.  
612 F Talwood Circle  
Brandon, Florida 33510  
(813) 685-5949

FILED  
99 APR -5 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 12 1999

**ARTICLES OF INCORPORATION  
OF**

**Central Montana II, Inc.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**Central Montana II, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**612 F Talwood Circle  
Brandon, FL 33510**

**ARTICLE III CAPITAL STOCK**

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

**100**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Richard D. Witty, Jr.  
612 F Talwood Circle  
Brandon, FL 33510**

**FILED**  
**99 APR -5 AM 9:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard D. Witty, Jr.  
612 F Talwood Circle  
Brandon, FL 33510

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 day of APRIL, 1999.

  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

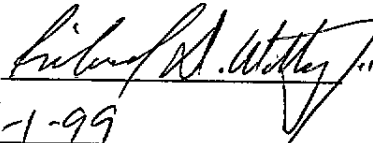
Central Montana II, Inc.

2. The name and address of the registered agent and office is:

Richard D. Witty, Jr.  
612 F Talwood Circle  
Brandon, FL 33510

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



DATE

4-1-99

FILED  
99 APR -5 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA