

**P96000081250**

B. Christine Malmuth, Esquire  
7765 Lake Worth Road, Suite 348  
Lake Worth, Florida 33467

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 27 PM 3:30

City/State/Zip

Phone #

Office Use Only

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

1. Berardi Enterprises, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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

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ARTICLES OF INCORPORATION  
OF  
BERARDI ENTERPRISES, INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is Berardi Enterprises, INC.

ARTICLE II: PLACE OF BUSINESS

The principal place of business and mailing address for this corporation is:

6472 Lake Worth Road  
Lake Worth, Florida 33467

ARTICLE III: DURATION

The duration of this corporation shall be perpetual.  
Corporate existence shall commence at the time of filing the Articles of Incorporation with the Department of State.

ARTICLE IV: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLES OF INCORPORATION - PAGE 2

ARTICLE V: CAPITAL STOCK

A. Number:

The corporation shall have the authority to issue 1000 shares of capital stock with a par value of .01 per share.

B. Initial Issue:

1000 shares of capital stock shall be issued initially at the par value of .01 per share.

C. Classes of Stock:

The shares of stock of the corporation shall not be divided into classes.

D. Stated Capital:

The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLES OF INCORPORATION - PAGE 3

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5398 Erika Place, Lake Worth, Florida 33467 and the name of the initial registered agent of the corporation at that address is Adam Berardi.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

<u>Name:</u>	<u>Address:</u>
Adam Berardi	5398 Erika Place Lake Worth, Florida 33463
Toni Berardi	5398 Erika Place Lake Worth, Florida 33463

ARTICLE IX: INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Adam Berardi	5398 Erika Place Lake Worth, Florida 33463
Toni Berardi	5398 Erika Place Lake Worth, Fl 33463

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ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporator on the 23 day of September, 1996.

Toni Berardi  
Toni Berardi  
Incorporator

Adam Berardi  
Adam Berardi  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared TONI BERARDI AND ADAM BERARDI, who executed the foregoing Articles of Incorporation and who acknowledged before me that they signed the same for the purpose therein stated.

WITNESS my hand and official seal at Palm Beach County, Florida this 23 day of September, 1996.

Paulette M. Heck  
NOTARY SIGNATURE

PAULETTE M. HECK  
Notary Printed Signature

My Commission expires



PAULETTE M. HECK  
COMMISSION # CC 301486  
EXPIRES JUL 13, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

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ARTICLES OF INCORPORATION - PAGE 5

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ACCEPTANCE OF REGISTERED AGENT

BEFORE ME the undersigned authority, personally appeared  
ADAM BERARDI, who made oath that he accepts designation of  
resident agent of the within proposed corporation.

Adam Berardi

ADAM BERARDI  
Registered Agent

Sworn to and subscribed before me at Palm Beach County, Florida,  
this 23 day of September, 1996.

Paulette M. Heck  
NOTARY SIGNATURE

PAULETTE M. HECK  
Notary Printed Signature

My Commission expires:



PAULETTE M. HECK  
COMMISSION # CC 301486  
EXPIRES JUL 13, 1997  
Atlantic Bonding Co., Inc.  
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