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# • COVER LETTER

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

SUBJECT: Berth 22 Port Services, INC.

SUBJECT:	AND	THE STATE STREET	IIIS ALIEPIAN
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
□ \$70.00 Filing Fee		□ \$78.75 Fifing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status
FROM:	Anthony Ro	e (Printed or typed)	
<u>_</u>	SOI Arlington E	Address	3105 # 7274
_	JAK KSonville	FI 32211	
	904 872 6		
_	Daytime T	Felephone number	
	_	Berth 220 Gm	
	E-mail address: (to be use	d for future annual report i	notification)

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

# .

# ARTICLES OF INCORPORATION

OF

# Berth22 Port Services, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is Berth22 Port Services, Inc.

**PURPOSE AND POWERS:** This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

The corporation is formed to conduct and transact all lawful business activities allowed under the laws of the State of Florida.

- **2. AUTHORIZED SHARES:** The Corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$1.00.
- 3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 6501 Arlington Expressway B105 #7276

Jacksonville, Florida 32211

Mailing Address 6501 Arlington Expressway B105 #7276 Jacksonville, Florida 32211 2022 MAY 24 PM 1: 02 SEURLIARY OF STATE TALLAHASSEE, FLORID,

**4. INITIAL OFFICERS/DIRECTORS:** The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Anthony Rogers 6501 Arlington Expressway B105 #7276 Jacksonville, Florida 32211

**5. REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

Anthony Rogers 6501 Arlington Expressway B105 #7276 Jacksonville, Florida 32211

**6. INCORPORATOR:** The name and address of the incorporator is:

Anthony Rogers 6501 Arlington Expressway B105 #7276 Jacksonville, Florida 32211 SECRETARY OF STALE

**7. EFFECTIVE DATE:** These Articles are to be effective the date of filing unless otherwise specified below:

**IN WITNESS WHEREOF,** the following incorporator has signed these Articles of Incorporation on:

Date: 5/24/2027

Anthony Rogers

### ACCEPTANCE BY REGISTERED AGENT

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.

Date: 5/24/2022

Anthony Rogers