

Dec-28-05 13:00

From-Kirk Pinkerton Law Firm

0413648227

P 001/004 F-814

Division of Corporations

Page 1 of 1

P05000168173

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000293156 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941)364-2409
Fax Number : (941)364-2490

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 29 AM 9:26

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Albritton Groves, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

W05-56825
C8.12.30

FAX AUDIT #H05-293156

AFFIDAVIT

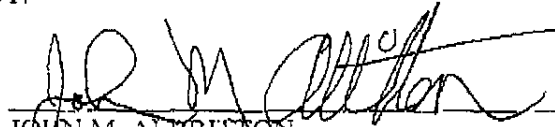
STATE OF FLORIDA

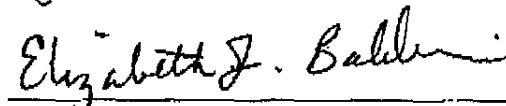
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements as a Notary Public in the above state, personally appeared this 29 day of DECEMBER, 2005, JOHN M. ALBRITTON, [notary choose one] [] who is personally known to me, or [] who produced _____ as identification, and having been duly sworn, deposes and says as follows:

1. Affiant is a General Partner of a limited partnership engaged in business in Florida and known as ALBRITTON GROVES, LTD.
2. Affiant, upon filing with the Florida Department of State, will be a Shareholder, Director and President of ALBRITTON GROVES, INC., a to-be-formed Florida corporation.
3. Affiant is the same person involved with the entities listed in Sections 1 and 2 above.

FURTHER AFFIANT SAYETH NOT.


JOHN M. ALBRITTON


Signature of Notary Public



Elizabeth J. Balducci
My Commission 00120313
Expires June 23, 2007

Print Name of Notary Public and Affix Seal
My Commission Expires: 6/25/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 29 AM 9:26

FILED

FAX AUDIT # H05-293156

ARTICLES OF INCORPORATION

OF

ALBRITTON GROVES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

ALBRITTON GROVES, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

5430 Proctor Road
Sarasota, Florida 34233

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Atty Bar #0436879

FILED
05 DEC 29 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

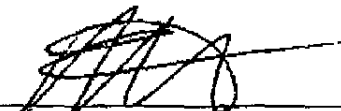
FAX AUDIT #H05-293156

FAX AUDIT # H05-293156

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ALBRITTON GROVES, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 28th day of December, 200 5.



DAVID M. SILBERSTEIN
Registered Agent

FILED

05 DEC 29 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA