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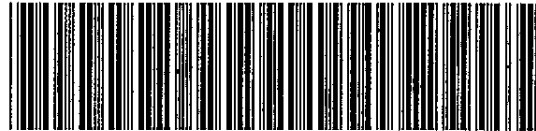
(Business Entity Name)

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2004 JUN -1 P 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-2-04
JAC

TRANSMITTAL LETTER

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

SUBJECT: BERGLUND BUILDERS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: PETER BRADFORD BERGLUND
Name (Printed or typed)

3018 BUCKLEY AVENUE
Address

LAKE WORTH, FLORIDA 33461
City, State & Zip

(561) 386-8249
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR
BERGLUND BUILDERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I **NAME**

The name of the corporation shall be:

Berglund Builders, Inc.

ARTICLE II **PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

Berglund Builders, Inc.
3018 Buckley Avenue
Lake Worth, Florida 33461

ARTICLE III **SHARES**

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

100,000 SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE CENT (\$0.01) PER SHARE

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TALLAHASSEE, FLORIDA

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ARTICLE IV REGISTERED AGENT AND AGENT'S STREET ADDRESS

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

Peter Bradford Berglund
3018 Buckley Avenue
Lake worth, Florida 33461

ARTICLE V INCORPORATOR(S)

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

Peter Bradford Berglund
3018 Buckley Avenue
Lake Worth, Florida 33461

ARTICLE VI OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

President/Secretary/Treasurer:

Peter Bradford Berglund
3018 Buckley Avenue
Lake Worth, Florida 33461

ARTICLE VII SUBSCRIBERS

The name of each subscriber and the number of shares of stock each agrees to take are:

Peter Bradford Berglund: 100,000 SHARES


ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholders shall not be subject to then payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for the debts of the Corporation.


Peter Bradford Berglund, INCORPORATOR

DATE May 24, 2004

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.


Peter Bradford Berglund, REGISTERED AGENT

DATE May 24, 2004