

P14000061896
2/2014
Division of Corporations
Florida Department of State
Division of Corporations
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.

(((H14000173949 3)))



H140001739493ABC5

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) 617-6381
From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (800) 293-4075

JUL 22 PM 12:50
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: paula@albertsonfinancialgroup.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Albertson Wealth Solutions, Inc.

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

JUL 22 PM 3:10
TALLAHASSEE, FL 32310
RECEIVED

B. 7/23/14

H14000173949

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Albertson Wealth Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

709 East Keyville Road
Plant City, FL 33567

JUL 22 PM 12:50

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard H. Albertson
709 East Keyville Road
Plant City, FL 33567

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H14000173949

H14000173949

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Richard H. Albertson - President/Director
709 East Keyville Road, Plant City, FL 33567

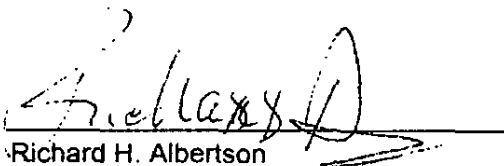
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard H. Albertson
709 East Keyville Road, Plant City, FL 33567

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of July 20 14


Richard H. Albertson
Signature

17 JUL 22 PM 12:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H14000173949

H14000173949

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Albertson Wealth Solutions, Inc.

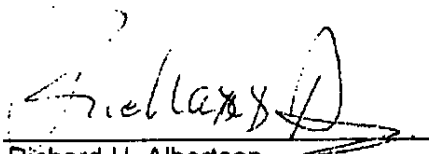
2. The name and address of the registered agent and office is:

Richard H. Albertson
Name

709 East Keyssville Road
(P.O. Box or Mail Drop Box NOT Acceptable)

Plant City, FL 33567
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Richard H. Albertson
SIGNATURE

07/18/2014
(Date)

JUL 22 PM 12: 50
STATE OF FLORIDA
DEPARTMENT OF REVENUE