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05/18/09--01025--005 \*\*78.75

FILED

2009 MAY 18 P 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** BERARDI SALES & MARKETING 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

|                                                                    |                                                                                                 |
|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$87.50<br>Filing Fee,<br>Certified Copy<br>& Certificate of<br>Status |
| <b>ADDITIONAL COPY REQUIRED</b>                                    |                                                                                                 |

**FROM:** STEPHEN BERARDI  
Name (Printed or typed)

9200 BONITA BEACH RD # 202 BONITA SPRINGS, FL 34135  
Address

BONITA SPRINGS, FL 34135  
City, State & Zip

813 - 785-6948  
Daytime Telephone number

STEPHEN\_BERARDI@YAHOO.COM ✓  
E-mail address: (to be used for future annual report notification)

**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:

BERARDI SALES & MARKETING INC

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

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

9200 BONITA BEACH RD UNIT 202 BONITA SPRINGS, FL 34135

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

STARTED NEW CORPORATION

## **ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES

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

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

STEPHEN BERARDI - PRESIDENT

9200 BONITA BEACH RD UNIT 202 BONITA SPRINGS, FL 34135

## **ARTICLE VI REGISTERED AGENT**

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

STEPHEN BERARDI

9200 BONITA BEACH RD UNIT 202 BONITA SPRINGS, FL 34135

## **ARTICLE VII INCORPORATOR**

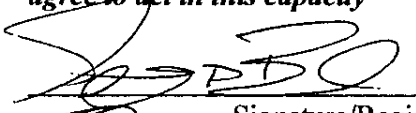
The name and address of the Incorporator is:

STEPHEN BERARDI

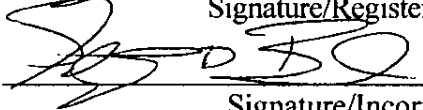
9200 BONITA BEACH RD UNIT 202 BONITA SPRINGS, FL 34135

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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

5/11/2009  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/11/2009  
\_\_\_\_\_  
Date