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2007 JUN 22 PM 2: 2

# **COVER LETTER**

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

SUBJECT: 458	9 Berklie Drive, Inc.			
	(PROPOSED CORPORA	FE NAME – <u>MUST INCL</u>	<u>.ude suffix</u> )	
Enclosed are an ori	iginal and one (1) copy of the artic	cles of incorporation and	d a check for:	
<b>\$70.00</b>	<b>\$78.75</b>	\$78.75	<b>\$87.50</b>	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
		ADDITIONAL CO	OPY REQUIRED	
			*****	
770 C) (	O Barber			
FROM: J. O. Barber · Name (Printed or typed)				
	Hame	(Timed or typed)		
	4589 Berklie Drive			
		Address		
		zaare22		
	Tallahassee, FL 32308			
	City,	State & Zip		
	(050) 444 0200			
	(850) 414 8300	olenhona number	· · · · · · · · · · · · · · · · · · ·	
Daytime Telephone number				

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:

4589 Berklie Drive, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4589 Berklie Drive, Tallahassee, FL 32308

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

# ARTICLE IV SHARES

The number of shares of stock is:

100

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

J. Barber, 4589 Berklie Drive, Tallahassee, FL 32308 President/Treasurer

#### ARTICLE VI REGISTERED AGENT

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

J. O. Barber, 4589 Berklie Drive, Tallahassee, FL. 32308

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

J. O. Barber, 4589 Berklie Drive, Tallahassee, FL 32308