

TRANSMITTAL LETTER

P99000043714

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

200002869292--7  
-05/10/99--01093--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ALBAR 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: BARBARA A. CHRISTENSEN  
Name (Printed or typed)

10324 SUMMIT SQUARE DRIVE  
Address

LEESBURG, FLORIDA 34788  
City, State & Zip

(352) 343-0183  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 10 PM 1:41

FILED

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

T. SMITH MAY 13 1999

ARTICLES OF INCORPORATION  
OF

ALBAR ENTERPRISES, INC.

The undersigned, desiring to form a corporation under and by virtue of the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, states as follows:

ARTICLE 1

The name of this corporation shall be ALBAR ENTERPRISES, INC..

ARTICLE 11

The objects and purposes of the corporation and the general nature of the business or businesses to be transacted shall be:

1. To engage in any lawful businesses permitted or allowed under the Florida General Corporation Act.
2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
3. To borrow money of any person, firm, or corporation; to issue bonds, debentures, or obligations of this corporation from time to time for any of the objects or purposes of the corporation; and to secure same by mortgage, pledge, or by any other lawful means.
4. To have offices, conduct its business and promote its objects within or without the State of Florida, in other states, the District of Columbia, the territories and possessions of the United States, and in foreign countries without restriction as to place or amount.
5. To do any and all things necessary, suitable and proper for the accomplishment of any of its objects or for the exercise of any of the powers set forth above, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, whether in the State of Florida, or throughout the United States, or elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the State of Florida.
6. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the forgoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE 111

The corporation shall have perpetual existence.

FILED  
99 MAY 10 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE 1V

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10324 Summit Square Drive, Leesburg, Florida 34788, and the name of the initial registered agent of this corporation at that address is Barbara Christensen. The corporate address shall be the same as above.

## ARTICLE V

The capital stock of the corporation shall consist of 1000 shares of the common stock with a par value of \$1.00 per share.

## ARTICLE VI

The business of the corporation shall be conducted by a board of at least one director. The name and post office address of the initial director of the corporation is Alfred C. Harvey, 10324 Summit Square Drive, Leesburg, Florida 34788.

The director named above shall hold office for the first year of the existence of the corporation or until his or her successors are elected and have qualified.

## ARTICLE VII

The amount of capital the corporation shall begin business with is \$1,000.00.

## ARTICLE VIII

The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary and a Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of Directors or until their successors are elected and have qualified, the following shall be the officers of the corporation:

President:	Barbara A. Christensen
Vice President:	Alfred C. Harvey
Secretary:	Barbara A. Christensen
Treasurer:	Barbara A. Christensen

## ARTICLE IX

The name and address of the incorporator is Alfred C. Harvey, 10324 Summit Square Drive, Leesburg, Florida 34788.

## ARTICLE X

Every shareholder of the corporation, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X1

1. The annual meeting of the shareholders shall be held on the first Monday of January of each year, or at such other time as may be fixed by the By-Laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.

2. The officers of the Corporation shall be elected annually by the Board of Directors at a meeting of the Board to be held annually following the annual shareholder's meeting.

3. The time, place and manner of calling meetings of the shareholders or directors shall be fixed by the By-Laws of the Corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation, and the By-Laws of the Corporation and the laws of the State of Florida, as such Board may deem advisable, for the conduct and operation of the business of the Corporation.

4. The Board of Directors shall appoint a resident agent as required by the State of Florida.

#### ARTICLE X11

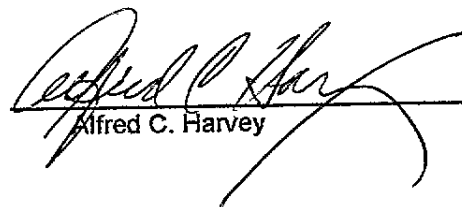
In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

#### ARTICLE X111

The highest amount of liability to which this corporation can, at any time, subject itself, shall be unlimited.

A special meeting of the incorporator and his or her assigns shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and adoption of the By-Laws and the transaction of such other business as may be desired.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Lake County Florida,  
This 6 day of ~~February~~ MAY 1999.

  
Alfred C. Harvey

STATE OF FLORIDA  
COUNTY OF LAKE

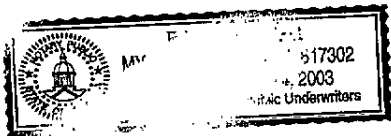
Before me, the undersigned authority, personally appeared Alfred C. Harvey, known by me to be the person described in and who signed the foregoing Articles of Incorporation, and who acknowledged before me that he signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lake County, State of Florida, this 6 day of ~~February~~, 1999.  
*May*



Notary Public Brent Mauriell

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

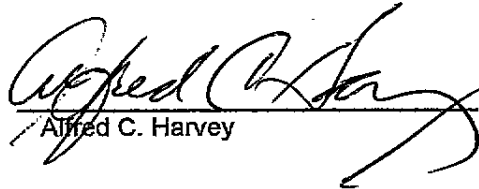
FOR

ALBAR ENTERPRISES, INC.

DESIGNATION

I, Alfred C. Harvey as the Incorporator named in the Articles of Incorporation of ALBAR ENTERPRISES, INC., a corporation for profit, hereby designate Barbara A. Christensen as Registered Agent for the service of process within the State of Florida for ALBAR ENTERPRISES, INC. Said Registered Agent does business and is located at 10324 Summit Square Drive, Leesburg, Florida 34788.

This designation is made in conformity with Florida Statutes Sections 48.091 and 607.034.

  
Alfred C. Harvey

ACCEPTANCE

I, Barbara A. Christensen, doing business at the address of 10324 Summit Square Drive, Leesburg, Florida 34788, do hereby consent to my appointment as Registered Agent for the Service of process upon ALBAR ENTERPRISES, INC., a Florida corporation. I am familiar with and accept the obligations provided for in Florida Statutes Sections 48.091 and 607.325.

  
Barbara A. Christensen

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 10 PM 1:41

FILED