

TRANSMITTAL LETTER

PO10000041022

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

SUBJECT:

Bercob, Inc

(Proposed corporate name - must include suffix)

000004043100--9
-04/23/01--01042--002
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Carlos M. Beruff
Name (printed or typed)

7419 39th Court East
Address

Sarasota FL 34243
City, State & Zip

(941) - 359-9000
Daytime Telephone number

FILED
01 APR 23 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK APR 24 2001

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ARTICLES OF INCORPORATION

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: Bercoh, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7419 39th Court East
Sarasota, Florida 34243

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Carlos M. Beruff
7419 39th Court East
Sarasota, Florida 34243

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TALLAHASSEE, FLORIDA

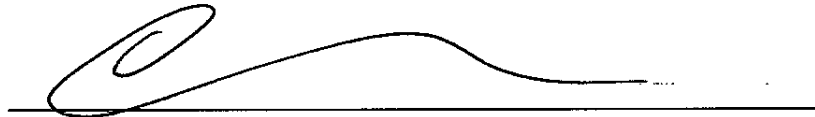
ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

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

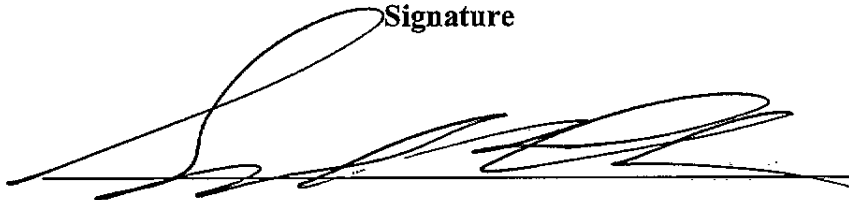
Carlos M. Beruff
7419 39th Court East
Sarasota, Florida 34243

Samuel P. Cohen
7419 39th Court East
Sarasota, Florida 34243

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 23rd day of March, 19 2001.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF 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 DESIGNATION THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: Bercoh, Inc.
2. The name and address of the registered agent and office is:

Carlos M. Beruff
(NAME)

7419 39th Court East
(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, Florida 34243
(CITY/STATE/ZIP)

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)

3/23/01

(DATE)

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TALLAHASSEE, FLORIDA