

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H160002934013)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.\*\*

Email Address:

### COR AMND/RESTATE/CORRECT OR O/D RESIGN ALBER CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF ALBER CORP.

Pursuant to Section 607.1101 and 607.1106 of the Florida Business Corporation Act, the Articles of Incorporation of Alber Corp. (the "Company") are hereby amended and restated in their entirety as set forth below:

### ARTICLE I

The name of the corporation is Alber Corp.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Company is 3103 N. Andrews Ave Extension, Pompano Beach, FL 33064, or any other location as the Board of Directors may from time to time determine or the business of the Company may require.

# ARTICLE III

The purpose for which the Company is organized is to transact any lawful business.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that the Company is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock (the "Common Stock"). Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Company.

### ARTICLE V REGISTERED OFFICE AND AGENT

The address of the registered office of the Company in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the Company's registered agent at such address is C T Corporation System.

#### ARTICLE VI DATE AND MANNER OF ADOPTION

These Amended and Restated Articles of Incorporation were approved and adopted by the shareholders on November 30, 2016, and the number of votes cast for the amendment by the shareholders were sufficient for approval and adoption of the amendment.

# ARTICLE VII INDEMNIFICATION

This Company shall indemnify and shall advance expenses on behalf of its officers or directors to the full extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the Vice President and Secretary of the Company has executed these Amended and Restated Articles of Incorporation this 30th day of November, 2016.

ALBER COR

Eva M. Kalawsk

Vice President and Secretary

v2715.10