

# P04000029687

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**SUBJECT:** ALBRECHT MASONARY, INC.

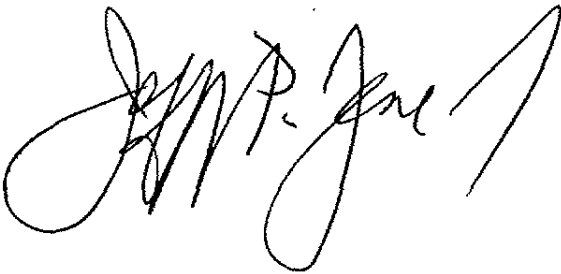
**FROM:**

JEFFREY P. ZANE  
JEFFREY P. ZANE, P.A.  
4800 Riverside Drive  
Palm Beach Gardens, Florida 33410

For further information concerning this matter, please call JEFFREY P. ZANE at (561) 627-1277.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

A handwritten signature in black ink, appearing to read "Jeffrey P. Zane", with a large, sweeping flourish extending from the end of the name.

**FILED**

**ARTICLES OF INCORPORATION  
OF  
ALBRECHT MASONARY, INC.**

2004 FEB -6 A 11: 46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: ALBRECHT MASONARY, INC..

**ARTICLE II**

The street address of the principal office of the Corporation is: 19100 S.E. Jupiter Road Jupiter, Florida 33458.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 4800 Riverside Drive, Ste 101, Palm Beach Gardens, Florida, 33410. The initial registered agent for the Corporation at that address is: JEFFREY P. ZANE.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

BEN ALBRECHT

19100 S.E. Jupiter Road  
Jupiter, Florida 33458

## ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

BEN ALBRECHT

19100 S.E. Jupiter Road  
Jupiter, FL 33458

## ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

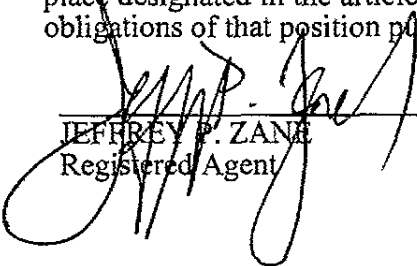
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
BEN ALBRECHT  
Incorporator

1/33/04  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALBRECHT MASONARY, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
JEFFREY P. ZANE  
Registered Agent

1/33/04  
Date

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA