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TRANSMITTAL LETTER

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

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-11/19/01--01062--003
*****78.75 *****78.75

SUBJECT: ROBERT BERG, 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: ROBERT BERG
Name (Printed or typed)

3449 S.W. SUNSET TRACE CIRCLE
Address

PALM CITY, FL. 34990
City, State & Zip

(561) 287-3020
Daytime Telephone number

FILED
01 NOV 19 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. 7:55 AM NOV 21 2001

51

ARTICLES OF INCORPORATION

OF

ROBERT BERG, INC.

**ARTICLE ONE
CORPORATE NAME**

The Name of the corporation shall be:

ROBERT BERG, INC.

The address of the principal office of this corporation shall be 3449 S.W. Sunset Trace Circle, Palm City, Florida 34990 and the mailing address of the corporation shall be 3449 S.W. Sunset Trace Circle, Palm City, Florida 34990.

**ARTICLE TWO
DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares, all of which shall be common shares with no par value.

**ARTICLE FIVE
PLACE OF BUSINESS**

3449 S.W. Sunset Trace Circle
Palm City, Florida 34990

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:

3449 S.W. Sunset Trace Circle
Palm City, Florida 34990

And the initial agent at such address is Robert Berg

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) members who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Robert Berg, Director/President
3449 S.W. Sunset Trace Circle
Palm City, Florida 34990

ARTICLE NINE
INCORPORATORS

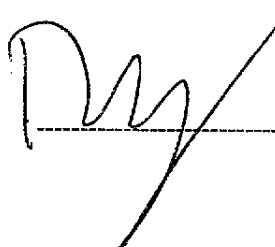
The name and address of each incorporator executing the articles of incorporation is as follows:

Robert Berg
3449 S.W. Sunset Trace Circle
Palm City, Florida 34990

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation
This 15th day of November 2001.



STATE OF FLORIDA

COUNTY OF MARTIN

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Robert Berg, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

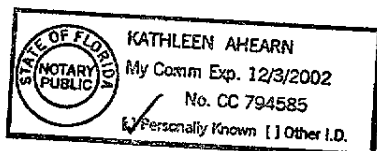
WITNESS my hand and official seal this 15th day of November 2001

Kathleen Ahearn

KATHLEEN AHEARN

Notary Public, State of Florida

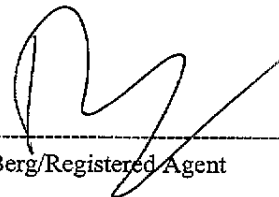
My Commission Expires:



**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

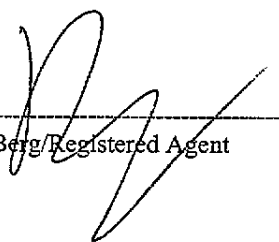
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby designates Robert Berg as its Registered Agent to accept service of process within this state.



Robert Berg/Registered Agent 11-15-01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation..



Robert Berg/Registered Agent 11-15-01
Date