

P00000071463
TRANSMITTAL LETTER

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

FILED
00 JUL 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BERTHO CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003333503--2
-07/24/00--01113--001
*****70.00 *****70.00

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 of
Status
ADDITIONAL COPY REQUIRED

FROM: FRANCISCO J. BERTHO DE OLIVEIRA
Name (Printed or typed)

7601 EAST TREASURE DRIVE, #2306
Address

NORTH BAY VILLAGE, FLORIDA, 33141
City, State & Zip

305-866-9264 / 305-866-5940
Daytime Telephone number

F. CHESSE

JUL 27 2000

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BERTHO CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7601 EAST TREASURE DRIVE, #2306
NORTH BAY VILLAGE, FLORIDA, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FRANCISCO J. BERTHO DE OLIVEIRA
7601 EAST TREASURE DRIVE, #2306
NORTH BAY VILLAGE, FLORIDA, FL 33141

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

FRANCISCO J. BERTHO DE OLIVEIRA
7601 EAST TREASURE DRIVE, #2306
NORTH BAY VILLAGE, FLORIDA, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCISCO J. BERTHO DE OLIVEIRA
7601 EAST TREASURE DRIVE, #2306
NORTH BAY VILLAGE, FLORIDA, FL 33141

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Francisco Jose Bertho de Oliveira
Signature/Registered Agent

07/18/2000
Date

Francisco Jose Bertho de Oliveira
Signature/Incorporator

07/18/2000
Date

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