

POS000090639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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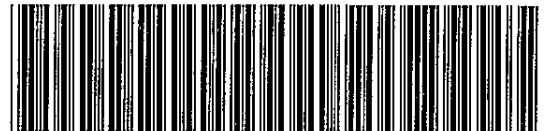
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/15/05--01016--002 **78.75

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05 JUL 22 PM 3:00

05-29518

TRANSMITTAL LETTER

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

SUBJECT: Berges Motorsports, 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: Ramon E. Berges

Name (Printed or typed)

12355 N.E. 13th Ave. Suite 301

Address

North Miami, Fl. 33161

City, State & Zip

786-255-6565

Daytime Telephone number

05 JUN 23 PM 3:03
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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:

Berges Motorsports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12355 N.E. 13th Ave. Suite 301
North Miami, Fl.
33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Boat/Vessel Dealer

ARTICLE IV SHARES

The number of shares of stock is:

1 - one

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ramon E. Berges
504 N.W. 208 Dr.
Pembroke Pines, Fl.
33029
President / Owner

ARTICLE VI REGISTERED AGENT

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


Ramon E. Berges
504 N.W. 208 Dr.
Pembroke Pines, Fl.
33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ramon E. Berges
504 N.W. 208 Dr.
Pembroke Pines, Fl.
33029


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 Ramon Berges

6-13-05

Date



Signature/Incorporator Ramon Berges

6-13-05

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 23 PM 3:03