

P95000043854



95 JUN -6 PM 11

ACCOUNT NO. : 072'00000032

REFERENCE : 610445 80861A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : June 6, 1995

ORDER TIME : 11:49 AM

ORDER NO. : 610445

200001506552

CUSTOMER NO: 80861A

CUSTOMER: Neal C. Patterson, Esq
NEAL C. PATTERSON, ESQ

1201 Cape Coral Way

Cape Coral, FL 33904

DOMESTIC FILING

NAME: ALBEE'S, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

NANCY HENDRICKS JUN - 7 1995

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION
OF
ALBEE'S, INC.

95 JUL - 3 11

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:

ALBEE'S, INC.

The address of the principal office of this corporation shall be 4425 Orchid Boulevard, Cape Coral, Florida 33904, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having \$1.00 par value per share.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap
Its Agent, Laura R. Dunlap

GMC/dks

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 6, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

GMC/dks

CS
FILED
JUN 11 2011
TAMPA, FL

P95000043854
**PATTERSON, ESKIN
& BALL**
ATTORNEYS AND COUNSELORS AT LAW

NEAL C. PATTERSON, JR., P.A.
HAROLD S. ESKIN, P.A.
DIXIE LEE BALL, P.A.

October 9, 1995

Florida Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

FILED
53 OCT 17 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Statement of Change of Registered Office and Registered
Agent: ALBEE'S, INC.

Enclosed for filing is a Statement of Change of Registered Office
and Registered Agent for the above-referenced corporation, along
with our check in the amount of Thirty-five dollars (\$ 35.00) for
the required filing fee.

If you have any questions in this regard, please contact me.

Thank you for your assistance.

Very truly yours,

NEAL C. PATTERSON JR.

Joan Gilmore
By: Joan Gilmore, Paralegal
#097-95P
cc: R. Alintuck, President
CIS

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AKB
10-16*

Charter # P95000043854


Date Filed: June 6, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:
ALBEE'S, INC.
2. The name and address of its present registered agent is:
CORPORATION INFORMATION SERVICES, INC.
502 East Park Avenue
Tallahassee, Florida 32301
3. The name and address to which its registered agent is to be changed is:
RONNA ALINTUCK
4425 Orchid Blvd.
Cape Coral, FL 33904
4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors.


Dated: June 6, 1995



RONNA ALINTUCK, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Dated: June 6, 1995



RONNA ALINTUCK, Registered Agent

FILED
JUN 17 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P95000043854

July 27, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
JUL 31 1996

Enclosed are articles of dissolution for two corporations, Albuquerque Real Estate Holdings (document #P95000061084) and Albee's Inc. (P95000043854).

Both never started, due to a serious illness that I was diagnosed with shortly after forming the corporations.

I have enclosed two checks (one for each company) for copies of articles of dissolution and certificates of status.

My address is:

Ronna Alintuck
4425 Orchid Blvd.
Cape Coral, FL 33904

941.542.5820, or 941.549.9741

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*****43.75 *****43.75

Thank you. Please phone if there are any questions.

Ronna Alintuck

Uo/dis

75 AUG 2 1996



ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ALBEE'S, INC.

Document #: P950 000 43854

SECOND: The articles of incorporation were filed on: OCTOBER 17, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 27 day of July, 19 96

Signature

Ronna Alintuk

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RONNA ALINTUK

(Typed or printed name)

President / Principal / Owner

(Title)