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TRANSMITTAL LETTER

96 AUG 22 PM 3:07

TALLAHASSEE FLORIDA

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

900001930169
-08/23/96--01003--010
***122.50 ***122.50

SUBJECT: BERGEN MATERIALS CORP.
(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: BERGEN MATERIALS CORP.
Name (printed or typed)

7625 PIPING ROCK COURT
Address

NEW PORT RICHEY, FL 34654
City, State & Zip

813-8470605
Daytime Telephone number

8/23/96

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

ARTICLES OF INCORPORATION

95 AUG 22 01 31 07

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

ARTICLE I NAME

The name of the corporation shall be:

BERGEN MATERIALS CORP.

ARTICLE II PRINCIPAL OFFICE

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

7625 PIPING ROCK COURT
NEW PORT RICHEY, FL 34654

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JERRY HOELL
7625 PIPING ROCK COURT
NEW PORT RICHEY, FL 34654

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

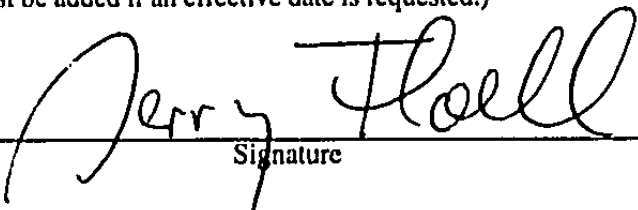
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JERRY HOELL
7625 PIPING ROCK COURT
NEW PORT RICHEY, FL 34654

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17TH day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE OF FLORIDA
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: BERGEN MATERIALS CORP.
2. The name and address of the registered agent and office is:

JERRY HOELL

(NAME)

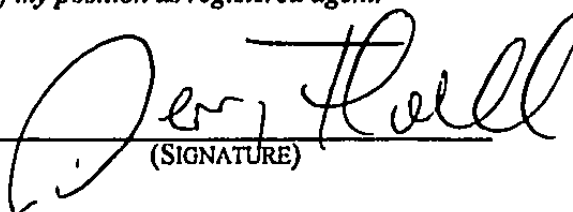
7625 PIPING ROCK COURT

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NEW PORT RICHEY, FL 34654

(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)

8-17-96
(DATE)