

P15000073131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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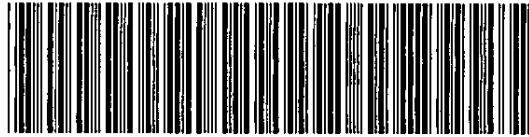
(Business Entity Name)

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COVER LETTER

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

SUBJECT: BERGERON CONSTRUCTION SERVICES, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: RANDALL E. BERGERON

Name (Printed or typed)

1698 E. ZYRIAN PLACE

Address

HERNANDO, FL. 34442

City, State & Zip

(352) 464-4684

Daytime Telephone number

DADDYDUCT8@AOL.COM

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

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: BERGERON CONSTRUCTION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address

1698 E. ZYRIAN PLACE

HERNANDO, FL. 34442

Mailing address, if different is:

1698 E. ZYRIAN PLACE

HERNANDO, FL. 34442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: GENERAL RESIDENTIAL & COMMERCIAL CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: RANDALL E. BERGERON - PRESIDENT

Name and Title: _____

Address 1698 E. ZYRIAN PLACE

Address: _____

HERNANDO, FL. 34442

Name and Title: KENNETH H. DRYDEN - SECRETARY

Name and Title: _____

Address 255 N. KENSINGTON AVENUE

Address: _____

LECANTO, FL. 34461

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: RANDALL E. BERGERON
Address: 1698 E. ZYRIAN PLACE
HERNANDO, FL. 34442

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: RANDALL E. BERGERON
Address: 1698 E. ZYRIAN PLACE
HERNANDO, FL. 34442

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 08/27/2015. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

*Randall E Bergeron
Required Signature/Registered Agent

08/27/2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

*Randall E Bergeron
Required Signature/Incorporator

08/27/2015
Date

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Name and Title: _____

Address

1698 E. ZYRIAN PLACE

Address: _____

HERNANDO, FL. 34442

Name and Title: KENNETH H. DRYDEN - SECRETARY

Name and Title: _____

Address

255 N. KENSINGTON AVENUE

Address: _____

LECANTO, FL. 34461

Name and Title: _____

Name and Title: _____

Address

Address: _____

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TALLAHASSEE, FLORIDA

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**Randall E Bergeron*

Required Signature/Incorporator

08/27/2015

Date