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# Sharon LaPointe 600 N. Thacker Ave., Suite, D27A Kissimmee, Florida 34741 Office:321-689-0751

July 29, 2010

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

RE: Subchapter S for William Gorman & Associates, INC. & B.A. Albery, Inc.

Dear Customer Service:

Enclosed please find one original and one copy of the Articles of Organization for the above two (2) Corporations and a check for the states filing fee and certification.

Your approval, filing, certification and return of the certified copy to the undersigned will be greatly appreciated. Please call the number above should you require any additional information.

Sincerely,

Sharon A. LaPointe

# B. A. ALBERY SERVICES, INC. P.O. BOX 420699 KISSIMMEE, FL 34742

To:

**Division of Corporations** 

From the Desk of B.A. ALBERY

To whom it may concern:

Please allow this letter to serve as my written request that I do not intend to reinstate the above corporation that was dissolved by the State.

I would like to incorporate under a new subchapter "S" as filed. Should you need additional information, please feel free to contact Sharon LaPointe at 321-689-0751.

Sincerely,

Bruce Albery

DIVISION OF CORPORALIUN

# ARTICLES OF INCORPORATION OF B.A.ALBERY SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be:

**B.A.ALBERY SERVICES, INC.** 

The address of the principal office of this corporation shall be:

1450 Granada Blvd., Kissimmee, FL 34746

and the mailing address of the corporation is P.O. Box 420699, Kissimmee,

Florida 34742.

#### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 per value per share.

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
AN AUG -5 AM 10: 33

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1450 Granada Blvd., Kissimmee, FL 34746, and the name of the initial registered agent of the corporation at that address is WILLIAM S. GORMAN.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

# **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation manager under the direction of its Board of Directors, subject to any imitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

BRUCE A. ALBERY/President-Owner 1450 Granada Blvd. Kissimmee, FL 34746 MICHELINE ALBERY/Secretary 1450 Granada Blvd. Kissimmee, FL 34746

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

BRUCE A. ALBERY/President-Owner 1450 Granada Blvd. Kissimmee, FL 34746 MICHELINE ALBERY 1450 Granada Blvd. Kissimmee, FL 34746

### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### **ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation: WILLIAM S. GORMAN, 1450 Granada Blvd., Kissimmee, FL 34746

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his

hand this 29 <sup>th</sup> day of July	, 20(\)
	By: WILLIAM S. GÖRMAN, Incorporator
STATE OF FLORIDA COUNTY OF OSCEOLA	
The foregoing instrument was ack	nowledged before me this $2\alpha^{+h}$ day of S. GORMAN who is personally known to me
	, as identification and who
or who has produceddid/did not take an oath.	, as identification and who
SHARON A. LAPOINTE MY COMMISSION # DD 906850	NOTARY PUBLIC STATE OF FLORIDA

#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTRERD AGENT

Certificate of Registered Agent of B.A.ALBERY SERVICES, INC., pursuant to Florida Statutes, Section 49.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1450 Granada Blvd., Kissimmee, FL 34746 has named WILLIAM S. GORMAN, located at 1450 Granada Blvd., Kissimmee, FL 34746 as its registered agent to accept service of process within this state. Under that acknowledgement having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that positions, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

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