# P0/000033573

## TRANSMITTAL LETTER

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

#### SUBJECT:

Albanese Brothers Construction, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :  $\underline{X}$  \$70.00 Filing Fee

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### ADDITIONAL COPY REQUIRED

FROM:

Name:

Address

City, State & Zip

Daytime Telephone number

Karen J. Spigler, Esq. 499 NW 70th Ave. #105

Plantation, FL 33317

(954) 585-6050

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

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# ARTICLES OF INCORPORATION

#### ARTICLE I NAME

The name of the corporation shall be: Albanese Brothers Construction, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3511 NE 22<sup>nd</sup> Ave. Suite 350 Fort Lauderdale, FL 33308

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is to transact lawful business.

#### ARTICLE IV SHARES

The number of shares of stock is one thousand (1,000) shares.

#### ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Arvid L. Albanese

President/Director

4100 Galt Ocean Drive #1801 Fort Lauderdale, FL 33308

Charles Albanese

Secretary

2000 NE 22<sup>nd</sup> Street

Wilton Manors, FL 33305

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Karen J. Spigler 499 NW 70<sup>th</sup> Ave. #105 Plantation, FL 33317

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen J. Spigler 499 NW 70<sup>th</sup> Ave. #105 Plantation, FL 33317

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent KAREN J. SPIGLER Date
3-29.01
Signature/Incorporator KAREN J. SPIGLER Date