

P96000054982



**Pacesetter Enterprises, Inc.**

Real Estate Investments, Management, Brokerage

June 21, 1996

Secretary of State  
P.O. Box 6327  
Tallahassee FL 32314

000001878410  
-06/27/96--01086--001  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Filing of Articles of Incorporation for Berkshire (1996), Inc.

Dear Sirs:

We wish to file the enclosed Articles of Incorporation for Berkshire (1996), Inc. We have enclosed a check in the amount of \$122.50 representing the filing fee. Please send confirmation of this filing to 2111 N. Monroe Street, Suite 203, Tallahassee FL 32303. Should you have any questions regarding this request please contact our offices at 904/386-2117.

Sincerely,

Leslie Riffle

Enclosure

FILED  
96 JUN 27 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Need RA acceptance*  
Leslie

GAVE

AUTHORIZATION BY PHONE TO

CORRECT add RA acceptance

DATE 6/28/96

DOC. EXAM BR

*W. Paine*  
B. REGISTER JUN 28 1996

FILED

96 JUN 27 AM 8:35

**ARTICLES OF INCORPORATION  
OF  
BERKSHIRE (1996), INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, acting hereby as Incorporator for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is Berkshire (1996), Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of the corporation shall be located at 2111 N. Monroe Street, Suite 203, Tallahassee, Florida, 32303.

**ARTICLE III. AUTHORIZED SHARES**

The number of shares which the corporation is initially authorized to issue shall be five hundred shares of common stock.

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

The street address of the corporation's initial registered office shall be 2111 N. Monroe Street, Suite 203, Tallahassee, Florida, 32303, and the name of its registered agent at that address shall be H. Jay Mottice.

**ARTICLE V. INCORPORATOR**

The name and address of the Incorporator is H. Jay Mottice, whose address is 2111 N. Monroe Street, Suite 203, Tallahassee, Florida, 32303.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one.

**ARTICLE VII. BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

**ARTICLE VIII. AMENDMENTS**

The Corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation, and all rights conferred on shareholders are subject to this reservation. These articles may be amended prior to the issuance of shares of the Corporation by the approval or consent of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25 day of June, 1996.

H. Jay Mottice  
Incorporator and accepting the designation  
as Registered agent.

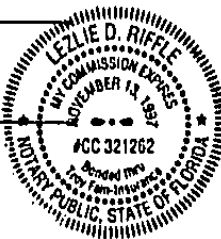
STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 25<sup>th</sup> date of June, 1996, by H. Jay Mottice, who is personally known to me, or who has produced \_\_\_\_\_ as identification, and who did (did not) take an oath.

Lezlie D. Riffle  
NOTARY PUBLIC

Lezlie D. Riffle  
Name Printed or Typed

My Commission Expires:



FILED  
96 JUN 27 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P9600054982

PACSETTER  
ENTERPRISES

June 18, 1997

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

~~P9600054982~~

ADDRESS CHANGE :

Berkshire (1996), Inc. - Document #P960000549582  
~~(1996), Inc. - Document #P960000549582~~

Dear Sirs:

Please change your records to reflect the new mailing address for the above referenced names.  
The new address is:

1834 Hermitage Blvd., Suite 201  
Tallahassee FL 32308

Should you have any questions please contact 904/386-2117.

Sincerely,

  
H. Jay Mottice

HJM/ldr

KS 7/7