# **Electronic Articles of Incorporation For**

P05000158991 FILED December 05, 2005 Sec. Of State

BERANEK ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: BERANEK ENTERPRISES, INC.

## **Article II**

The principal place of business address:

49 S. CORTEZ DRIVE MARGATE, FL. 33068

The mailing address of the corporation is:

49 S. CORTEZ DRIVE MARGATE, FL. 33068

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

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

ARTHUR E JOHNSEN 6405 ROYAL PALM BLVD. MARGATE, FL. 33063 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ARTHUR E. JOHNSEN

**Article VI** 

The name and address of the incorporator is:

MARC A. JIMENEZ 2758 W. ATLANTIC BLVD., STE. #1 POMPANO BEACH, FL 33069

Incorporator Signature: MARC A. JIMENEZ

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CAROL A BERANEK 49 S. CORTEZ DRIVE MARGATE, FL. 33068

Title: VP JOSEPH E BERANEK 49 S. CORTEZ DRIVE MARGATE, FL. 33068

**Article VIII** 

The effective date for this corporation shall be:

12/02/2005

P05000158991 FILED December 05, 2005 Sec. Of State