

TRANSMITTAL LETTER

P01000068592

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

SUBJECT: MICHAEL BERRY CONSTRUCTION INC.

(Proposed corporate name - must include suffix)

000004447740--4  
-06/27/01--01053--017  
\*\*\*\*\*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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL D. BERRY

Name (Printed or typed)

7062 LAKE ISLAND DRIVE

Address

LAKEWORTH FLORIDA 33467

City, State & Zip

561-789-8579

Daytime Telephone number

FILED  
01 JUL 12 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

T. Burch JUL 12 2001



FLORIDA DEPARTMENT OF STATE .

Katherine Harris  
Secretary of State

June 29, 2001

MICHAEL D. BERRY  
7062 LAKE ISLAND DRIVE  
LAKEWORTH, FL 33467

SUBJECT: MIKE BERRY CONSTRUCTION INC.  
Ref. Number: W01000015099

We have received your document for MIKE BERRY CONSTRUCTION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 901A00039286

Articles of Incorporation  
of

MICHAEL BERRY CONSTRUCTION INC

FILED  
01 JUL 12 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MICHAEL BERRY CONSTRUCTION INC.

The address of the principal office of this corporation shall be:

7062 LAKE ISLAND DRIVE  
LAKEWORTH FLORIDA 33467

and the mailing address shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having \$1 (one dollar) par value.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7062 LAKE ISLAND DRIVE LAKEWORTH FLA. 33467 and the name of the initial registered agent of the corporation at that address is

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall first hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

MICHEAL D. BERRY President/Director  
7062 LAKE ISLAND DRIVE  
LAKEWORTH FLA. 33467

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

MICHEAL D. BERRY  
7062 LAKE ISLAND DRIVE  
LAKEWORTH FLORIDA 33467

IN WITNESS WHEREOF, The undersigned subscriber has hereunto set his or her hand and seal this day of month, year, for the sole purpose of forming this corporation under the laws of the State of Florida, and he or she hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

By: 

MICHEAL D. BERRY

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH   )

BEFORE ME, the undersigned authority, personally appeared name, the signer who personally appeared before me at the time of this notarization, and is personally known to me or had produced Drivers Lic. as identification and is known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and

before me that he executed said instrument for the purposes herein stated.

*Cynthia A. DiBese-Cox*  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Cynthia Ann DiBese-Cox  
My Commission CC933609  
Expires May 03, 2004

**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:

MICHAEL BERRY CONSTRUCTION INC.

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

MICHEAL D. BERRY

7062 LAKE ISLAND DRIVE

LAKEWORTH FLORIDA 33467

SIGNATURE

TITLE

DATE

President

6.24.2001

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 the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

6.24.2001

01 JUL 12 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA