

P02000101780

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

100007844461--8
-09/19/02--01030--019
*****87.50 *****87.50

SUBJECT: Bergen Electric 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: Dan Bergen
Name (Printed or typed)
P.O. Box 8864
Address
Jupiter, FL 33468
City, State & Zip
561-281-7892
Daytime Telephone number

FILED
02 SEP 19 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

bm 9/20

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: Bergen Electric Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 8864
Jupiter, FL 33468

1128 Ocean Dunes Circle
Jupiter, FL 33477

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To perform electrical contracting services nationwide with Florida as the principal office.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of no par value stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mailing Address
P.O. Box 8864
Jupiter, FL 33468

Dan Bergen
1128 Ocean Dunes Circle
Jupiter, FL 33477

President, Treasurer and Clerk

ARTICLE VI REGISTERED AGENT

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

Dan Bergen
1128 Ocean Dunes Circle
Jupiter, FL 33477

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Dan Bergen
1128 Ocean Dunes Circle
Jupiter, FL 33477

Mailing Address
P.O. Box 8864
Jupiter, FL 33468

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


Signature/Incorporator

9/5/02
Date

9/5/02
Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE