

P99000046271

Date May 5, 1999

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

Re Henry L. Albrecht, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-05/17/99--01117--006
****122.50 *****78.75

Henry L. Albrecht
(individual's name)

Henry L. Albrecht, Inc.
(name of corporation)

99 MAY 17 AM 8:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

B. BROCK MAY 21 1999

ARTICLES OF INCORPORATION

of

Henry L. Albrecht, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Henry L. Albrecht, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

one hundred

The corporation is authorized to issue 100 shares (100) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:
The Corporations principal office and mailing address is:

NAME	<u>Henry L. Albrecht</u>		
ADDRESS	<u>1045 SE 43rd St.</u>		
CITY	<u>Cape Coral</u>	FLORIDA	FL
			ZIP <u>33904</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Henry L. Albrecht</u>		
ADDRESS	<u>1045 SE 43rd St.</u>		
CITY	<u>Cape Coral</u>	STATE	FL
			ZIP <u>33904</u>
NAME	<u>Julie A. Albrecht</u>		
ADDRESS	<u>1045 SE 43rd St.</u>		
CITY	<u>Cape Coral</u>	STATE	FL
			ZIP <u>33904</u>
NAME			
ADDRESS			
CITY		STATE	
			ZIP

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TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Henry L. Albrecht		
ADDRESS	1045 SE 43rd St.		
CITY	Cape Coral	STATE	FL ZIP 33904
NAME	Julie A. Albrecht		
ADDRESS	1045 SE 43rd St.		
CITY	Cape Coral	STATE	FL ZIP 33904
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of May 19 99.

Henry L. Albrecht (Seal)
Julie A. Albrecht (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Lee)^{SS}

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Henry L. Albrecht and
Julie A. Albrecht

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that Henry executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of May 19 98.

 C. Vickers
 My Commission CC722514
 Expires March 8, 2002

C. Vickers
 (Notary Public, State of Florida at Large)
 My commission expires: 3-8-2002

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Henry L. Albrecht, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at 1045 SE 43rd St.

Cape Coral, FL 33904

has named Henry L. Albrecht

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.

Henry L. Albrecht
(registered agent)

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TALLAHASSEE FLORIDA