

P00000055796

JAMES A. BARKS
ATTORNEY AT LAW
SUITE B
1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

FAX (407) 321-1467

May 31, 2000

FILED
00 JUN -1 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED PARCEL SERVICE

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

600003273176--6
-06/01/00--01032--008
****122.50 *****78.75

RE: The Bergman Group, Inc.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$122.50, Articles of Incorporation, and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing Fee

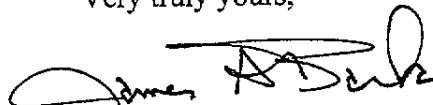
\$35.00 - Designating Registered Agent

\$52.50 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me in the enclosed prepaid United Parcel Service package at your earliest convenience.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/jst

Enclosures

6-9
WCC

ARTICLES OF INCORPORATION

OF

THE BERGMAN GROUP, INC.

FILED
00 JUN -1 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: THE BERGMAN GROUP, INC.

ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Laws of the United States and the Laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is: 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is: 220 S. Park Avenue, Sanford, Florida 32771, and the name of the initial registered agent of this corporation is CARL E. BERGMAN.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

CARL E. BERGMAN
220 S. Park Avenue
Sanford, Florida 32771

ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles is:

CARL E. BERGMAN
220 S. Park Avenue
Sanford, Florida 32771

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of May, 2000.



Carl E. Bergman, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 31st day of May, 2000, by CARL E. BERGMAN, and that I relied upon the following form of identification of the above-named person: (✓) Personally Known, OR () Produced _____ as identification

 Joyce S. Thompson
My Commission CC839032
Expires June 14, 2003


Notary Signature
Notary Name: Joyce S. Thompson

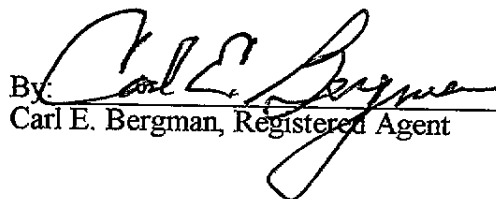
CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS
WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that , a corporation duly organized and existing under the Laws of the State of Florida, has named CARL E. BERGMAN, 220 S. Park Avenue, Sanford, Florida 32771, as its agent to accept service of process within this State and the said address as the office for such service of process.


CARL E. BERGMAN, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

By: 
Carl E. Bergman, Registered Agent

corp\bergmangroup, inc.

FILED
00 JUN -1 PM12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA