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04 MAR 10 PM 6:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: ALBERT 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM:

Annyebelle M Jones  
Name (Printed or typed)

P O Box 52241  
Address

Sarasota, FL 34232-0338  
City, State & Zip

941 358 5405  
Daytime Telephone number

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

**FILED**

**ARTICLES OF INCORPORATION  
OF  
ALBERT, INC.**

**04 MAR 10 PM 6:17**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.**

**ARTICLE I. NAME**

**The name of the corporation is: ALBERT, INC.**

**ARTICLE II. NATURE OF BUSINESS**

**The general nature of the business to be transacted by this corporation is:**  
**To engage in any and every lawful activity, aspect and phase of the business of investing in real property as principal and to carry on, engage in and conduct any business or businesses or do any act or acts which a natural person or persons might do, and which are necessary, convenient or expedient to accomplish the purposes for which this corporation is formed and such as are not repugnant to law; and to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.**

**The foregoing statements shall be construed as powers, as well as purposes, and, in addition, the corporation shall have such powers as are now or hereafter will be granted to general private corporations under the laws of this State and any other State or Territory of the United States in which it may qualify to do business.**

### **ARTICLE III. CAPITAL STOCK**

**The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of One Dollar (\$1) per share. The shareholders of the corporation may include in agreements among themselves the following as valid matters of agreement.**

- 1. Any limitation upon the transferability or assignment of the stock;**
- 2. The conferring of pre-emptive rights of purchase upon stockholders or the corporation as conditions precedent to the sale or transfer of any issued stock.**

### **ARTICLE IV. INITIAL CAPITAL**

**The amount of capital with which this corporation will begin business is greater than Five Hundred Dollars (\$500.00).**

### **ARTICLE V. TERM OF EXISTENCE**

**This corporation is to exist perpetually unless dissolved according to law.**

### **ARTICLE VI. PRINCIPAL OFFICE AND REGISTERED AGENT**

**The address of the principal office of the corporation and the street address of the initial registered office of the corporation is 1274 34th Street, Sarasota, FL 34234, and the name of the initial registered agent at such address is ANNYEBELLE M. JONES. The mailing address of the corporation is P. O. Box 52241, Sarasota, FL 34232. In addition, the corporation may establish branch offices at other locations either within or without this state.**

### **ARTICLE VII. DIRECTORS**

**This corporation shall not have directors initially and shall not have directors until such future time as the stockholders shall by proper resolution**

**create a Board of Directors of not less than three nor more than seven members.**

#### **ARTICLE VIII. SUBSCRIBERS**

**The names and street addresses of the subscribers of these Articles of Incorporation are:**

<b>NAME</b>	<b>ADDRESS</b>
<b>ANNYEBELLE M. JONES</b>	<b>1932 Sanford Circle Sarasota, FL 34234</b>
<b>LAWRENCE H. JONES</b>	<b>1932 Sanford Circle Sarasota, FL 34234</b>

#### **ARTICLE IX. MANAGEMENT OF CORPORATION**

**The business of the corporation shall be managed by the stockholders of the corporation unless and until a Board of Directors is formed as provided pursuant to law.**

**If this corporation enters into contracts or transacts business with one or more of its officers, or with any firm of which one or more of its officers are members, or with any other corporation or association of which one or more of its officers are shareholders or officers, such contract or transaction shall not be invalidated or in any way affected by the fact that such officer or officers have or may have interests therein which are or might be adverse to the interests of this corporation, provided such contract or transaction is entered into in good faith and in the usual course of business.**

#### **ARTICLE X. CAPITAL STRUCTURE**

**The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five stockholders.**

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by stockholders owning not less than two-thirds (2/3) of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. BY-LAWS

By-Laws of the corporation may be adopted or amended by approval of stockholders owning two-thirds (2/3) of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that certain By-Laws or amendments thereto be made.

Annyebelle M. Jones  
Annyebelle M. Jones

Lawrence H. Jones  
Lawrence H. Jones

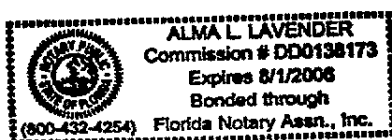
STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the county and state named above to take acknowledgements, personally appeared ANNYEBELLE M. JONES and LAWRENCE H. JONES, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state named this 2nd day of March, 2004.

Alma L. Lavender  
Notary Public - State of Florida  
My Commission Expires:

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

**FIRST:** That ALBERT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1274 34th Street, Sarasota, FL 34234, has named Annyebelle M. Jones located at 1274 34th Street, Sarasota, FL 34234 (Post Office Box address not acceptable), City of Sarasota, County of Sarasota, State of Florida, as its agents to accept service of process within this State.

**ALBERT, INC.**

By: Annyebelle M. Jones  
Annyebelle M. Jones, President

**ACKNOWLEDGEMENT:** (Must be signed by designated agent.)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Annyebelle M. Jones  
ANNYEBELLE M. JONES, Resident Agent

**FILED**  
04 MAR 10 PM 6:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA