

P00000065379

C. J. Sanchez

Requester's Name

6627 Tim Tam Trail

Address

Tal FL 32308 893-7760

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL -7 AM 10:22

APPROVED  
AND  
FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bericenti Bros., Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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-07/07/00--01034--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL -7 AM 10:06

RECEIVED

Will wait

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**

BERICIARTU BROS., INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: BERICIARTU BROS., INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

12190 NW 98 Avenue, Bay # 9  
Hialeah, Florida 33016

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred ) at \$1.00 Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

NANCY ORTIZ  
7751 SW 26th Street  
Miami, Florida 33155

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TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FELIPE F. BERICIARTU - President - 4179 W 9 Lane  
Hialeah, Florida 33012

JOSE F. BERICIARTU - Vice President - 4179 W 9 Lane  
Hialeah, Florida 33012

The undersigned has(have) executed these Articles of Incorporation this

5 day of July, ~~1999~~ 2000



Signature/Title Felipe F. Bericiartu/President



Signature/Title Jose F. Bericiartu/Vice  
President

\_\_\_\_\_  
Signature/Title

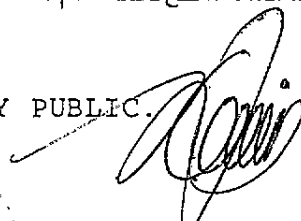
STATE OF FLORIDA

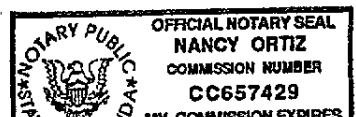
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE

ME THIS 05 DAY OF July, ~~1999~~ 2000 BY Felipe Bericiartu - Jose F Bericiartu  
BERICIARTU OF Bericiartu & Son, Inc Miami, Florida

NOTARY PUBLIC.





CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BERICIARTU BROS., INC.

2. The name and address of the registered agent and office is:

NANCY ORTIZ  
(NAME)

7751 SW 26th Street  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33155

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

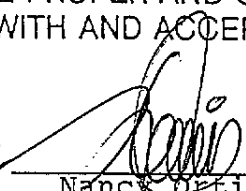
APPROVED  
AND  
FILED

SIGNATURE   
(corporate officer) Felipe Bericiartu

TITLE President

DATE July 5, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
Nancy Ortiz

DATE July 5, 2000