

PO 600000 3392

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000006352 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -9 PM 3:09

FILED

**FLORIDA PROFIT/NON PROFIT
CORPORATION**

peter berg, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H06000006352

3

ARTICLES OF INCORPORATION
OF
PETER BERG, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -9 PM 3:09

FILED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME.

The name of the corporation shall be:

PETER BERG, P.A.

The address of the principal office of this corporation shall be 13102 S.W. 21st Place, Davie, Florida 33325 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage or transact in any or all lawful real estate and business consulting activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock having no par value per share.

Joseph P. Klapholz, Esq.
c/o Joseph P. Klapholz, P.A.
2500 Hollywood Blvd, # 212
Hollywood, FL 33022
Phone: (954)-425-1155
Florida Bar No.: 450431

8

H06000006352

ARTICLE IV. REGISTERED AGENT.

The street address of the initial registered office of the corporation shall be c/o Joseph P. Klapholz, P.A., 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020, and the name of the initial registered agent of the corporation at that address is Joseph P. Klapholz, Esq.

ARTICLE V. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS.

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

PRESIDENT: Peter Berg
13102 S.W. 21st Place
Davie, Florida 33325

VICE-PRESIDENT: Peter Berg
13102 S.W. 21st Place
Davie, Florida 33325

SECRETARY/TREASURER: Peter Berg
13102 S.W. 21st Place
Davie, Florida 33325

ARTICLE VII. INDEMNIFICATION.

The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

ARTICLE VIII. RESTRICTION OF NEW STOCK.

No new corporate shares of any class shall be authorized or issued without the express written unanimous consent of the shareholders. Minority shareholders shall consent to authorization and issuance of additional shares where minority interest are satisfactorily protected from dilution of their interest without requirement of additional consideration for such protection.

ARTICLE IX. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation:

Joseph P. Klapholz, Esq.
c/o Joseph P. Klapholz, P.A.
2500 Hollywood Boulevard, Suite 212
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned agent of Joseph P. Klapholz, P.A. has hereunto set his hands and seal on this 5 day of January, 2006.

JOSEPH P. KLAPHOLZ, P.A.

by: 
JOSEPH P. KLAPHOLZ, Esq.
Florida Bar No.: 450431

TOTAL P.05

H06000006352

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Joseph P. Klapholz, Esq., an individual residing in this State having a business office at 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of PETER BERG, P.A. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

by:  _____
JOSEPH P. KLAPHOLZ, Esq.

FILED

06 JAN -9 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000006352