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Fobruary 8, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 5000000177122533 -02/12/96--010/0--019 \*\*\*\*122.50 \*\*\*\*\*122.50

SUBJECT: Albert, Albert, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles. A check for \$122.50 is enclosed. This represents payment for:

The filing of the articles and designation, and for a certified copy.

Very truly yours,

Michael J. Hauversburk

Attorney for the Albert, Albert, Inc.

303 Magnolia Avenue

Panama City, Florida 32401

(904) 872-0226

**Enclosures** 

cc:

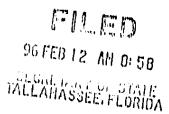
Jodie Albert

8N FFB 1 5 1996

## ARTICLES OF INCORPORATION

OF

ALBERT, ALBERT, INC.



#### ARTICLE I. CORPORATE NAME.

The name of this corporation is ALBERT, ALBERT, INC.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 21906, Highridge Drive, Panama City Beach, Florida 32413.

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

# ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Jodette S. Albert, 21906 Highridge Drive, Panama City Beach, Florida 32413.

# ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Jodette S. Albert 21906 Highridge Drive Panama City Beach, Florida 32413.

and

Bruce M. Albert P.O. Box 14011 Panama City Beach, Florida 32413.

# ARTICLE X. INTHAL DIRECTORS.

The names and addresses of the initial directors of the corporation are;

Jodette S. Albert 21906 Highridge Drive Panama City Beach, Florida 32413,

and

Bruce M. Albert P.O. Box 14011 Panama City Beach, Florida 32413.

The undersigned have executed these articles of incorporation on this 6th day of Jule 1985.

Jodette & Albert, Director/President

Bruce M. Albert, Director/Vice President

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT ALBERT, ALBERT, INC.

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- The name of the corporation is Albert, Albert, Inc. 1.
- The name of the registered agent is Jodette S. Albert. 2.
- The address of the registered agent/registered office is 21906, Panama City 3. Beach, Florida 32413.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Jodette S. Albert

Date: Jane 6, 1996