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DIVISION OF CORPORATIONS

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BORGES INTERNATIONAL CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-3889
619

Examiner's Initials

2-20
KAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1995

FILINGS, INC.
2805 LITTLE DEAL ROAD
TALLHASSEE, FL 32308

SUBJECT: BERGER INTERNATIONAL CORP.
Ref. Number: W95000003889

We have received your document for BERGER INTERNATIONAL CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The person listed in Article VIII as incorporator, and the person signing the document are not the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 795A00007626

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 PM 2:32

ARTICLES OF INCORPORATION
OF
BERGER INTERNATIONAL CORP.

ARTICLE I.

NAME

The name of this corporation is BERGER INTERNATIONAL CORP.

ARTICLE II.

DURATION

This corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This corporation is organized for all lawful purposes.

ARTICLE IV.

INITIAL ADDRESS

The initial address of this corporation is 5000 N.W. 44th Avenue, Coconut Creek, FL 33073.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value. The amount of capital with which the corporation will begin business is \$1,000.00.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this corporation is DOUGLAS H. REYNOLDS, and the initial registered office of that agent is as follows:

4875 North Federal Highway
Tenth Floor
Fort Lauderdale, FL 33308

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws but never shall be less than one. The name and address of the initial directors of this corporation are:

THEO BERGER
5000 N.W. 44th Avenue
Coconut Creek, FL 33073

SUZANNE BERGER
5000 N.W. 44th Avenue
Coconut Creek, FL 33073

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

THEO BERGER
5000 N.W. 44th Avenue
Coconut Creek, Fl. 33073

ARTICLE IX.

INDEMNIFICATION

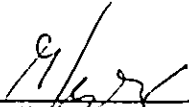
This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE X.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13th day of February, 1995.



THEO BERGER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, THEO BERGER, who is personally known to me or who has produced a valid driver's license, and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in State and County aforesaid this 13th day of February, 1995.

My Commission Expires:

Notary Public, State of Florida
at Large



DOUGLAS H. REYNOLDS
My Commission Expires 11/20/98
Expires Nov. 20, 1998
Bonded by HAH
800-422-1565

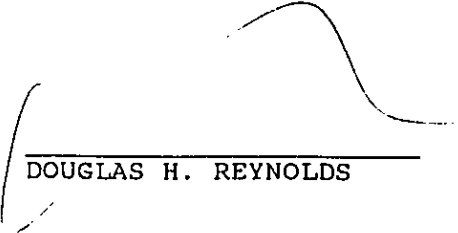
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Sections 48.091 and 607.034, Florida Statutes,
the following is submitted in compliance therewith:

That BERGER INTERNATIONAL CORP., desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in its Articles of Incorporation, in the City of Fort
Lauderdale, County of Broward, State of Florida, has named
DOUGLAS H. REYNOLDS, ESQUIRE, 4875 North Federal Highway, Tenth
Floor, Lauderdale, FL 33308, as its agent to receive service of
process within this State.

ACKNOWLEDGMENT:

Having been named to receive service of process for the
above-named corporation at the place designed in this
Certificate, I hereby agree to act in this capacity, and to agree
to comply with the provisions of said act relative to keeping
open said office.



DOUGLAS H. REYNOLDS