

P08000003469

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 10 PM 3:14

EP 1/10/08

COVER LETTER

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

SUBJECT: BERKEY BOYS, INC. (effective January 1, 2008)
(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: ARNOLD L. BERKENFELD
Name (Printed or typed)

3924 SUMMERCHASE COURT
Address

LAKE WORTH, FL 33467
City, State & Zip

(561) 512-0256
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:

BERKEY BOYS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**3924 SUMMERCHASE COURT
LAKE WORTH, FL 33467**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ENTERTAINMENT MANAGEMENT

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):

**ARNOLD BERKENFELD - PRESIDENT
3924 SUMMERCHASE COURT
LAKE WORTH, FL 33467**

**BRIAN BERKENFELD - VICE PRESIDENT
3924 SUMMERCHASE COURT
LAKE WORTH, FL 33467**

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ARTICLE VI REGISTERED AGENT

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

ARNOLD BERKENFELD
3924 SUMMERCHASE COURT
LAKE WORTH, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARNOLD BERKENFELD
3924 SUMMERCHASE COURT
LAKE WORTH, FL 33467

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date