

P96000018052
TRANSMITTAL LETTER

FROM:

Name of corporation: J. Berger Agency, Inc.

Street address of the corporation 11001 Belvedere Rd Suite 403 S

City W. Palm Beach State FL ZIP 33406

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

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-02/27/96--01034--017
*****70.00 *****70.00

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

FILED
96 FEB 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/23/96 Jennifer J. Berger Jennifer J. Berger
Date Signature of Incorporator Name of Incorporator

407-697-8252
Telephone

AL FEB 27 1995

ARTICLES OF INCORPORATION
of

FILED

96 FEB 26 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits this document for incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

J. Berger Agency, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

11601 Belvedere Rd Suite 4035 West Palm Beach FL 33406

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Jennifer Berger 1900 N. Congress Ave West Palm Beach FL 33401

Article 5. The name and street address of the incorporator of this corporation is:

same

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

2/23/96
Date

Jennifer J. Berger
Signature of Incorporator

Jennifer J Berger
Name of Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

FILED
96 FEB 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Jennifer Jane Berger
Name

1900 N. Congress Ave. Apt 403H
Street address

W. Palm Beach, FL 33401
City/State/ZIP

Having been named as the 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.

Jennifer Jane Berger
Signature of registered agent

2/23/96
Date of signature