

Nov. 2. 2006 1:41PM

PORGES HAMLIN KNOWLES & PROUTY

No. 6473 P. 1

Division of Corporations

Page 1 of 1

P06000139135

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.

((H060002668103)))



H060002668103ABC9

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 : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941)748-3770
Fax Number : (941)746-4160

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV - 2 AM 11:19

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

ALBION CAPITAL VENTURES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help


<https://efile.sunbiz.org/scripts/efilcovr.exe>

11/2/2006

Fax Audit No. H06000266810 3

**ARTICLES OF INCORPORATION
OF
ALBION CAPITAL VENTURES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV -2 AM 11:19

FILED

ARTICLE I. NAME

The name of this Corporation shall be ALBION CAPITAL VENTURES, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the Corporation is 7535 River Club Boulevard, Bradenton, FL 34202.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this Corporation's existence shall be at the time of signing of these Articles of Incorporation. This Corporation's duration shall be perpetual.

ARTICLE IV. 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 General 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.

ARTICLE V. CAPITAL STOCK

This Corporation shall have the authority to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common capital stock.

Fax Audit No. H06000266810 3

Fax Audit No. H06000266810 3

ARTICLE VI. PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE VII. INDEMNIFICATION

This Corporation shall indemnify any Officer, Director, employee, or agent, and any former Officer, Director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. INITIAL REGISTERED OFFICE & AGENT

The address of this Corporation's initial registered office shall be: 6320 Venture Drive, Suite 104, Bradenton, FL 34202.

The name of the individual who shall serve as this Corporation's initial Registered Agent at that address is: Mark F. Dahle, Jr.

ARTICLE IX. INCORPORATOR

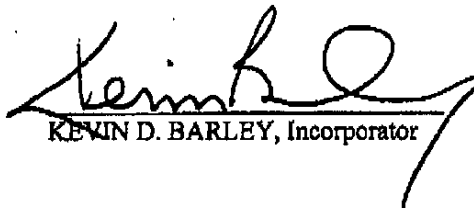
The name and address of the individual who shall serve as this Corporation's Incorporator is: Kevin D. Barley, 7535 River Club Boulevard, Bradenton, FL 34202.

ARTICLE X. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this Corporation shall be vested in the Shareholders by a majority vote.

Fax Audit No. H06000266810 3

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 31st day of October, 2006.


KEVIN D. BARLEY, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ALBION CAPITAL VENTURES, INC. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (2005), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said Corporation.

DATED this 31st day of October, 2006.


MARK F. DAHLE, JR., Registered Agent

FILED
06 NOV -2 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA