

PA6000053288

TRANSMITTAL LETTER

FILED

96 JUN 20 PM 3:30

SECRET
TALLAHASSEE FLORIDA

20 JUN 1996 11:12
-005/200/96-001100-0020
*****70.00 *****70.00

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

SUBJECT: Bieris Corporation
(Proposed corporate name - must include suffix)

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:

Lee Bierman

Name (printed or typed)

1251 SW 68 AVE

Address

Plantation, FL 33317

City, State & Zip

954-587-3451

Daytime Telephone number

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

TH
6-21-96

ARTICLES OF INCORPORATION

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

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96 JUN 20 PM 3:39
CLERK

ARTICLE I NAME

The name of the corporation shall be:

Bieris Corporation

ARTICLE II PRINCIPAL OFFICE

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

1251 SW 68 Avenue
Plantation, FL 33317

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cathy Bierman, Esq.
1251 SW 68 Avenue
Plantation, FL 33317

Article V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

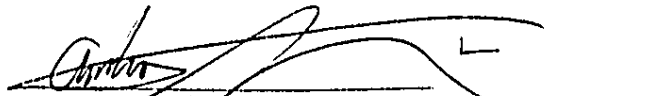
Lee Bierman
1251 SW 68 Avenue
Plantation, FL 33317

Anthony Melis
1325 Chateau Park Drive
Fort Lauderdale, FL 33311

The undersigned incorporators have executed these Articles of Incorporation this 17th day of June, 1996.



Signature



Signature

**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.

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JUN 20 3:39
TALLAHASSEE

1. The name of the corporation is: Bieris Corporation


2. The name and address of the registered agent and office is:

Cathy Bierman
(NAME)

1251 SW 68 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, FL 33317
(CITY/STATE/ZIP)

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)

6/17/96
(DATE)

P96000053288

June 17, 1997


Florida Department of State
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Dissolution of Berris Corporation

Dear Sir/Madam,

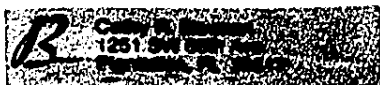
Enclosed please find Articles of Dissolution and a check for \$35.00 for the Berris Corporation.
Thank-you for your prompt attention to this matter.

Very truly yours,


Cathy R. Bjerman
Registered Agent

000002215400--9
-06/18/97--01024--011
*****35.00 *****35.00

FILED
97 JUL -8 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DW
7K

~~5444~~

Vol. Diss.

ARTICLES OF DISSOLUTION

97 JUL -8 AM 8:22
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bierman Corporation

SECOND: The articles of incorporation were filed on: 6-20-1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 16 day of June, 19 97

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Cathy R. Bierman
(Typed or printed name)

[Signature] registered agent
(Title)

I, Anthony Melis, an officer, and shareholder of the Berris Corporation, vote to voluntarily dissolve the Berris Corporation. All action taken in this matter is done with my permission and approval.


ANTHONY MELIS

1/28/47
DATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

CATHY R. BIERMAN
1251 S.W. 68TH AVENUE
PLANTATION, FL 33317

SUBJECT: BIERIS CORPORATION
Ref. Number: P96000053288

We have received your document for BIERIS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00032998