

Law offices of

**CHIUMENTO, GUNTARP, EMERY & ROTENBERG, P.A.**

Michael D. Chiumento  
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January 1, 1997

Secretary of State  
Division of Corporation  
P.O. Box 6027  
Tallahassee, Florida 32314

900000200544544  
-01/27/97--01049--0007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: **Thomas J. Albano, Inc.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation concerning Thomas J. Albano, Inc., together with our firm's check in the amount of \$122.50 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

*Karolyn Sheekey*

Karolyn Sheekey  
Secretary

encl.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 27 AM 8:58

FILED

*[Signature]*  
1/31

**STATE OF FLORIDA**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THOMAS J. ALBANO, INC.**

**FILED**  
**97 JAN 27 AM 8:58**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**FIRST:**       The name of the corporation is:  
                  **THOMAS J. ALBANO, INC.**

**SECOND:**      The period of its duration is perpetual.

**THIRD:**       The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**FOURTH:**       The aggregate number of shares which the corporation shall have authority to issue is:

1,000 Common No Par Value

**FIFTH:**       The street and mailing address of the initial principal office of this corporation shall be:

26 Sugar Mill Lane  
Flagler Beach, FL 32136

SIXTH: The street address of the initial registered office of the corporation and the name of its initial registered agent at such address is:

Thomas J. Albano, Jr.  
26 Sugar Mill Lane  
Flagler Beach, FL 32136

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Thomas J. Albano, Jr.	26 Sugar Mill Lane Flagler Beach, FL 32136

Acceptance by the Registered Agent:

Thomas J. Albano, Jr. is familiar with and accepts the obligations provided for in §607.0505.

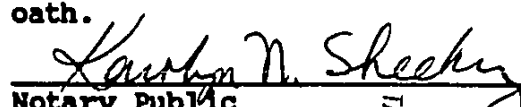
Dated: January 16, 1997.

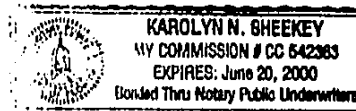
  
Thomas J. Albano, Jr.

  
Thomas J. Albano, Jr.,  
Incorporator

STATE OF FLORIDA  
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this \_\_\_ day of January, 1997 by Thomas J. Albano, Jr. who is personally known to me/produced Fla. Drivers License # A415-830-62-024-0 as identification and did not take an oath.

  
Notary Public  
State of Florida, at Flagler  
My Commission Expires June 20, 2000



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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