

8/28/2020

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

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 future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Berg Enterprises, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
2020 OCT 28 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

2020 OCT 28 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FILED

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

Berg's Heating & Air Conditioning, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona 3. 86-0423120
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/10/1975 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 07/13/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 41069 E Monsanto Dr, Sierra Vista, AZ 85650
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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9. 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.

By:
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Richard S Berg

Address: 4109 Monsanto Drive  
Sierra Vista AZ 85650

Vice Chairman: Mark A Berg

Address: 4109 Monsanto Drive  
Sierra Vista AZ 85650

Director: Kath L Johnston

Address: 4109 Monsanto Drive  
Sierra Vista AZ 85650

Director:

Address:

B. OFFICERS

President: Richard S. Berg

Address: 4109 E Monsanto Dr  
Sierra Vista, AZ 85650

Vice President: Mark A. Berg

Address: 4109 E Monsanto Dr  
Sierra Vista, AZ 85650

Secretary: Kathi L. Johnston

Address: 4109 E Monsanto Dr

Treasurer: Kathi L. Johnston

Address: 4109 E Monsanto Dr

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

12. Kathi L Johnston  
Signature of Director or Officer.

The officer or director signing this document (and who is listed in number 11 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.

13. Kathi L. Johnston

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

# STATE OF ARIZONA



**Office of the  
CORPORATION COMMISSION**

**CERTIFICATE OF GOOD STANDING**

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

**BERG ENTERPRISES, INC.**

ACC file number: 01342757

was incorporated under the laws of the State of Arizona on 11/19/1980;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 07/17/2020



Matthew Neubert, Executive Director