

P01800101364
TRANSMITTAL LETTER

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

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-10/17/01--01019--020
*****87.50 *****87.50

SUBJECT: BERRYMAN ENGINEERING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: JOSEPH M. BERRYMAN
Name (Printed or typed)

11384 SW 110 LANE
Address

Miami, FL 33176
City, State & Zip

(305) 274-8218
Daytime Telephone number

FILED
01 OCT 17 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-19-01
mc

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:

Berryman Engineering, Inc. (hereinafter called the "Corporation")

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*11384 SW 110 Lane,
Miami, FL 33176*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The nature of the business to be transacted by the Corporation is the practice of professional engineering, and to plan, analyze, investigate, evaluate, design, consult in, or supervise the construction of buildings, structures, works or projects. The Corporation shall be able to own real or personal property, enter into contracts, and carry on any business necessary or incidental to the accomplishment or furtherance of the objectives and purposes of the Corporation. The Corporation shall further have the power to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100), having a par value of one dollar (\$1.00) per share.

ARTICLE V INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising the powers or duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name, address and title of the initial director is:

*Joseph M. Berryman - Director
11384 SW 110 Lane
Miami, FL 33176*

ARTICLE VII REGISTERED AGENT

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

*Joseph M. Berryman
11384 SW 110 Lane
Miami, FL 33176*

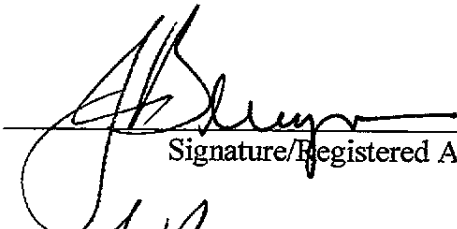
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ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Joseph M. Berryman
11384 SW 110 Lane
Miami, FL 33176


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



Signature/Registered Agent



Date



Signature/Incorporator



Date