

TRANSMITTAL LETTER

P01000055162

FILED

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

01 MAY 29 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/29/01--01145--001

*****78.75 *****78.75

SUBJECT: Beeinger Homes, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Peter R. Giudizi
Name (Printed or typed)

1422 S.E. 12th Street
Address

Deerfield Beach, FL 33441
City, State & Zip

Cell # 703-608-4382
Daytime Telephone number

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

BLACK JUN 5 2001

ARTICLES OF INCORPORATION
OF
BERINGER HOMES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of the corporation shall be: Beringer Homes, Inc.

Article II. Place of Business

The principal place of business and mailing address for this corporation shall be 1422 S.E. 12th Street, Deerfield Beach, FL 33441.

Article III. Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1 per share.

Article V. Directors

This directors for this corporation shall be:

Peter R. Giudici

Cynthia S. Giudici.

Article VI. Registered Agent

The street address of the registered office of the corporation shall be 1422 S.E. 12th Street, Deerfield Beach, FL 33441, and the name of the registered agent of the corporation at that address is Cynthia S. Giudici.

Article VII. Incorporator

The incorporator for the corporation is Peter R. Giudici whose mailing address is 1422 S.E. 12th Street, Deerfield Beach, FL 33441.

Article VII. Term of Existence

This corporation is to exist perpetually.

Articles of Incorporation
Beringer Homes, Inc.
Page Two

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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.

Cynthia S. Giudici
Cynthia S. Giudici, Registered Agent

5/23/01
Date

Peter R. Giudici
Peter R. Giudici, Incorporator

5-22-2001
Date