

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-086



ACCOUNT NO. : 072100000032

REFERENCE : 690394 814458

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : September 25, 1995

ORDER TIME : 8:51 AM

ORDER NO. : 690394

CUSTOMER NO: 814458

CUSTOMER: Michael R. McKinley, Esq
BATSEL MCKINLEY ITTERSAGEN &
GUNDERSON, P.A.
18401 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

NAME: ALBERT 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: Jeanine Prezeau

EXAMINER'S INITIALS:

T. BROWN

SEP 25 1995

FILED
SEP 25 PM 2:23
FBI - TAMPA

ARTICLES OF INCORPORATION
OF
ALBERT HOLDINGS, INC.

FILED
95 SEP 25 PM 2 23
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is ALBERT HOLDINGS, a Florida corporation, and the principal office and place of business is located at 1082 Lee Street, Englewood, Florida, 34224.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$.10 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is Michael R. McKinley.

ARTICLE 6. - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and addresses of the initial directors are as listed below:

Warner C. Webb

1082 Lee Street
Englewood, Florida 34224

Dorothy Webb

1082 Lee Street
Englewood, Florida 34224

ARTICLE 8. - INCORPORATORS

The name and post office address of the incorporator of this corporation is:

Warner C. Webb

1082 Lee Street
Englewood, Florida 34224

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 22nd day of September, 1995.

Witnesses:

Keller L. Maden
NAME: Keller L. Maden
Address: 19 Old Village Rd
Englewood, FL 34224

Warner C. Webb
Warner C. Webb

Lita A. Day
NAME: Lita A. Day
Address: 560 Michigan Ave.
Englewood, FL 34223

Keller L. Maden
NAME: Keller L. Maden
Address: 19 Old Village Rd
Englewood, FL 34224

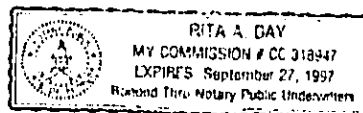
Dorothy Webb
Dorothy Webb

Lita A. Day
NAME: Lita A. Day
Address: 560 Michigan Ave
Englewood, FL 34223

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 22
day of September, 1995, by Warner C. Webb and Dorothy Webb, who
are personally known to me or who have produced _____
as identification and who did (did not) take an oath.

Rita A. Day
Notary Public




CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ALBERT HOLDINGS, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Michael R. McKinley, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, 33948, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Michael R. McKinley
Registered Agent

C:\WPDOCS\DOCS\ALBERT.ART

FILED
95 SEP 25 PM 2:23
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA