

*P96000095409*  
**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 21 PM 3:57

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

**EFFECTIVE DATE**

1-1-97

600002012016--2  
-11/22/96--01008--005  
\*\*\*\*122.50 122.50

SUBJECT: The Berry Patch Corp.  
(Proposed corporate name - must include "x")

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: KEN Berry, JR  
Name (printed or typed)

1671 Courtland Blvd  
Address

Deltona FL 32738  
City, State & Zip

407-323-4330 ext 4921  
Daytime Telephone number

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*mail out*

*Questions?  
Call Nisha Vickers  
at 681-1941*

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

D. BROWN NOV 22 1996

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EFFECTIVE DATE

1-1-97

## ARTICLES OF INCORPORATION

*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:

The Berry Patch Corp.

### ARTICLE II PRINCIPAL OFFICE

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

1671 Courtland Blvd  
Deltona, FL 32738

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ken Berry, Jr  
1671 Courtland Blvd  
Deltona, FL 32738

**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):

KEN BERRY, Jr  
1671 Courtland Blvd  
Deltona, FL 32738

**ARTICLE VI**

THE EFFECTIVE DATE SHALL BE JANUARY 1, 1997.

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

28<sup>th</sup> day of OCTOBER, 19 96.

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

Kenneth M Berry  
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**

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.

1. The name of the corporation is: The Berry Patch Corp.

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

KEN Berry, JR.  
(NAME)

1671 Courtland Blvd  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deltona, FL 32738  
(CITY/STATE/ZIP)

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*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.*

Kenneth M. Berry  
(SIGNATURE)

10/28/96  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314