

# **Electronic Articles of Incorporation For**

ALBERTA SIESTA HOLDINGS, INC,

P09000072594  
FILED  
August 28, 2009  
Sec. Of State  
bmcknight

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ALBERTA SIESTA HOLDINGS, INC,

## **Article II**

The principal place of business address:

1800 2ND ST  
SUITE 735  
SARASOTA, FL. 34236

The mailing address of the corporation is:

1800 2ND ST  
SUITE 735  
SARASOTA, FL. 34236

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1,000

## **Article V**

The name and Florida street address of the registered agent is:

GEORGE R MCLAIN  
1800 2ND ST  
SUITE 735  
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE R. MCLAIN

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## **Article VI**

The name and address of the incorporator is:

GEORGE R. MCLAIN  
1800 2ND ST  
SUITE 735  
SARASOTA FL 34236

Incorporator Signature: GEORGE R. MCLAIN

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
EARL I INGARFIELD  
868 SIESTA KEY CIRCLE  
SARASPTA, FL. 34242

Title: S  
EARL I INGARFIELD  
868 SIESTA KEY CIRCLE  
SARASOTA, FL. 34242