# **Electronic Articles of Incorporation For**

P23000038599 FILED May 16, 2023 Sec. Of State kcostello

THE BERLIN XPERIENCE 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:

THE BERLIN XPERIENCE INC.

# **Article II**

The principal place of business address:

2424 W BRANDON BLVD BRANDON, FL. 33511

The mailing address of the corporation is:

419 BELLE MONTCLAIR LOOP BRANDON, FL. 33510

## **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: 1.00

## Article V

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

WHITNEY R SAMS 419 BELLE MONTCLAIR LOOP BRANDON, FL. 33510

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

Registered Agent Signature: WHITNEY R SAMS

# **Article VI**

The name and address of the incorporator is:

WHITNEY R SAMS 419 BELLE MONTCLAIR LOOP

BRANDON FL 33510

Electronic Signature of Incorporator: WHITNEY R SAMS

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 LAMAR R WILSON 2424 W BRANDON BLVD BRANDON, FL. 33511

Title: VP WHITNEY R SAMS 2424 W BRANDON BLVD BRANDON, FL. 33511

## **Article VIII**

The effective date for this corporation shall be:

05/16/2023

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