

F12000000701

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H12000040133 3)))



H12000040133ABCO

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) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

RECEIVED
12 FEB 14 PM 3:48
DIVISION OF CORPORATIONS

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
BERGER GROUP HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

K 02/15/12

FILED
12 FEB 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BERGER GROUP HOLDINGS, 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," or "Certificate of Good Standing" 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:

Bernice Calpo Melce, Legal Associate

Name of Person

BERGER GROUP HOLDINGS, INC.

Firm/Company

412 Mount Kemble Avenue

Address

Morristown, New Jersey 07962-1946

City/State and Zip code

bcalpo@bergergroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernice Calpo-Melee

Name of Person

at (973) 407-1000

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

**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. BERGER GROUP HOLDINGS, 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 3. 22-3066165
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 14, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 412 Mount Kemble Avenue, Morristown, NJ 07962-1946
(Principal office address)

412 Mount Kemble Avenue, P.O. Box 1946, Morristown, NJ 07962-1946
(Current mailing address)
8. see attached
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Troy Todd
(Registered agent's signature) as its agent
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.

FILED
12 FEB 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nicholas J. Masucci

Address: 412 Mount Kemble Avenue, Morristown, NJ 07962-1946

Vice President: _____

Address: _____

Secretary: Bernard L. Sacks

Address: 412 Mount Kemble Avenue, Morristown, NJ 07962-1946

Treasurer: Luke D. McKinnon

Address: 412 Mount Kemble Avenue, Morristown, NJ 07962-1946

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Bernard L. Sacks, Secretary

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

FILED
12 FEB 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Berger Group Holdings, Inc.

Application by Foreign Corporation for Authorization to Transact Business in Florida

8) Purpose:

To make, enter into, perform and carry out contracts of every kind and description with any person, firm, association, corporation, or government or agency or instrumentality thereof. To engage in any lawful act or activity under which corporations may be incorporated in the State of Florida

12)

A. Directors:

<u>Name</u>	<u>Business Address</u>
Nicholas J. Masucci	412 Mount Kemble Avenue, Morristown, NJ 07962
Fredric S. Berger	412 Mount Kemble Avenue, Morristown, NJ 07962
Francois Farhi	412 Mount Kemble Avenue, Morristown, NJ 07962
Ernest Portfors	412 Mount Kemble Avenue, Morristown, NJ 07962
H. Gerald Schwartz	412 Mount Kemble Avenue, Morristown, NJ 07962
Theodore Armstrong	412 Mount Kemble Avenue, Morristown, NJ 07962
Diane Creel	412 Mount Kemble Avenue, Morristown, NJ 07962

B. Officers:

<u>Position</u>	<u>Name</u>	<u>Address:</u>
President/CEO	Nicholas J. Masucci	412 Mount Kemble Avenue, Morristown, NJ 07962
Secretary	Bernard L. Sacks	412 Mount Kemble Avenue, Morristown, NJ 07962
Treasurer	Luke D. McKinnon	412 Mount Kemble Avenue, Morristown, NJ 07962
Asst. Secretary	Gerard Woodward	412 Mount Kemble Avenue, Morristown, NJ 07962

FILED
12 FEB 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERGER GROUP HOLDINGS, 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BERGER GROUP HOLDINGS, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF AUGUST, A.D. 1990.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
12 FEB 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2238677 8300

120166566

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9363726

DATE: 02-14-12