Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000034623 3)))



H150000346233ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone

Fax Number

: (305)552-5973 : (305)675-5944

**Enter the email address for this business entity to be used for fuffir annual report mailings. Enter only one email address please.

Email Address:	
----------------	--

FLORIDA PROFIT/NON PROFIT CORPORATION BERCHE CONSTRUCTION, CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

P.002

H15000034623

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BERCHE CONSTRUCTION, CORP

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

6742 NW 72 AVE MIAMI, FL. 33166

ARTICLE III SHARES

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

FIVE (500) HUNDRED SHARES ONE DOLLAR (I) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
FRANK BERNAL,
6742 NW 72 AVE
MIAMI, FL 33166

P.003

H150000346 23

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

FRANK BERNAL 6742 NW 72 AVE MIAMI,FL 33166

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

FRANK BERNAL (PRESIDENT) 6742 NW 72 AVE MIAMI,FL 33166

FREDERICK CHELLY (VICE-PRESIDENT) 6742 NW 72 AVE MIAMI, FL 33166

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 09 day of FEBRUARY 2015.

P.004

H150000346 23

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1.	The name of the corporation is:
	BERCHE CONSTRUCTION, CORP

2.	The name and address of the registered agent and office FRANK BERNAL	TALL AHA	15 FEB	£41
_	(NAME)	S9:3	0	
	6742 NW 12 AVE			
•	(P.O. BOX <u>NOT</u> ACCEPTABLE)		à	
	MIAMI,FL 33166	を変し	35	
	(CITY/STATE/ZIP)	- Br		

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE_02/09/2015