

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

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

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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.," "Ltd.," "Co.," or "Corp.")
2. Berg's Heating & Air Conditioning, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. Arizona 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, 33324
(City) (Zip code)

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.

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

A. DIRECTORS

Chairman: Richard S BergAddress: 4109 Monsanto DriveSierra Vista AZ 85650Vice Chairman: Mark A BergAddress: 4109 Monsanto DriveSierra Vista AZ 85650Director: Kathi L. JohnstonAddress: 4109 Monsanto DriveSierra Vista AZ 85650

Director: _____

Address: _____

B. OFFICERS

President: Richard S. BergAddress: 4109 E Monsanto DrSierra Vista, AZ 85650Vice President: Mark A. BergAddress: 4109 E Monsanto DrSierra Vista, AZ 85650Secretary: Kathi L. JohnstonAddress: 4109 E Monsanto DrTreasurer: Kathi L. JohnstonAddress: 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)

20071715098024

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



A handwritten signature in black ink, reading "Matthew Neubert".

Matthew Neubert, Executive Director

A handwritten signature in black ink, reading "Kimberly Laughrey".