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COVER LETTER

Department of State / **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 F. Bergmann Enterprises, Inc. SUBJECT: (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 \$78.75 **\$78.75** \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy **Certified Copy** & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Fred H. Bergmann, IV Name (Printed or typed) 4030 Claremont Drive Address 34652 New Port Richey, FL City, State & Zip 727-845-8514 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:

F. Bergmann Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4031 Claremont Drive New Port Richey, FL 34652

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful activity under Florida state law

ARTICLE IV SHARES

The number of shares of stock is:

Seven Thousand Five Hundred (7,500)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Fred H. Bergmann, IV, President

Fred H. Bergmann, V, Vice-President

Todd J. Bergmann, Secretary

Linda A. Ritter, Treasurer

4031 Claremont Drive

New Port Richey, FL 34652

ARTICLE VI REGISTERED AGENT

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

Fred H. Bergmann, IV 4030 Claremont Drive New Port Richey, FL 34652

ARTICLE VII INCORPORATOR

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

Fred H. Bergmann, IV 4030 Claremont Drive New Port Richey, FL 34652

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

Sub-Beymann	8/01/08
Signature/Registered Agent Fred Hengmann, IV	Date
Fred Bergmann, IV	8/01/08
Signatyre/Incorporator	Date

Fred H. Bergmann, IV

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