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FILED
00 NOV - 3 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 20, 2000

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

RE: ALBIN, INC.

700003436077--9
-10/24/00--01010--018
*****122.50 *****78.75

To whom it may concern:

Enclosed herewith please find the following with regard to the above referenced:

1. Original and one copy of the Articles of Incorporation of ALBIN, INC. to filed accordingly.
2. A check in the amount of \$122.50 for filing costs.

Kindly return a copy of the Articles of Incorporation upon filing and advise should you need any additional information. Thank you for your courteous assistance in this manner.

Sincerely,

Michael M. Disler
Michael M. Disler

MMD/ts
enc.

W-25599
10-24
11-6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2000

MICHAEL M. DISLER
329 S. COMMERCE AVE.
SEBRING, FL 33870-3607

SUBJECT: ALBIN, INC.
Ref. Number: W00000025599

We have received your document for ALBIN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 600A00055491

ARTICLES OF INCORPORATION
of
ALBIN RESTAURANT, INC.

FILED
00 NOV -3 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation shall be **ALBIN RESTAURANT, INC.**

2. PRINCIPAL OFFICE AND MAILING ADDRESS:

4651 U.S. 98
Sebring, Florida 33870

3. PURPOSE AND DURATION: The purpose is to engage in any activities or business as permitted under the laws of the United States and Florida and the period of its duration is perpetual.

4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

MICHAEL M. DISLER
329 South Commerce Avenue
Sebring, Florida 33870

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors and officers of this corporation are:

NAME

ADDRESS

Lisa L. Albin, President

**23 Nelson Circle
Brownsburg, IN 46112**

Michael F. Albin, Secretary - Treasurer

**23 Nelson Circle
Brownsburg, IN 46112**

7. INCORPORATORS: The name and address of the Incorporator signing these Articles of Incorporation is **MICHAEL M. DISLER, 329 South Commerce Avenue, Sebring, Florida 33870.**

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of October, 2000.

Michael M. Disler
Michael M. Disler, Incorporator

**STATE OF FLORIDA
COUNTY OF HIGHLANDS**

BEFORE ME, the undersigned authority, personally appeared Michael M. Disler, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of October, 2000.

Kristina M. Sharpe
Notary Public, State of Florida
My Commission Expires:

(Seal)  **Kristina M. Sharpe**
Commission # CC 802806
Expires MAR. 4, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, 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: ALBIN RESTAURANT, INC.
2. The name and address of the registered agent and office is:

MICHAEL M. DISLER
329 South Commerce Avenue
Sebring, Florida 33870

FILED
00 NOV -3 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Incorporator
October 20, 2000

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 M. Disler
October 20, 2000