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Requestor's Name	
Charles Abels Massie, CPA, PA 12065 Metro Parkway Suite 101 Fort Myers, FL 33912	
City/State/Zip	Phone #

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-07/22/99-01029-019  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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

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

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

**FILED**  
99 JUL 22 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN

Examiner's Initials

JUL 29 1999

ARTICLES OF INCORPORATION  
OF

ALBION BUSINESS SOLUTIONS, INC.  
9758 COUNTRY OAKS DRIVE  
FORT MYERS, FL 33912

**FILED**  
99 JUL 22 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALBION BUSINESS SOLUTIONS, INC.

The principle place of business of this corporation shall be:  
9758 COUNTRY OAKS DRIVE  
FORT MYERS, FL 33912

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LAURA R. ALBION, PRES/DIR  
9758 COUNTRY OAKS DRIVE  
FORT MYERS, FL 33912

Carol A. Grach, SEC/DIR  
15101 PARKSIDE DRIVE, #3  
FORT MYERS, FL 33908

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LAURA R. ALBION  
9758 COUNTRY OAKS DRIVE  
FORT MYERS, FL 33912

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has(have) executed these  
Articles of Incorporation the 19th day of July, 1999.

Signature(s) of Incorporator(s)

Laura R. Albion

**STATE OF FLORIDA**  
**COUNTY OF LEE**

THE FOREGOING instrument was acknowledged and sworn to me this 19th day of July,  
1999, by LAURA R. ALBION of ALBION BUSINESS SOLUTIONS, INC.

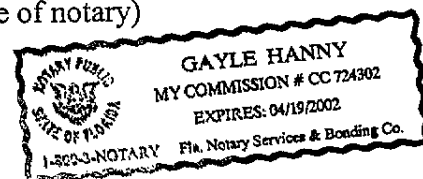
My Commission Expires:  
(SEAL)

Gayle Hanny  
Notary Public, State of Florida

GAYLE HANNY

(printed name of notary)

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_



SEAL

(SEAL)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ALBION BUSINESS SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

LAURA R. ALBION 9758 COUNTRY OAKS DRIVE FORT MYERS, FL 33912

SIGNATURE Laura R. Albion, President  
(CORPORATE OFFICER)

TITLE President

DATE July 19, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Laura R. Albion

DATE July 19, 1999

**FILED**  
99 JUL 22 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA