

# P11000071132

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BERTECH CONSTRUCTION INC.**

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August 8, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORP

SUBJECT: BERTECH CONSTRUCTION, INC.  
REF: W11000041320

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BERTECH CONSTRUCTION INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: BERTECH CONSTRUCTION INC.

The principal place of business is: 3802 W Hibiscus Street  
Weston, FL 33332

**ARTICLE II DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III PURPOSE**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00 par value

## **ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this Corporation is:

Jon A. Berto  
3802 W Hibiscus Street  
Weston, FL 33332

## **ARTICLE VI INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and street address of the initial officer and director, if any, who shall hold office the first year of the Corporation's existence or until their successor(s) is (are) elected, is:

<b>NAME</b>	<b>ADDRESS</b>
Jon A. Berto	3802 W Hibiscus Street
President/Director	Weston, FL 33332

## **ARTICLE VII LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

## **ARTICLE VIII INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### **ARTICLE IX PREEMPTIVE 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 he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE X AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

### **ARTICLE XI INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

Jon A. Berto  
3802 W Hibiscus Street  
Weston, FL 33332

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of August, 2011.

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Jon A. Berto", written over a horizontal line.

Jon A Berto

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

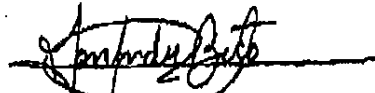
BERTECH CONSTRUCTION INC.

2. The name and address of the registered agent and office is:

Jon A. Berto  
3802 W Hibiscus Street  
Weston, FL 33332

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Signature \_\_\_\_\_

  
Jon A Berto

Title President

Date August 4<sup>th</sup>, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature \_\_\_\_\_

  
Jon A Berto

Date August 4<sup>th</sup>, 2011