

P18000090855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

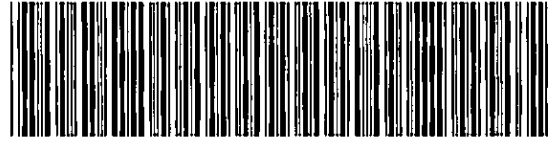
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

1N1800088891



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10/05/18--01008--024 **87.50

2018 OCT 31 AM 11:00
FALL ARIZONA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2018

JUANITA HILL ALBURY
14920 LOUIS STREET
MIAMI, FL 33176

SUBJECT: JBS ALB ENTERPRISES, INC.
Ref. Number: W18000088891

We have received your document for JBS ALB ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II

Letter Number 212122

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JBS ALB Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Juanita Hill Albury
Name (Printed or typed)

14920 Louis St
Address

Miami, FL 33176
City, State & Zip

786-282-8450
Daytime Telephone number

jbsalb@aol.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

JBS ALB ENTERPRISES, INC.

Articles of Incorporation

A For-Profit Corporation

Article I-Name of the Corporation

The name of this corporation shall be named JBS ALB Enterprises, Inc. It will be a for-profit corporation designed to collect, earn and hold all types of business revenues and other related business expenditures.

Article II- Offices

The principle office of the corporation shall be located in the city of Miami and the state of Florida. The corporation may also maintain offices at such other places as the Board of Directors may, from time to time, determine. The principle place of business/ mailing address is 14920 Louis Street, Miami, FL 33176.

Article III-Shareholders

The number of stock will be 100 shares. The shares will be sold at a determined price by vote of the General Board.

Article IV- Initial Officers/Directors

The name(s), address(es), and title(s):

Juanita Hill Albury

Chief Executive Officer

14920 Louis Street

Miami, FL 33176

Brian Sherrod Albury

Vice President

11005 Pinkston Dr #102

Miami, FL 33176

Shawna Danielle Albury

Secretary

14290 Louis Street

2018 OCT 31 AM 11:00
JBS ALB ENTERPRISES, INC.
NOTARIES PUBLIC

Miami, FL 33176

Article V- Registered Agent

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

Juanita Hill Albury

14920 Louis Street

Miami, FL 33176

Article VI-Incorporators

The name and addresses of the incorporators are as follows:

Brian Sherrod Albury

11005 Pinkston Dr. #102

Miami, FL 33176

Juanita Hill Albury

14920 Louis Street

Miami, FL 33176

Article VII-Amendments

The General Board reserves the right to amend these said Articles in a necessary and proper cause to further the intended mission statement. Amendments may be passed by a said 2/3 majority vote by members of the General Board and/or Shareholders.

Article VIII- By-Laws

The General Board reserves the right to adopt By-Laws as it seems fit and necessary. By-Laws may be adopted by a 2/3 vote of the General Board: However, stockholders must be notified in writing of any substantial changes within 60-90 days by written correspondence.

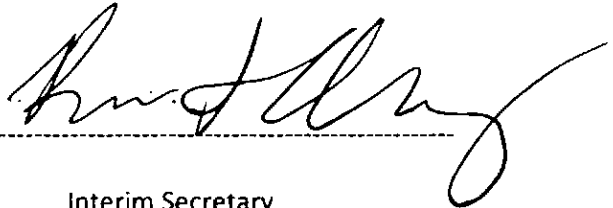
Article IX-Indemnification

Any officer, director, or employee shall be indemnified to the fullest extent allowed by laws of the state of Florida.

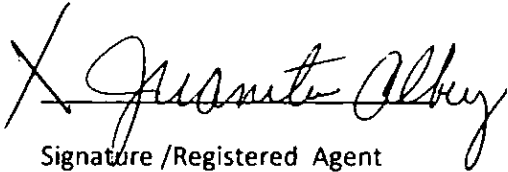
Article X-Corporate Seal

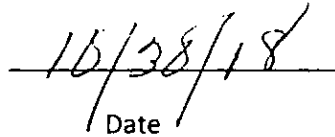
The Board of Directors may adopt, use, and modify a corporate seal. Failure to affix the seal to corporate document shall not affect the validity of such document.

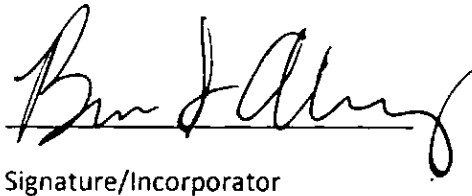
Certified to be the Articles of Incorporation, adopted by the Board of Directors/Initial Officers on October 1, 2018.

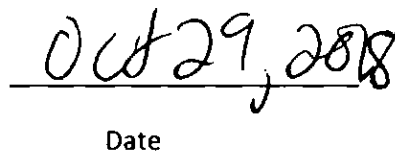

Interim Secretary


Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

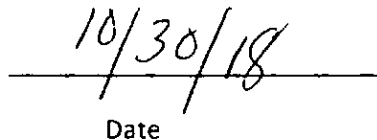
X 
Signature /Registered Agent


Date


Signature/Incorporator


Date

X 
Signature/Incorporator


Date