

TRANSMITTAL LETTER

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00JUN 26 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bermel Translations, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kathleen Cole
Name (Printed or typed)

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-06/26/00--01071--003
*****78.75 *****78.75

1121 Sunswapt Rd NE
Address

Palm Bay, FL 32905
City, State & Zip

561-581-7384 or 321-953-4907
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN 27 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned incorporator adopts these articles of incorporation for the purpose of forming a for-profit corporation.

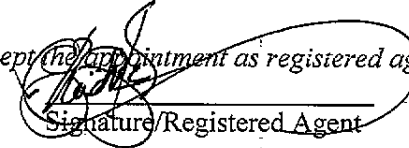
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **BERMEL TRANSLATIONS, INC.**
2. The principal place of business/mailling address is: 10 Suntree Place, Melbourne, FL 32940
3. The purpose for which the corporation is organized is: To engage in any lawful act or activity for which corporations may be organized under The Florida Business Corporation Act.
4. The aggregate number of shares that the corporation shall have the authority to issue is One Hundred (100) shares, all of which are of one class, with identical rights and privileges, are designated as Common Stock, and the par value of each share is One Cent (\$.01).
5. The names and addresses of the Officers and Directors are:

Michele Weber Bermel – President, Secretary, Treasurer, Chairman of the Board
3900 Powell Road, NW, Palm Bay, FL 32907

James E. Bermel – Vice President, Director
3900 Powell Road, NW, Palm Bay, FL 32907
6. The corporation's period of duration is perpetual.
7. The directors of the corporation shall be entitled to the benefits of all limitations on the liability of directors generally that are now or hereafter become available under the Florida Business Corporation Act. Without limiting the generality of the foregoing, no director of the corporation shall be personally liable to the corporation or to any stockholder of the corporation for monetary damages for breach of fiduciary duty as a director, unless the breach is a result of intentional misconduct or illegal actions.
8. The name and street address of the registered agent is: Michele Weber Bermel
3900 Powell Road, NW
Palm Bay, FL 32907

I hereby accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

6/21/2000
Date

9. The name and address of the Incorporator is: Kathleen Cole
1121 Sunswept Rd NE
Palm Bay, FL 32905

I, THE UNDERSIGNED, being the sole incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 21 day of June, 2000.


Kathleen Cole, Incorporator