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(Business Entity Name)

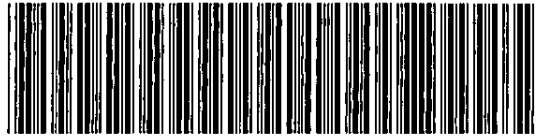
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2008 MAR 12 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 13 2008

COVER LETTER

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

SUBJECT: Bertha Smith Consulting, 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: Bertha E. Smith

Name (Printed or typed)

569 Banks Road

Address

Margate, Florida 33063

City, State & Zip

954-258-7060

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2008

BERTHA E. SMITH
569 BANKS ROAD
MARGATE, FL 33063

SUBJECT: BERTHA SMITH CONSULTING, INC.
Ref. Number: W08000010050

We have received your document for BERTHA SMITH CONSULTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 508A00011912

RECEIVED
08 MAR 12 AM 8:00
DIVISION OF CORPORATIONS

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:

Bertha Smith Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

569 Banks Road
Margate, Florida, 33063
P. O. Box 936103
Margate, Florida 33093-6103

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bertha E. Smith, President
Bertha E. Smith, Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

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

Bertha E. smith
569 Banks Road
Margate, Florida 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bertha E. Smith
569 Banks Road
Margate, Florida 33063

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


Signature/Incorporator


Date


Date

FILED
2008 MAR 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA