

# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION BERGERON'S BUILDING MAINTENANCE, INC.

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Electronic Filing Menu Corporate Filing Menu

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## ARTICLES OF INCORPORATION

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Bergeron's Building Maintenance, Inc.

Article !

#### Name

The name of the corporation is: Burgeron's Building Maintenance, Inc.

#### Article II

## **Principal Office Address**

The principal office of the Corporation is located at: 1045 Satin Leaf Street, Hollywood, Florida 33019.

#### **Article III**

## Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

#### Article IV

## **Pre-Emptive Rights**

Every shareholder, upon the sale of any unused stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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#### Article V

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2131 Hollywood Bivd., Suite 205, Hollywood, FL 33020 and the name of the initial registered agent of this corporation at that address is George Giosmas.

#### Article VI

### **Incorporator**

The name and address of the person signing these articles is:

David Bergeron

1045 Satin Leaf Street Hollywood, FL 33019

#### Article VII

## Initial Board of Directors

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name:

Address:

David Bergeron

Director

1045 Satin Leaf Street Hollywood, FL 33019

PAGE 03/04

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#### Article VIII

### Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this \_\_\_\_day of February 2012.

David Bergeron

### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, 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.

- The name of the corporation is: Bergeron's Building Maintenance, Inc.
- 2. The name and address of the registered agent and office (s:

George Giosmas 2131 Hollywood Blvd., Suite 205 Hollywood, Florida 33020

The undersigned, George Giosmas, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Registered Agent

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