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STATE OF FLORIDA

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PHONE: (305) 541-3694 FAX: (904) 922-4000 FAX: (305) 541-3770

(((H95000010049))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALBION SERVICES, INC.

FAX AUDIT NUMBER: H95000010049 CURRENT STATUS: REQUESTED DATE REQUESTED: 09/11/1995

TIME REQUESTED: 11:01:56
CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5

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ARTICLES OF INCORPORATION

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OF

ALBION SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

#### ARTICLE ONE

The name of the corporation is ALBION SERVICES, INC.

The business address is 111 Lake Emerald Drive, Apt 406, Oakland Park, FL 33309.

## ARTICLE TRO

The duration of the corporation is perpetual.

# ARTICLE THREE

The purposes for which the corporation is organised are:

- 1. To transact any lawful business for which corporations may be incorporated under the Plorida General Corporation Act.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
  - 3. Industrial and residential carpentry services.

### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

This Document Prepared by: Michael D. Towner, Esq. Florida Bar No. : 642347 1995 Bast Oakland Park Boulevard, Suite 330 Fort Lauderdale, FL 33306. (305) 563 · 5773

# ARTICIE FIVE

The street address of the initial registered office of the corporation is 1995 Hast Oakland Park Boulevard, Suite 330, Fort Lauderdale, FL 33305 and the name of its registered agent is Michael D. Towner.

#### ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two: WILLIAM EDMARD LENNON, 111 Lake Emerald Drive, Apt 406, Oakland Park, FL 33309 and JOHN KRARNS, 111 Lake Emerald Drive, Apt 406, Oakland Park, FL 33309.

## ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorises, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

- (a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or
- (b) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorise, approve, or ratify such contract or transaction by vote or written consent; or
- (c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the

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board, a committee or the stockholders.

#### ARTICLE MIGHT

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

#### ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holders of ten percent (10%) of all outstanding shares.

# ARTICLE TEN

The officers of this corporation may consist of a president, treasurer, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws.

#### ARTICLE BLEVEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ALBION SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Oakland Park, County of Broward, State of Florida, has named Michael D. Towner, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said

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office.

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Michael D. Towner Registered Agent

STATE OF FLORIDA )

COUNTY OF BROWARD }

ON August 3, 1995, before me appeared Michael D. Towner, to me personally known and who acknowledged the execution of the foregoing instrument as his free act and deed.

1995. SWORN TO AND SUBSCRIBED before me on August 3,

OFFICIAL NOTARY MAL ROGER A POMEROY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CCEP131 COMMISSION EXP. FEB. 11.1997

MY CONNISSION EXPIRES: PROOF OF IDENTIFICATION:

ARTICLE TWELVE

The name and address of the incorporator is: WILLIAM EDWARD LEWNOW 111 Lake Emerald Drive, Apt 406

Oakland Park, FL 33309

WIDLIAM EDWARD LENNON

NOTARY PUBLIC

TMLLO

STATE OF FLORIDA)

COUNTY OF BROWARD)

HEFORE ME personally appeared WILLIAM BDWARD LENNON, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on August 3,

My Commission Expires: Proof of Identification:



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