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Bagdes & Bagdes

—Attorneys at Law-

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes

386-258-7171 Fax 386-258-7441

March 15, 2004

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Albano Services, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 in enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures



Secretary of State

March 22, 2004

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FABIAN BADGES 407 N WILD OLIVE AVE DAYTONA BEACH, FL 32118

SUBJECT: ALBANO SERVICES, INC. Ref. Number: W04000011382

We have received your document for ALBANO SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6884.

Letter Number: 104A00018661

Shawn Logan Document Specialist New Filings Section

OF

ALBANO SERVICES, INC.

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AND SO MID 23

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE ONE NAME

The name of the corporation is ALBANO SERVICES, INC.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide pharmacy services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

## ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1511 Trinidad Avenue, Deltona, Florida 32725. This is also the mailing address of the corporation.

#### ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 1511 Trinidad Avenue, Deltona, Florida 32725, and the name of the initial registered agent at such address is Anthony Albano.

## ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Anthony Albano

1511 Trinidad Avenue Deltona, FL 32725

Theresa Albano

1511 Trinidad Avenue Deltona, FL 32725...

#### ARTICLE NINE INCORPORATORS

The names and addresses of the incorporators are:

Anthony Albano

1511 Trinidad Avenue

Deltona, FL 32725

Theresa Albano

1511 Trinidad Avenue Deltona, FL 32725

The officers of the corporation shall be:

Anthony Albano President

1511 Trinidad Avenue Deltona, FL 32725

Theresa Albano Secretary/Treasurer Deltona, FL 32725

1511 Trinidad Avenue

#### ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

#### ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our names this 15th day of March, 2004.

STATE OF FLORIDA COUNTY OF VOLUSIA

On this day of March, 2004, before me, the undersigned authority, appeared ANTHONY ALBANO, who is personally known to me or who has produced as identification; and, THERESA ALBANO, who is personally known to me or who has produced as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:

FABIAN BAGDES
NOTARY PUBLIC, STATE OF PLORIDA
MY COMM. EXP. FEBRUARY 12, 2008
COMM. # DD 060651
Bended By Troy Fain Insurance Company

#### NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

ALBANO SERVICES, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 1511 Trinidad Avenue, in the City of Deltona, County of Volusia, in the State of Florida, has named ANTHONY ALBANO, who is located at 1511 Trinidad Avenue, Deltona, Florida, as its registered agent to accept service of process within the State.

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DIRECTOR:	ADDRESS:	<u> 表</u> 器	HAR.	-17
Anthony Albano	1511 Trinidad Avenue Deltona, FL 32725		~ 3∂	Ē
Theresa Albano	1511 Trinidad Avenue Deltona, FL 32725		M ID 23	

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Anthony Albano