

FD0000004278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

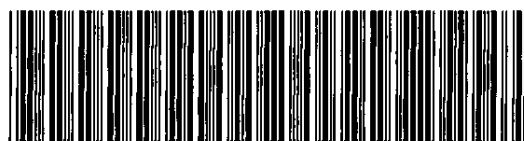
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/21/06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BERRY INVESTMENTS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARTHA M WELCH

(Name of Person)

COOLIDGE WALL CO. LPA

(Firm/Company)

33 WEST FIRST STREET, SUITE 600

(Address)

DAYTON, OH 45402

(City/State and Zip code)

For further information concerning this matter, please call:

MARTHA WELCH

(Name of Person)

at (937) 449-5787

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BERRY INVESTMENTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 10/17/1996

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3055 S. Kettering Blvd, Ste 418, Dayton, OH 45439

(Principal office address)

3055 S. Kettering Blvd, Ste 418, Dayton, OH 45439

(Current mailing address)

8. To engage in any lawful act or activity permitted.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

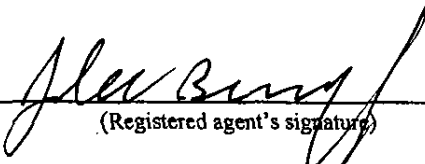
Name: **John W. Berry, Jr.**

Office Address: **348 Cromwell Court**

Naples, Florida **34108**
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John W. Berry, Jr.

Address: 348 Cromwell Court
Naples, FL 34108

Vice Chairman: _____

Address: _____

Director: William T. Lincoln

Address: 3055 S. Kettering Blvd, Ste 418
Dayton, OH 45439

Director: _____

Address: _____

B. OFFICERS

President: William T. Lincoln

Address: 3055 S. Kettering Blvd, Ste 418
Dayton, OH 45439

Vice President: _____

Address: _____

Secretary: William T. Lincoln

Address: 3055 S. Kettering Blvd, Ste 418, Dayton, OH 45439

Treasurer: William T. Lincoln

Address: 3055 S. Kettering Blvd, Ste 418, Dayton, OH 45439

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. William T. Lincoln, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

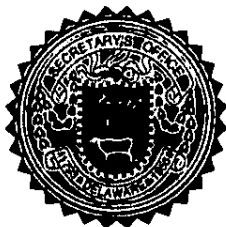
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERRY INVESTMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JUNE, A.D. 2006.

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06 JUN 19 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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060488688

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4815066

DATE: 06-09-06