

Division of Corporations

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**Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Denise Anne Berlin, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
DENISE ANNE BERLIN, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is Denise Anne Berlin, Inc.

**ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION**

The street address of the Corporation's principal office is: 11726 SE 173rd Lane Road, Summerfield, Florida 34491. The mailing address of this corporation is: 11726 SE 173rd Lane Road, Summerfield, Florida 34491.

**ARTICLE III. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE V. INITIAL OFFICERS AND DIRECTORS**

The name and address of the initial Director is as follows:

Denise Anne Berlin - 11726 SE 173rd Lane Road, Summerfield, Florida 34491

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The name and address of the initial officers is as follows:

Denise Anne Berlin  
11726 SE 173rd Lane Road  
Summerfield, Florida 34491

President, Secretary and Treasurer

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 11726 SE 173rd Lane Road, Summerfield, Florida 34491. The name of the initial registered agent of this corporation at that address is Denise Anne Berlin.

#### **ARTICLE VII. INCORPORATOR**

The name and address of the Incorporator is Denise Anne Berlin, 11726 SE 173rd Lane Road, Summerfield, Florida 34491. The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, *Florida Statutes*, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### **ARTICLE VIII. AMENDMENT**

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

#### **ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 20 day of October, 2009.

Denise Anne Berlin

Denise Anne Berlin  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT:**

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

Denise Anne Berlin

Denise Anne Berlin

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