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INCORPORATORS PLUS

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FLORIDA DIVISION OF CORPORATIONS

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

1214 N UNIVERSITY DR

PLANTATION FL 33322-

CONTACT: BRIAN K BARNETT

PHONE: (954) 475-8484

FAX: (954) 475-1125

((H96000007578))  
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: BERGERON MANAGEMENT SERVICES, INC.

FAX AUDIT NUMBER: H96000007578

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/30/1996

TIME REQUESTED: 10:08:56

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
96 MAY 30 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
5/30

DIVISION OF CORPORATIONS

96 MAY 30 AM 11:02

RECEIVED

H96000007578

**ARTICLES OF INCORPORATION  
OF  
Bergeron Management Services, Inc.,  
a Florida corporation**

The undersigned, acting as incorporator of Bergeron Management Services, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this Florida corporation is:

**Bergeron Management Services, Inc.**

**ARTICLE II. ADDRESS**

The corporation's mailing address is:

4001 Cocoplum Circle  
Coconut Creek, Florida 33063

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective May 30th, 1996.

FILED  
95 MAY 30 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Heller & Barnett Corporate Services.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall be managed by a Board of Directors consisting of no less than One (1) director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than One (1). The name(s) of the initial director(s):

**Name**

**Gregory Bergeron**

**Bergeron Management Services, Inc.  
4001 Cocoplum Circle  
Coconut Creek, Florida, 33063**

**Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(305) 475-8484**

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**ARTICLE VIII INCORPORATOR**

The name and street address of the incorporator is:

**Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322**


The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE IX AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 30th day of May, 1996

**Heller & Barnett Corporate Services:**

By:   
Brian K. Barnett

**Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(305) 475-8484**

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Bergeron Management Services, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has named Heller & Barnett Corporate Services, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Heller & Barnett Corporate Services  
1214 N. University Drive Plantation, Florida 33322

*[Handwritten Signature]*  
Heller & Barnett Corporate Services  
Date: May 30th 1996  
FILED  
MAY 30 PM 3:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(305) 475-8484

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PA 6000046004

Bergeron Management Services, Inc.

December 20, 1996

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

Re: Address Change

Subject: #H96000007578

To Whom It May Concern,

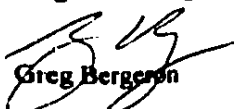
Please note the following mailing address change:

Bergeron Management Services, Inc.  
3493 N.W. 167th Street  
Miami, FL 33056  
Phone (305) 624-2999

Thank you and please call should there be any questions.

Sincerely,

Bergeron Management Services, Inc.

  
Greg Bergeron  
glb

KS 1/3