# P0100068592

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

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SUBJECT: MICHA	AEL BERRY CONSTRUCT	orete name - must include su	·	Mariana.
		0000 -0 *	04447740 6/27/0101053 ****78.75 *****	— <b>—4</b> 017 78.75
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	check for:	126
S70.00 Filing Fee	S 578.75 Filing Fee & Cortificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	MICHEAL D. BER	RY	,	
	Name (	Printed or typed) DRIVE	TAL SE	9
	LAKEWORTH FLORIDA	Address 33467	ARY NSSE	01 JUL 12
	City, State & Zip			

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

Daytime Telephone number

561-789-8579



# 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

OI JUL 12 AM ID: 06
SECRETARY OF STATE
TALL AHASSEE FURRIO.

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.

MICHEÁL D. BERRY

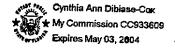
STATE OF FLORIDA )
COUNTY OF PALM BEACH )

appeared name, the signer who personally appeared before me at the time of this notarization, and is personally known to me or had produced Office 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.

MULL DIBERE CON NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



# 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.

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

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

6-24-200

SECRETARY OF STATE