

703000104472

SEP 27 2001 15:32

CASWELL, P.A.

941 366 7778

P.01/03

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000282902 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CHRISTOPHER K. CASWELL, P.A.
Account Number : 105205003431
Phone : (941) 366-7727
Fax Number : (941) 366-7478

FLORIDA PROFIT CORPORATION OR P.A.

Bertin Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
03 SEP 23 AM 8
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION OF
BERTIN ENTERPRISES, INC.

ARTICLE 1. - NAME

The name of this corporation is **BERTIN ENTERPRISES, INC.**

ARTICLE 2. - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office of the corporation is initially **419 St. Armands Circle, Sarasota, FL 34236** and the mailing address of the corporation is initially **590 Golden Gate Pt., Unit 8, Sarasota, FL 34236**. The corporation may change its principal office and/or mailing address from time to time as permitted by law.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 (One Dollars and No Cents).

ARTICLE 5. - PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall not have preemptive rights to purchase additional shares.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is **Michael J. Belle, 2364 Fruitville Road, Sarasota FL 34237**.

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation are:

Bernard J. Hutcheon
Martin Lyon Tuttle

590 Golden Gate Pt., Unit 8, Sarasota, FL 34236

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is: **Michael J. Belle, 2364 Fruitville Road, Sarasota, FL 34237**.

ARTICLE 9. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors

H03000282902 3
FILED
SEP 23 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

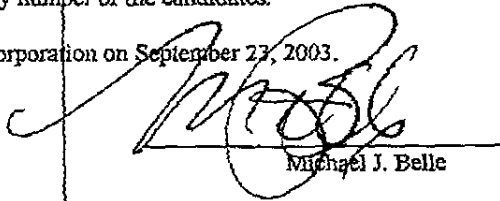
H03000282902 3

against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE 10. - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

The undersigned incorporator has executed these Articles of Incorporation on September 23, 2003.


Michael J. Belle

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR

BERTIN ENTERPRISES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: September 23, 2003


Michael J. Belle, Attorney

FILED
03 SEP 23 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000282902 3
TOTAL P.83