

LP 96000 104199
TRANSMITTAL LETTER

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

200002036972--2
-12/24/96--01089--008
*****78.75 *****78.75

SUBJECT: ALBRECHT ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: STEVEN MYRICK, CPA
Name (printed or typed)
1015 SW 29th TERRACE
Address
PALM CITY, FL. 34990
City, State & Zip
(561)-219-0674
Daytime Telephone number

FILED
96 DEC 23 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

ALBRECHT ENTERPRISES, INC.

EXECUTIVE ORDER
11/1/97

FILED
96 DEC 23 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Albrecht Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be 828 South Federal Hwy, Stuart, Fl. 34994

ARTICLE III - PURPOSE

This corporation may engage in or transact 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 IV - CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is 1000, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI - DURATION

The term of existence of this corporation shall be perpetual and shall commence on January 01, 1997.

ARTICLE VII - DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be either increased or decreased in the manner provided in the Bylaws, but shall never be less than one.

The names and addresses of the persons who are to serve as the initial directors are:

Harry A. Albrecht

9036 SE Mars St.
Hobe Sound Fl. 33455

Dorothy L. Albrecht

9036 SE Mars St.
Hobe Sound , Fl. 33455

ARTICLE VIII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 828 South Federal Hwy, Stuart, Fl. 34994. The initial registered agent at such address is HARRY A. ALBRECHT.

ARTICLE IX - INCORPORATORS

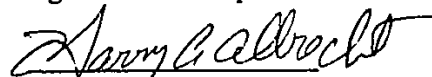
The names and street addresses of the incorporators to these articles of incorporation are:

Harry A. Albrecht 9036 SE Mars St.
Hobe Sound Fl. 33455

Dorothy L. Albrecht 9036 SE Mars St.
Hobe Sound Fl. 33455

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19th day of December, 1996.

Signatures of Incorporators


Harry A. Albrecht


Dorothy L. Albrecht

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: ALBRECHT ENTERPRISES, INC.

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

HARRY A. ALBRECHT
(Name)
828 SOUTH FEDERAL HWY
(P.O. Box ~~not~~ acceptable)
STUART, FL. 34994
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 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.

Harry A. Albrecht
(Signature)

12-19-96