

PO7000039209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200092280552

03/14/07--01013--006 **78.75

FILED
07 MAR 28 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 29 2007
W07-12725

COVER LETTER

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

SUBJECT: Berlin Electric and Design, 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: Joseph S. Berlin Sr

Name (Printed or typed)

2941 SW 12th Street

Address

Deerfield Beach, FL 33442

City, State & Zip

(954) 949 2200

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 28 PM 12:46

FILED

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

ARTICLES OF INCORPORATION

Article I. The name of the corporation is Berlin Electric and Design, Inc.

Article II. The principal place of business of the corporation and its mailing address is 2941 SW 12th Street, Deerfield Beach, Florida, 33442.

Article III. The purpose for which the corporation is organized is to engage in business as a Licensed Electrician and Electrical Designer and any other lawful undertaking.

Article IV. The corporation shall be authorized to issue One Hundred Thousand (100,000) shares of the common stock of the corporation with a par value per share of 0.01. All common shares of stock shall be voting stock with one share representing one vote. No restrictive legend shall appear on said stock.

Article V. The initial officer and director of the corporation is

Joseph S. Berlin Sr., 2941 SW 12th Street, Deerfield Beach, Florida, 33442. His title shall be President.

Article VI. The name and Florida Street address of the Registered Agent is, Joseph S. Berlin Sr., 2941 SW 12th Street, Deerfield Beach, Florida, 33442.

Article VII. The name and address of the Incorporator is Joseph S Berlin Sr., 2941 SW 12th Street, Deerfield Beach, Florida, 33442.

Having been named as registered agent to accept service of process for the above stated corporation at the place

FILED
07 MAR 28 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

designated in this certificate, I am familiar with and
accept the appointment of registered agent and agree to
act in this capacity.


Signature of Registered Agent

3-26-07
Date


Signature of Incorporator

3-26-07
Date

FILED
07 MAR 28 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA