

P95000031713

LANIER TAX SERVICE
10909-13 Atlantic Blvd.
Jacksonville, Fl. 32225

(City, State, Zip) (Phone #)

100001453261
-04711705--01070--005
*****75.00 *****75.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ~~THE~~ ALBERT SALES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

SEP 21 PM 1:17

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

J-78320
1993
W95-8143 SDG 775
2284

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1995

LANIER TAX SERVICE
10909-13 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

SUBJECT: TIGER SALES, INC.
Ref. Number: W95000008143

We have received your document for TIGER SALES, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) TIGER SALES, INC., Document number J78320, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$700.00 due. Add an additional \$8.75 for each certificate of status requested.

Please return 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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00017730

ARTICLES OF INCORPORATION
OF
ALBERT SALES, INC.

FILED
MAY 11 1971
TALLAHASSEE
FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the corporation shall be: ALBERT SALES, INC. hereinafter referred to as the corporation.

ARTICLE TWO

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all things herein mentioned as fully and to the same extents as natural persons might or could do, viz:

a) To carry on the business of an Insurance Agency and allied activities, and enter into or engage in any such business, trade or enterprise that will be considered profitable to the corporation.

b) to borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other on obligations and evidences of indebtedness and to secure the same by mortgage or mortgages, or deed or deeds of trust or pledge or lien upon any or all of the

property, rights, privileges or franchises of the corporation wheresoever situated, acquired, or to be acquired; to sell, pledge, or otherwise dispose of any or all debentures or other bonds, notes or obligations in such manner and upon such terms as the Board of Directors may deem judicious.

c) To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable in this corporation and in conformity with the laws of the State of Florida; to hold, acquire, mortgage, lease and convey real and personal property in any part of the world, so far as necessary or expedient in conducting the business of the corporation; and to have any and all powers above set forth as fully as natural persons whether as principals, agents, trustees or otherwise.

d) To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories and dependencies of the United States of America and in foreign countries, without restriction to place or amount.

e) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in association with other corporations, firms or individuals and to do every other act or acts, thing or things, incidental or appurtenant to or growing out or connected with the aforesaid objects or purposes or any parts thereof, provided the same is consistent with the laws under which this corporation is organized.

ARTICLE THREE

The amount of capital with which this corporation shall commence business with is FIVE (5) THOUSAND DOLLARS.

ARTICLE FOUR

The principal place of business of the said corporation shall be 1591 S. Lane Ave.No. 24-S 5 Jacksonville, Fl. 32210, with the privilege of having branch offices at any other place with and without the State of Florida.

ARTICLE FIVE

The affairs of the corporation shall be conducted by a Board of Directors of not less than two (2) nor more than seven (7) directors who need not be stockholders.

ARTICLE SIX

The name and post office address of the First Board of Directors of this corporation who shall hold office for the first year or until successors are chosen are:

Albert L. Kenyon	Pres & Treas	1591 S. Lane Ave. No. 24-S 5 Jacksonville, Fl. 32210
Bonnie H. Kenyon	V.Pres & Secty	1591 S. Lane Ave. No. 24-S 5 Jacksonville, Fl. 32210

ARTICLE SEVEN

The existence of this corporation shall be perpetual.

ARTICLE EIGHT

The Registered Agent for the said corporation shall be Albert L. Kenyon and said address of Registered Agent shall be 1591 S. Lane Ave. No. 24-S 5 Jacksonville, Fl. 32210.

ARTICLE NINE

The total number of shares of capital stock which may be

issued by the corporation is Two (2) million shares of .02 cents par value, all of which shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

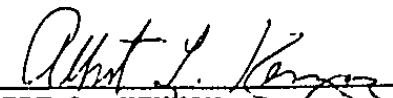
ARTICLE TEN


The highest amount of indebtedness to which this corporation shall obligate itself will be Two Million (2,000,000) dollars.

ARTICLE ELEVEN

Stockholders of this corporation may enter into such stockholders and trustee agreements as they may see fit wherein and whereby such stockholders may limit their rights by virtue of such stockholders and trustee agreements.

IN WITNESS WHEREOF, We, the undersigned incorporators, have hereunto set our hand and seal this 20th day of April 1995, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of State of the State of Florida, this certificate of incorporation and to certify that the facts herein stated are true.

✓ 
ALBERT L. KENYON
1591 S. Lane Ave. No. 24-S 5
Jacksonville, Fl. 32210

✓ 
BONNIE H. KENYON
1591 S. Lane Ave. No. 24-S 5
Jacksonville, Fl. 32210

STATE OF FLORIDA)
COUNTY OF DUVAL)

Before me this day personally appeared ALBERT L. KENYON and BONNIE H. KENYON to me known to be the individuals described herein and who executed the foregoing Certificate of Incorporation and acknowledged that they executed the same for the purposes therein expressed.

Dated this 20th day of April 1995.

W.D. Lanier, Jr.
Notary Public, W. D. LANIER, JR.
MY COMMISSION # CC 30900B
EXPIRES: September 20, 1997
Bonded Thru Notary Public Underwriters

I, ALBERT L. KENYON hereby acknowledged my
Registered Agent for ALBERT SALES, INC. and I affix my signature to these papers of incorporation.

Albert L. Kenyon
Registered Agent

STATE OF FLORIDA)
COUNTY OF DUVAL)

Before me this 20th day of April 1995 personally appeared ALBERT L. KENYON to me known to be the individual described above and who executed the foregoing acknowledgement as Registered Agent for ALBERT SALES, INC.

W.D. Lanier, Jr.
Notary Public
W. D. LANIER, JR.
MY COMMISSION # CC 30900B
EXPIRES: September 20, 1997
Bonded Thru Notary Public Underwriters

FILED
APR 21 1995
NOTARY PUBLIC
DUVAL COUNTY
FLORIDA