

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Berk, Inc.

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ARTICLES OF INCORPORATION
OF
B.J. BERK, INC.

ARTICLE I - NAME

The name of this corporation is B.J. BERK, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the mailing address of the corporation is 2200 NW Corporate Boulevard, Suite 300, Boca Raton, Florida 33431.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2200 NW Corporate Boulevard, Suite 300, Boca Raton, Florida 33431 and the initial registered agent of this corporation at that address is Brian J. Berkowitz.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Brian J. Berkowitz	2200 NW Corporate Boulevard Suite 300 Boca Raton, Florida 33431

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of this corporation's initial Board of Directors is as follows:

Brian J. Berkowitz

2200 NW Corporate Boulevard
Suite 300
Boca Raton, Florida 33431

ARTICLE VII - EFFECTIVE DATE

The effective date of the filing of the Articles of Incorporation shall be January 3, 2006.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 14th day of December, 2005.



Brian J. Berkowitz

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is B.J. BERK, INC.
2. The name and address of the registered agent and office is:

Brian J. Berkowitz
2200 NW Corporate Boulevard
Suite 300
Boca Raton, Florida 33431

B.J. BERK, INC.

By: 

Brian J. Berkowitz, Incorporator

Dated this 14th day of December, 2005.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.


Brian J. BerkowitzDated this 14th day of December, 2005.

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