



networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 655241 10184A

AUTHORIZATION :

Patricia Piss

COST LIMIT : \$ 122.50

ORDER DATE : August 7, 1995

ORDER TIME : 9:05 AM

ORDER NO. : 655241

200001555012

CUSTOMER NO: 10184A

CUSTOMER: Joan Gilmore, Legal Asst
PATTERSON ESKIN & BALL

1201 Cape Coral Parkway

Cape Coral, FL 33904

DOMESTIC FILING

NAME: ALBUQUERQUE REAL ESTATE
HOLDINGS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

95 AUG -8 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. B. OWN

AUG - 8 1995

FILED
95 AUG -8 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ALBUQUERQUE REAL ESTATE HOLDINGS, 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:

ALBUQUERQUE REAL ESTATE HOLDINGS, 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.

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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ronna Alintuck	4425 Orchid Boulevard
Dir./Pres.	Cape Coral, Florida 33904

ARTICLE VII. 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 August 8, 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 Florida corporation
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

CLD/dks

**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

700001612747
-10/17/95--01056--017
*****35.00 *****35.00

Re: Statement of Change of Registered Office and Registered
Agent: ALBUQUERQUE REAL ESTATE HOLDINGS, 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.

By: *Joan Gilmore*
Joan Gilmore, Paralegal
#123-95P

cc: CORPORATION SERVICE COMPANY

FILED
95 OCT 17 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*phchg
026-18
10*

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ALBUQUERQUE REAL ESTATE HOLDINGS, INC.

1b. Date of incorporation August 8, 1995 Document number P95000061084

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

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Ronna Alintuck

4425 Orchid Blvd., Cape Coral, FL 33904

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ronna Alintuck
SIGNATURE
10.5.95
DATE

Ronna Alintuck, President
Typed or printed name and title

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Ronna Alintuck
(Registered Agent)
DATE 10.5.95

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

P95000061084

July 27, 1996

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

500001903425
-07/31/96--01041--001
*****43.75 *****43.75

Enclosed are articles of dissolution for two corporations, **Albuquerque Real Estate Holding**
(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

Thank you. Please phone if there are any questions.

Ronna Alintuck

APPROVED
AND
FILED
96 JUL 31 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis VS AUG 8 1996



ALBUQUERQUE

ARTICLES OF DISSOLUTION

APPROVED
AND
FILED

96 JUL 31 AM 11:13

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ALBUQUERQUE REAL
ESTATE HOLDINGS, INC. Document # P95000061004

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 Alintuck

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

RONNA ALINTUCK

(Typed or printed name)

President, Principal Owner

(Title)