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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9-15-08  
WCC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2008

WILLIAM BERGER  
461 NW 194TH AVE.  
PEMBROKE PINES, FL 33029

SUBJECT: BERGER AND ASSOCIATES INC.  
Ref. Number: W08000038391

We have received your document for BERGER AND ASSOCIATES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 308A00046121

RECEIVED  
08 SEP 15 AM 8:00  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
W. B. BERGER AND ASSOCIATES INC.

FILED  
1 of 4  
2000 SEP 15 P 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

Name: The name of the corporation is W.B. BERGER AND ASSOCIATES INC.

ARTICLE 2

Duration: The period of duration of this corporation is perpetual.

ARTICLE 3

Purpose and Powers: This corporation may engage in any activity of business Permitted under the laws of the United States and the State of Florida.

This specific corporation is to be engaged in the business of Court reporting and general management.

ARTICLE 4

Capital Stock: The aggregate number of shares, which this corporation shall have authority to issue, is one thousand (1000) shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE 5

Pre Emptive Rights: Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she or he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as can be done without the issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE 6

2 of 4

Initial Registered Office: The street address of the initial registered office of this corporation is as follows:

461 NW 194 Ave.  
Pembroke Pines FL 33029

This is the official business address of the Corporation.

Initial Registered Agent: The initial registered agent of this corporation shall be:

William Berger

## ARTICLE 7

Data Regarding Directors: 7.1 Initial Board of Directors

The initial Board of Directors shall consist of one member, who need not be a resident of the State of Florida or a stockholder of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Name and Address

The name and address of the original Board of Directors who shall serve until the first meeting of the stockholders is held, or until successors shall be elected is as follows:

William Berger  
461 NW 194 Ave.  
Pembroke Pines FL 33029

7.3 Increase in Directors

The number of Directors may be increased, or at future dates decreased, from time to time by amendment of the By Laws, but no decrease in the number of Directors shall have the effect of shortening the term of the incumbent Directors.

ARTICLE 8

3 of 4

Incorporation: The name and address of the person signing these Articles of Incorporation is:

William Berger  
461 NW 194 Ave.  
Pembroke Pines Fl 33029

ARTICLE 9

Cumulative Voting: At each election for the Directors every stockholder entitled to vote at such a meeting shall have the right to cumulative votes by giving one candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of shares or by distributing such votes on the same principle among any number of candidates.

ARTICLE 10

Action by Directors  
And Stockholders with-  
Out a meeting.

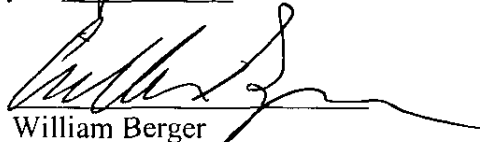
The Directors and stockholders of this Corporation may take action by written consent, as provided by law and the By Laws of the Corporation.

ARTICLE 11

Amendments: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

END OF ARTICLES

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11<sup>th</sup> day of September, 2008.

  
William Berger

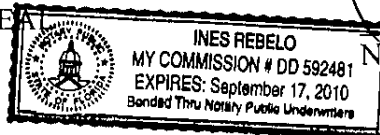
STATE OF FLORIDA  
County of Broward

4 of 4

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William Berger, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 11<sup>th</sup> day of September, 2008.

OFFICIAL SEAL



Ines Rebelo  
Notary Public

DESIGNATION OF REGISTERED AGENT FOR:  
W. B. Berger and Associates Inc.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted as a Supplement to the Articles of Incorporation:

W. B. Berger and Associates Inc. desiring to organize under the Laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Pembroke Pines, County of Broward State of Florida has named William Berger of 461 NW 194 Ave, Pembroke Pines Fl 33029 as its registered agent for service and process within this State, and with the above address as being the official address of the Corporation.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated and named Corporation, at the place so designated in the Certificate, I hereby agree to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

William Berger

9/11/08

461 NW 194 Ave  
Pembroke Pines Fl 33029