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(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 JAN -4 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1 December 2009

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

Re: BERRY MEDICAL ENTERPRISES, INC.

To Whom It May Concern:

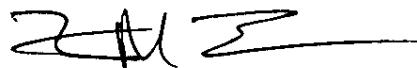
Please find enclosed herein for filing with your office on behalf of **BERRY MEDICAL ENTERPRISES, INC.** the following documents:

1. First cover letter containing my contact information, together with the *Certificate of Domestication*; and
2. Second cover letter containing my contact information, together with the required *Articles of Incorporation*.

I am providing both an original and a copy of the foregoing documents which I am requesting the original to be filed and the photocopy to be stamped and returned to my attention in the self-addressed envelope provided herein. I have enclosed my check in the sum of \$128.75 representing the required filing fees for the enclosed.

Thank you for your assistance in this matter. If you should have any questions concerning the enclosed documents, please do not hesitate to telephone me at (801) 718-7467.

Respectfully



Bret Michael Berry

COVER LETTER

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

SUBJECT: Berry Medical Enterprises, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Bret Michael Berry

Name (printed or typed)

3418 Woodley Road

Address

Tallahassee, FL 32312

City, State & Zip

(801) 718-7467

Daytime Telephone Number

bret_rms@yahoo.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Bret Michael Berry, President
(Name) (Title)
of Berry Medical Enterprises, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 30, 2006, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Salt Lake City, Utah.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Berry Medical Enterprises, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Berry Medical Enterprises, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Salt Lake City, Utah.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Berry Medical Enterprises, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of December, 2009.



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: **Berry Medical Enterprises, Inc.**

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: **3418 Woodley Road
Tallahassee, FL 32312**

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: **The purpose of the corporation is to engage in any lawful business concerning real estate and general commercial activity and to also have unlimited power to engage in and conduct any and all lawful business for corporations which are organized and governed under Florida statutes.**

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: **1000 shares of preferred common stock.**

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: **Bret Michael Berry, President
Bret Michael Berry, Secretary**


ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
**Bret Michael Berry
3418 Woodley Road
Tallahassee, FL 32312**

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
**Bret Michael Berry
3418 Woodley Road
Tallahassee, FL 32312**


HAVING BEEN NAMED AS REGISTERED AGENT AND 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

1 Dec 09

Date



Signature/Incorporator

1 Dec 09

Date