

PO 2000071411

40 SOUTH DEWEY STREET  
EUSTIS, Florida 32726



(352) 357-7050  
FAX: (352) 357-7075

Transmittal Letter

May 21, 2002

EFFECTIVE DATE  
06-01-02

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

600005621536--5  
-05/28/02-01061--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BERRY CONSTRUCTION, INC.

Enclosed please find an original and one copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call 352-357-7050.

Sincerely,

A handwritten signature in cursive script that reads "Sherrie Paskiet".

Sherrie Paskiet  
40 S Dewey St  
Eustis, FL 32726

enclosures:

FILED  
02 MAY 29 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-15401

Bm 1/1/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 29, 2002

SHERRIE PASKIET  
40 S DEWEY ST  
EUSTIS, FL 32726

SUBJECT: BERRY CONSTRUCTION, INC.  
Ref. Number: W02000015401

We have received your document for BERRY CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 102A00034421

**ARTICLES OF INCORPORATION**

**OF**

**KENNETH BERRY CONSTRUCTION, INC.**

**EFFECTIVE DATE**  
06-01-02

**ARTICLE I NAME**

The name of the corporation shall be:

Kenneth Berry Construction, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this shall be:

219 Mill Street  
Wildwood, FL 34785

**ARTICLE III CAPITAL STOCK**

The number of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares / no par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:**

Sherrie Paskiet  
40 S. Dewey St.  
Eustis, FL 32726

**ARTICLE V INCORPORATOR**

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

Sherrie Paskiet  
40 S. Dewey St.  
Eustis, FL 32726

**FILED**  
**02 MAY 29 PM 12:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

#### ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have two initial board members and two officers:

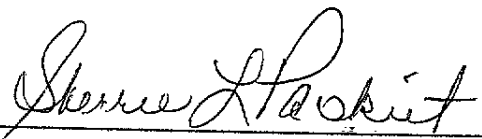
Kenneth Berry  
President/Treasurer/Director

Betty Berry  
Vice President/Secretary/Director

#### ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be June 1, 2002.

The undersigned has executed these Articles of Incorporation on this 21<sup>st</sup> day of May, 2002.

  
\_\_\_\_\_  
Incorporator

## 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 agent, in the State of Florida.

1. The name of the Corporation is:

KENNETH BERRY CONSTRUCTION, INC.

2. The name and address of the Registered agent is:

Sherrie Paskiet  
40 S. Dewey St.  
Eustis, FL 32726

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

  
Appointed Registered Agent

6/24/02

Date

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02 MAY 29 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA