(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT .MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600129435226

05/15/08--01033--003 \*\*70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5-16-0g

## MARK J. ALBRECHTA

### **ATTORNEY AT LAW**

15824 Hampton Village Drive Tampa, Florida 33618-1654

Telephone (813) 265-4036
Fax No. (813) 269-7033
E-Mail: Maibrech@verizon.net
Web Site: www.MJAlbrechtal.aw.com

May 13, 2008

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

RE: Proposed Incorporation of Albrechta Law Firm, A Professional Association

#### Gentleperson:

I have enclosed the original and one (1) copy of the Articles of Incorporation for the abovenamed proposed Florida Corporation. I have also enclosed my firm's check in the amount of \$70.00 representing payment of the following:

> Filing Fees \$35.00 Registered Agent Designation Fee \$35.00

Please file the enclosed Articles and return an uncertified copy to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

MARK J. ALBRECHTA

Attorney-at-law

MJA/

Enclosure:

Articles of Incorporation

Check # 1098



# ARTICLES OF INCORPORATION

OF

#### **ALBRECHTA LAW FIRM, A Professional Association**

SERVENT IS A 11.11. The undersigned acting as incorporator of a professional service corporation for profits the Florida Law, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the Corporation is ALBRECHTA LAW FIRM, A Professional Association The principal place of business is 15824 Hampton Village Drive, Tampa, FL 33618; the mailing address shall be: 15824 Hampton Village Drive, Tampa, FL 33618.

#### **ARTICLE II. DURATION**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

#### ARTICLE III. PURPOSE

This corporation is organized under Chapter 621, Florida Statutes (2007) for the sole and specific purpose of rendering professional legal services and related legal services, and shall have as its shareholders only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed to render professional legal services in the State of Florida.

#### ARTICLE IV. STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share. The shares of the Corporation are not to be divided into classes.

The Corporation is not authorized to issue shares in series.

#### ARTICLE V. PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 15824 Hampton Village Drive, Tampa, FL 33618, and the name of the initial registered agent of this Corporation at that address is: MARK J. ALBRECHTA. This address is the same as the mailing address of the corporation.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1).

Articles of Incorporation of Albrechta Law Firm, A Professional Association
Page -2-

The name and address of the initial Director of this Corporation is: MARK J. ALBRECHTA, who resides at 15824 Hampton Village Drive, Tampa, FL 33618.

#### **ARTICLE VIII. INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is: MARK J. ALBRECHTA, who resides at, 15824 Hampton Village Drive, Tampa, FL 33618.

#### **ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors and the Shareholders of the Corporation.

#### **ARTICLE X. INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed of the Articles of Incorporation at Tampa, Hillsborough County, Florida, on the 13th day of May, 2008.

MARK J. ALBRECHTA

STATE OF FLORIDA

#### **COUNTY OF HILLSBOROUGH**

BEFORE ME THE UNDERSIGNED AUTHORITY, personally appeared MARK J. ALBRECHTA, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

Articles of Incorporation of Albrechta Law Firm, A Professional Association Page -3-
IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Tampa
Hillsborough County, Florida, this 13th day of May, 2008.
MARCIA C. MORGAN  MY COMMISSION # DD58 1499  EXPIRES: August 03, 20 Name:  1409-3-NO1ARY  FI Notary Discount Assoc Commission Expires:
My Commission No. Is:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS THE STATE OF FLORIDA, NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED PURSUANT TO SECTIONS 607.0501AND 621.13, FLORIDA STATUTES 2007.

Pursuant to Sections 607.0501 and 621.13, Florida Statutes, 2007, the following is submitted, in compliance with the Florida General Corporation Act:

First - That ALBRECHTA LAW FIRM, A Professional Association, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Tampa, County of Hillsborough, State of Florida, has named MARK J. ALBRECHTA located at 15824 Hampton Village Drive, Tampa, FL 33618, as its registered agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at 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 said office open.

Registered Agent for

Albrechta Law Firm, A Professional Association

STATE OF FLORIDA

**COUNTY OF HILLSBOROUGH** 

SUBSCRIBED AND SWORN TO BEFORE ME, the undersigned authority this \_, at Tampa, Hillsborough County, Florida.

NOTARY PUBLIC

EXPIRES: August 03, 2010 Name: Fl. Notary Discount Assoc Co

My Commission Expires:

My Commission No. 1s: