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Alberta  
4138 NW 85 Ave #203  
Coral Springs FL 33065

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-01/15/97--01094--002  
\*\*\*\*122.50 \*\*\*\*122.50

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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(Corporation Name) (Document #)

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☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

625-  
W97-1541

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8/25/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

FILED  
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DIVISION OF CORPORATIONS

97 JAN 15 PM 3:49

January 22, 1997

**ALBERTCO**  
4138 NW 88 AVENUE #203  
CORAL SPRINGS, FL 33065

**SUBJECT: ALBERTCO INSURANCE, INC.**  
Ref. Number: W97000001541

We have received your document for ALBERTCO INSURANCE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 197A00003072

EFFECTIVE DATE

01/10/97

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
FOR

Albertco Insurance, Inc.

ARTICLE I: The name of this corporation is Albertco Insurance, Inc.

ARTICLE II: The existence of the corporation shall begin on Jan 10 1997.

ARTICLE III: The address of the principal office of the corporation  
Suite 203, 4138 N.W. 88 Ave, Coral Springs, Florida 33065

ARTICLE IV:

The maximum number of shares this corporation is authorized to issue is 200, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which share holders have the right to vote.

ARTICLE V:

The initial street address of the corporation's registered office is Suite 203, 4138 N.W. 88 Ave, Coral Springs, Florida 33065. The initial registered agent for the corporation at that address is Mitchell Albert.

ARTICLE VI:

The initial board of directors shall consist of 2 member(s). The names of the persons who will serve on the board of directors are listed below.

Name and Address

① Mitchell Albert, Suite 203, 4138 NW 88 Ave, Coral Springs, FL. 33065

② Rita Albert, Suite 203, 4138 NW 88 Ave, Coral Springs, FL. 33065

ARTICLE VII:

The names and addresses of the person(s) signing these articles of incorporation are:

1. Mitchell Albert, Same As Above

2. \_\_\_\_\_

ARTICLE VIII:

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of Jan, 1997

Mitchell Albert

Incorporators Name(print): Mitchell Albert

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Albert CO Insurance, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).

Mitchell Albert  
Name (print): Mitchell Albert

Date: 1-13-97

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#### NOTARY PUBLIC

This document was acknowledged before me on Jan 13, 1997 by Mitchell Albert who produced the following identification \_\_\_\_\_ and to acknowledge that he signed these Articles of Incorporation.

Stephanie Lisa King  
Notary Public of Florida

Seal:

