

P95000066096

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

1 000000000000000000000000
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*****1.00 *****1.00

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

1. Bering & Block Holdings Import/Export, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ 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

Dmc 8/25/95
Examiner's Initials

FILED
JAN 25 PM 3:27
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BERING & BIERHALS IMPORT/EXPORT, INC.**

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

BERING & BIERHALS IMPORT/EXPORT, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

(a) The OPERATION OF AN IMPORT/EXPORT COMPANY in the State of Florida pursuant to the laws of Florida and the U.S.A..

(b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the

purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefore.

(c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 100 shares at a par value of \$ 10.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders. Stock ownership is as follows:

Roberto Bering

50 Shares

Gunther Bering

50 Shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$ 1,000.00.

ARTICLE SIX

The corporation shall not have directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

12907 NE 7TH Avenue
Suite 14
North Miami, FL 33161

ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT, TREASURER:

Roberto Bering
12907 NE 7TH Avenue, Suite 14
North Miami, FL 33161

VICE-PRESIDENT, SECRETARY:

Grace Bering
12907 NE 7TH Avenue, Suite 14
North Miami, FL 33161

ARTICLE NINE

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings.

ARTICLE TEN

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

Roberto Bering
12907 NE 7TH Avenue
Suite 14
North Miami, FL 33161

ARTICLE ELEVEN

The registered agent and registered office of this corporation shall be:

Roberto Bering
12907 NE 7TH Avenue

Suite 14
North Miami, FL 33161

ARTICLE TWELVE

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

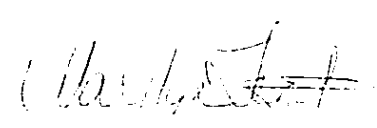
ARTICLE THIRTEEN

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

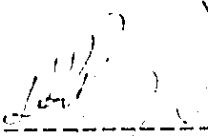
IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 2nd day of August, 1995.



Roberto Bering
12907 NE 7TH Avenue
Suite 14
North Miami, FL 33161



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT I, ROBERTO
BERING, hereby accept designation as Registered Agent on this 22nd day of
August, 1995.



Roberto Bering
12907 NE 7TH Avenue
Suite 14
North Miami, FL 33161

STATE OF FLORIDA

COUNTY OF Dade

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in
the State and County aforesaid to take acknowledgments, personally appeared
ROBERTO PERING, to me well known to be the person described in and
who executed the foregoing Articles of Incorporation as incorporator and registered
agent respectively, and he acknowledged before me that he signed the same and uses
and purposes therein set forth.

WITNESS my hand and official seal this 22nd day of August, 1995.



NOTARY PUBLIC