

Feb 04 00 12:37p

Paralegal Associates

954-568-6771

p.1

Division of Corporations

<https://ecfss1.dos.state.fl.us/scripts/ecfcover>

Attention: Becky McKnight -
Refaxed as requested, Thanks!

P000000012650

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000005533 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

Albion Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

W-3161

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -4 PM 1:47

B. McKnight FEB 04 2000

H0000000 55335

**ARTICLES OF INCORPORATION
OF****Albion Enterprises, Inc.**

The undersigned Michael Neita, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Albion Enterprises, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
11110 W Oakland Park Boulevard, Sunrise, FL 33351

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Michael Neita of 7811 NW 45th Street, Lauderhill, FL 33351

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Michael Neita of 7811 NW 45th Street, Lauderhill, FL 33351

Michael Neita

Signed

Michael Neita

02-03-00

Dated

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 Neita

Signed Michael Neita
Registered Agent02-03-00

Dated

H0000000 55335

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -4 PM 1:47

H0000000 55335

ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Michael Neita	7811 NW 45th Street, Lauderhill, FL 33351

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Michael Neita
Michael Neita

H0000000 55335