

TRANSMITTAL LETTER

P00000113726

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

SUBJECT: BERGANTINO CONSULTANTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

00 DEC 12 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: JUDITH BERGANTINO 288883498142-1
Name (Printed or typed) -12/13/00--01002--009

285 STROM RD.
Address

QUINCY, FL 32351
City, State & Zip

(850) 875-9202
Daytime Telephone number

00 DEC 12 PM 4: 22
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

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:

BERGANTINO CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

285 STROM RD
QUINCY, FL 32351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO CREATE INCOME AND FINANCIAL SECURITY THROUGH LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JUDITH BERGANTINO
285 STROM RD
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUDITH BERGANTINO
285 STROM RD
QUINCY, FL 32351

APPROVED AND FILED
00 DEC 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Judith Bergantino
Signature/Registered Agent

12/12/00
Date

Judith Bergantino
Signature/Incorporator

12/12/00
Date