

P960000026130

Requestor's Name
201 S Monroe Suite 5000
Address
Tallahassee FL 32301 222-4611
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. Berry Patch Enterprises, Inc.

(Corporation Name)

(Document #)

3000001756013
-03/25/96--01034--021

2. _____
(Corporation Name)

(Document #)

*****70.00 *****70.00

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 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

FILED
RECEIVED
MAR 25 PM 2:06
96 MAR 25 PM 12:06
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Call when ready
3-27-96

ARTICLES OF INCORPORATION
OF
BERRY PATCH ENTERPRISES, INC.

FILED

96 MAR 25 PM 2:04

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

ARTICLE I. NAME

The name of the corporation shall be: BERRY PATCH ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 301 West 9th Avenue, Havana, Florida 32333; and the mailing address of this corporation shall be: Post Office Box 932, Havana, Florida 32333.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of One Cent (\$0.01) Par Value Stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

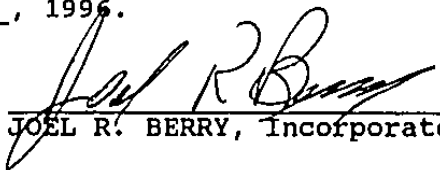
JOEL R. BERRY
301 West 9th Avenue
Havana, Florida 32333

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

JOEL R. BERRY
301 West 9th Avenue
Havana, Florida 32333

The undersigned has executed these Articles of Incorporation this 25th day of March, 1996.


JOEL R. BERRY, Incorporator

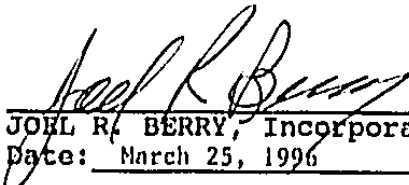
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 MAR 25 PM 2:04

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.

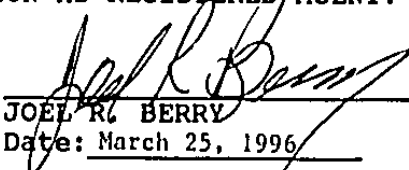
1. The name of the corporation is: BERRY PATCH ENTERPRISES, INC.
2. The name and address of the registered agent and office are:

JOEL R. BERRY
301 West 9th Avenue
Havana, Florida 32333



JOEL R. BERRY, Incorporator
Date: March 25, 1996

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.



JOEL R. BERRY
Date: March 25, 1996