

**Electronic Articles of Incorporation
For**

P16000039126
FILED
May 02, 2016
Sec. Of State
vherring

BERTON&SON INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BERTON&SON INC

Article II

The principal place of business address:

602 PALMETTO DR
MASCOTTE, FL. US 34753

The mailing address of the corporation is:

602 PALMETTO DR
MASCOTTE, FL. US 34753

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

BERTON E PHILLIPS
602 PALMETTO DR
MASCOTTE, FL. 34753

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BERTON PHILLIPS

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Article VI

The name and address of the incorporator is:

BERTON PHILLIPS
602 PALMETTO DR

MASCOTTE FL 34753

Electronic Signature of Incorporator: BERTON PHILLIPS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP
BERTON E PHILLIPS
602 PALMETTO DR
MASCOTTE, FL. 34753 US

Article VIII

The effective date for this corporation shall be:

05/04/2016