

ORIGINAL

P95000040142

TRANSMITTAL LETTER

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

700001497387
-05/23/95--01135--010
****122.50 ****122.50

SUBJECT: BEREAN ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

FILED
95 MAY 22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ROBERT D. AGOSTINI

Name (printed or typed)

507 LITTLE LAKE CT

Address

WINTER HAVEN FL 33884

City, State & Zip

HM 813-324-9259

Daytime Telephone number

page 813-568-0960
WK 813-284-0114

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

W95-10182

5/22

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEREAN ENTERPRISES, INC.

FILED
95 MAY 22 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6039 CYPRESS GARDENS BLVD
SUITE # 206
WINTER HAVEN, FL 33884

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT O. AGOSTINI
507 LITTLE LAKE CT
WINTER HAVEN, FL 33884

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT D. AGOSTINI (PRESIDENT)
507 LITTLE LAKE CT (SECRETARY)
WINTER HAVEN, FL 33884

AMY L. AGOSTINI (VICE PRESIDENT)

SAME ADDRESS.

THE PURPOSE OF THE CORPORATION IS TO OPERATE ANY BUSINESS OR BUSINESS'S THAT ARE LEGALLY ALLOWED BY LAW IN THE STATE OF FLORIDA. TO OPERATE UNDER ANY AND ALL LAWS IN THE STATE OF FLORIDA.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9TH day of MAY, 19 95.


ROBERT D. AGOSTINI Signature PRESIDENT


AMY L. AGOSTINI Signature VICE PRESIDENT


ROBERT D. AGOSTINI Signature SECRETARY

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BEREAN ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

ROBERT D. AGOSTINI
(NAME)

507 LITTLE LAKE CT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WINTER HAVEN, FL 33884
(CITY/STATE/ZIP)

95 MAY 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5-9-95
(DATE)