

P23000037007

(Requestor's Name)

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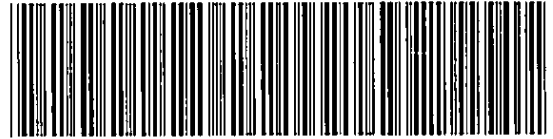
(Business Entity Name)

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CT CORP
(850) 656-4724
3558 lakesore Drive
Tallahassee, FL 32312

Date: 05/10/2023

Acc#I20160000072

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Name:	New Bermax Holdings, Inc.
Document #:	
Order #:	14925345 - 11

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Amount: \$	78.75
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Thank you!

EXECUTION VERSION

**ARTICLES OF INCORPORATION
OF
NEW BERMAX HOLDINGS, INC.**

ARTICLE I - NAME

The name of this corporation is **New Berman Holdings, Inc.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the initial mailing address of the corporation is: 707 W. Eau Gallie Boulevard, Melbourne, Florida 32935.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE V - INITIAL DIRECTORS

The initial director of the Corporation shall be:

<u>Name</u>	<u>Address</u>
Ross A. Clemons	707 W. Eau Gallie Boulevard Melbourne, Florida 32935

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

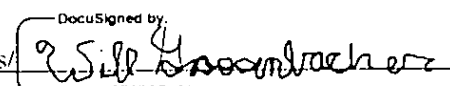
The street address of the initial registered office of the corporation is: Ross A. Clemons, and the initial registered agent of the corporation at that address is: 707 W. Eau Gallie Boulevard, Melbourne, Florida 32935.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Will Grossenbacher	Greenberg Traurig, LLP 3333 Piedmont Road NE Suite 2500 Atlanta, GA 30305

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 8th day of May, 2023.

Incorporator: /s/ 
DocuSigned by:
D475645E7BCD49A

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **New Bermax Holdings, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 707 W. Eau Gallie Boulevard, Melbourne, Florida 32935, has named Ross A. Clevens as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: May 8, 2023

DocuSigned by:

Ross A. Clevens
RossAClevens

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