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04 AUG 25 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BERRY'D TREASURES, 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: JAMES E. HARPER, JR
Name (Printed or typed)

316 OCEAN DUNES ROAD
Address

DAYTONA BEACH, FL 32118
City, State & Zip

386-235-4264
Daytime Telephone number

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

04 AUG 25 PM 1:40

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERRY'D TREASURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

498 N. NOVA ROAD
DAYTONA BEACH, FL 32114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAMES E. HARPER, JR. PRESIDENT, TREASURER

BERRY WEATHERFORD VICE PRESIDENT

SALLY H. MILLS SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

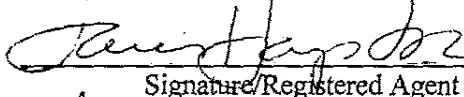
JAMES E. HARPER, JR.
498 N. NOVA ROAD
DAYTONA BEACH, FL 32114

ARTICLE VII INCORPORATOR

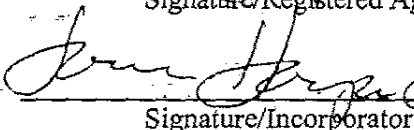
The name and address of the Incorporator is:

JAMES E. HARPER, JR.
498 N. NOVA ROAD
DAYTONA BEACH, FL 32114

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

8/23/04
Date


Signature/Incorporator

8/23/04
Date