

TRANSMITTAL LETTER

P0000006023

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
JUN 12 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003295726--2
-06/19/00--01111--015
*****70.00 *****70.00

SUBJECT: ALBRIGHT & ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JOHN BALLANTYNE

Name (printed or typed)

903 N. PINE HILLS ROAD

Address

ORLANDO, FL 32808

City, State & Zip

407-298-0122

Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Per 6/23/00

ARTICLES OF INCORPORATION

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00 JUN 19 AM 11:24

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is:

ALBRIGHT & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the Corporation's principal office is:

**P.O. BOX 585672
ORLANDO, FL 32858**

ARTICLE III CORPORATION EXISTANCE

The duration of the Corporation is perpetual.

ARTICLE IV BUSINESS PURPOSE

The purposes for which the Corporation is organized:

1. FLOORING CONTRACTOR, SALES & SERVICE
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE V SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS TWO THOUSAND (2,000). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of the Corporation is:

Jack Albright
#8 N. Dollins Street.
Orlando, FL 32825

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name of the initial Directors and Officers:

President/Sec/Treas/Dir:
Director:

Jack Albright
Diane Albright

ARTICLE VIII INCORPORATOR

The name and address of each Incorporator is:

Jack Albright, P.O. Box 585672, Orlando, FL 32858

The undersigned incorporator has executed these Articles Of Incorporation
this 11th day of June, 2000.


Jack Albright

FILED

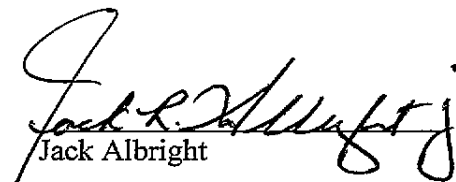
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

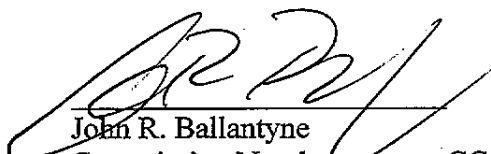
ACCEPTANCE BY REGISTERED AGENT

I, Jack Albright, agree to accept the designation of Registered Agent for Albright & Associates, Inc., as the Registered Agent. I agree to accept service of Process and to comply with all the requirements of the Florida Statutes, Chapter 607, which apply to my capacity as a registered agent.

Dated this 16th day of June, 2000.


Jack Albright

Sworn to and subscribed before me this 16th day of June, 2000.


John R. Ballantyne
Commission Number: CC592849
Expiration Date: 10/13/2000
Notary Public

JOHN R. BALLANTYNE
My Comm. Exp. 10/13/2000
Bonded by Service Inc.
No. CC592849
I () Personally Known () Other I.D.