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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/16/04

TRANSMITTAL LETTER

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

SUBJECT: Albus, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Robert D. Mendelson
Name (Printed or typed)

851 East Park Avenue
Address

Tallahassee, Florida 32301
City, State & Zip

(850) 224-2000
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ALBUS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of the Corporation is ALBUS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date these Articles of Incorporation are filed with the Department of State, State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE IV – STOCK

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock in this Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this Corporation and its mailing address is as follows:

216 Ross Road
Tallahassee, Florida 32305

ARTICLE VII - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the Corporation's initial registered office is 216 Ross Road, Tallahassee, Florida 32305 and the name of its initial registered agent at the registered office is ROBERT C. McCARTHY.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1) nor greater than seven (7). The name and address of the initial director of this Corporation is:

Robert C. McCarthy
10613 Laurin Court
Union, KY 41091

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is as follows:

Robert C. McCarthy
10613 Laurin Court
Union, KY 41091

ARTICLE X – POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act (Florida Statutes, Section 607.0101, etc.,2003).

ARTICLE XI - MEETINGS

Members of the Board of Directors may participate in a regular or special meeting by or conduct the meeting through the use of, any means of communication by which all directors participating may simultaneously hear each other during the meeting.

The undersigned incorporator has executed these Articles of Incorporation this

25th day of June, 2004.



ROBERT C. McCARTHY

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this _____ day of June, 2004 by ROBERT C. McCARTHY, who is personally known to me or who has produced N/A as identification.

NOTARY PUBLIC
My Commission Expires:
(SEAL)
Print or type notary name below:

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT
WITHIN FLORIDA UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE**

In compliance with Section 48.091, Florida Statutes, ALBUS, INC., desiring to organize or qualify under the laws of the State of Florida has named ROBERT C. McCARTHY, as registered agent, located at the registered office of the Corporation as its agent to accept service of process within Florida.




ROBERT C. McCARTHY

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

04 JUL -6 PM 3:18

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, ROBERT C. McCARTHY, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



ROBERT C. McCARTHY
Date: 6/25/09