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Requestor's Name
Address
City/State/Zip Phone #

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*****122.50 *****78.75

Office Use Only

REDI-NOTE DATE Oct 7 19 98
TO SECRETARY OF STATE
SUBJECT ARTICLES OF INCORP - ALBERT - IRVING & CO.
ENCLOSED PLEASE FIND THE ARTICLES OF INCORP FOR
ALBERT - IRVING & CO. IN DUPLICATE, TOGETHER WITH CHECK
NO. 555 FOR \$12.50 TO COVER INC. POSTS. PLEASE MAKE
THE EFFECTIVE DATE, THE DATE OF FILING.
PLEASE FORWARD BEST COPY OF ARTICLES TO:
JAMES A. HERDLE
13825 US HWY 19 - STE 403
HUDSON, FL 34667

SIGNED

J. A. Herdle

REDIFORM 45462

☐

NO REPLY NECESSARY

☐

REPLY REQUESTED - USE REVERSE SIDE

POLY PAK (50 SETS) 4P462

Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -6 AM 9:38

Examiner's Initials

10-8
105

ARTICLES OF INCORPORATION

OF

ALBERT - IRVING & CO.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER, TO FORM A CORPORATION FOR PROFIT, UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE CORPORATION WILL BE NAMED ALBERT - IRVING & CO. HAVING BOTH PRINCIPAL AND MAILING ADDRESSES LOCATED AT 13825 US HWY 19, SUITE 403, HUDSON, FL 34667.

ARTICLE II

THE GENERAL NATURE OF BUSINESS, AND THE OBJECTS AND PURPOSES TO BE TRANSACTED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS, HEREIN MENTIONED AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, VIZ., THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA AND SHALL POSSESS ALL OF THE POWERS GRANTED CORPORATIONS, UNDER THE PROVISIONS OF CHAPTER 607, OF THE FLORIDA STATUTES.

ARTICLE III

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL BE 100 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE BUSINESS, SHALL BE \$100.00.

ARTICLE V

THE CORPORATION SHALL COMMENCE UPON COMPLIANCE WITH THE REQUIREMENTS OF THE FLORIDA LAW, AND ITS EXISTENCE SHALL BE PERPETUAL.

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ARTICLE VI

THE NAMES AND MAILING ADDRESSES OF THE SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION ARE:

NAME	ADDRESS
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JAMES A. HERDLE	13825 US HWY 19 - STE 403 HUDSON, FL 34667

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE, OF THE CORPORATION OR UNTIL SUCESSORS ARE ELECTED OR APPOINTED, PURSUANT TO THE BY LAWS OF THIS CORPORATION, ARE AS FOLLOWS:

NAME	ADDRESS
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JAMES A. HERDLE	13825 US HWY 19 - STE 403 HUDSON, FL 34667

ARTICLE VIII

THE CORPORATION SHALL BE GOVERNED BY A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1), NOR MORE THAN THREE (3) DIRECTORS, WITH THE EXACT NUMBER TO BE ESTABLISHED BY THE BYLAWS OF THE CORPORATION.

ARTICLE IX

THE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY A MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE THEREON, AT A MEETING FOR SAID PURPOSE, UNLESS ALL DIRECTORS AND STOCKHOLDERS SIGN A WRITTEN STATEMENT, SETTING FORTH THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES BE MADE.

ARTICLE X

PURSUANT TO SECTION 48.091 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO BE IN COMPLIANCE WITH SAID ACT:

ALBERT - IRVING & CO. DOES DESIRE TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAVING ITS REGISTERED OFFICE AT 13825 US HWY 19 - STE 403, HUDSON, FL, APPOINTS JAMES A. HERDLE RESIDING AT 13825 US 19 - STE 403, HUDSON, FL 34667, AS ITS REGISTERED AGENT, TO ACCEPT SERVICE IN THIS STATE, AT THE ABOVE ADDRESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 2ND DAY OF OCT, 1998.

AS TO ALL INCORPORATORS:

[Signature]
WITNESS

[Signature]
WITNESS

[Signature]
JAMES A. HERDLE
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED JAMES A. HERDLE, THE INCORPORATOR DESCRIBED IN THE FOREGOING ARTICLES OF INCORPORATION, WHO AFTER BEING DULY SWORN, STATED THAT SHE DID EXECUTE THE ARTICLES FOR THE PURPOSES AS EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 2ND DAY OF OCT A.D. 1998
ID EXAMINED Florida Drivers License

[Signature]
NOTARY PUBLIC

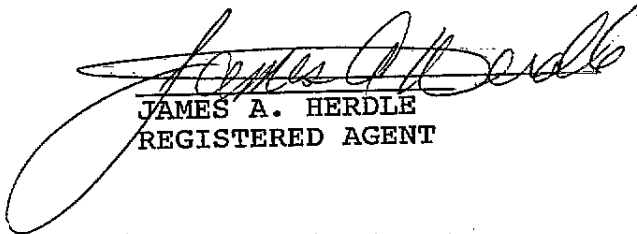
MY COMMISSION EXPIRES:

DOCUMENT PREPARED BY: JAMES A. HERDLE



ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO ACT IN THIS CAPACITY, AND DO AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


JAMES A. HERDLE
REGISTERED AGENT


STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED JAMES A. HERDLE, TO ME KNOWN AS THE SAME PERSON, NAMED IN THE FOREGOING ACKNOWLEDGEMENT, WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT HE EXECUTED SAID ACKNOWLEDGEMENT FOR THE PURPOSES AS THEREIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 20th DAY OF OCT A.D. 1998
IDENTIFICATION EXAMINED FL Drivers license

MY COMMISSION EXPIRES:


NOTARY PUBLIC



DOCUMENT PREPARED BY: JAMES A. HERDLE

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