

TRANSMITTAL LETTER

Pa2000020830

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

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02/21/02--01015--001
*****78.75 *****78.75

SUBJECT:

Bergottini & Weyer 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:

DAN E. BERGOTTINI

Name (Printed or typed)

800 West Ave suite #414

Address

Mican, FL, 33139

City, State & Zip

305-609-1097

Daytime Telephone number

FILED
02 FEB 2 PM 12:22
TALLAHASSEE, FL 32314
SECRETARY OF STATE

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

gsl/s

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:

Bergottini & Weyer Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

800 West Ave suite #414
Miami, FL, 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT - EXPORT - DISTRIBUTOR

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DARIO E. BERGOTTINI
800 WEST AVE suite #414
Miami, FL, 33139

ARTICLE VI REGISTERED AGENT

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

DARIO E. BERGOTTINI
800 WEST AVE suite #414
Miami, FL, 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DARIO E. BERGOTTINI
800 WEST AVE suite #414
Miami, FL, 33139

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

FILED

02 FEB 21 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/15/02

02/15/02