

**Electronic Articles of Incorporation
For**

P19000062293
FILED
August 02, 2019
Sec. Of State
tscott

BERGENBROOK, 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:
BERGENBROOK, INC.

Article II

The principal place of business address:
450 STATE ROAD 13 NORTH
SUITE 106, PMB 450
SAINT JOHNS, FL. 32259

The mailing address of the corporation is:
450 STATE ROAD 13 NORTH
SUITE 106, PMB 450
SAINT JOHNS, FL. US 32259

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:
12000

Article V

The name and Florida street address of the registered agent is:
ARRUBLA TAYLOR, P.A
5011 GATE PARKWAY, BUILDING 100
SUITE 100
JACKSONVILLE, FL. 32256

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

Registered Agent Signature: /ANDRES F. ARRUBLA/

Article VI

The name and address of the incorporator is:

ANDRES ARRUBLA
5011 GATE PARKWAY, BLDG. 100
SUITE 100
JACKSONVILLE, FLORIDA 32256

Electronic Signature of Incorporator: /ANDRES F. ARRUBLA/

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
MATTHEW L CANTWELL
450 STATE ROAD 13 NORTH, SUITE 106, PMB 45
SAINT JOHNS, FL. 32259 US

Title: VP
JUAN C ACEROS
450 STATE ROAD 13 NORTH, SUITE 106, PMB 45
SAINT JOHNS, FL. 32259 US

Title: VP
JOHN R PRISCO
450 STATE ROAD 13 NORTH, SUITE 106, PMB 45
SAINT JOHNS, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

08/05/2019