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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

***122.50 122.60

SUBJECT: The Berry Patch 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:

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

mail out

Questions?
Call Niala Vickers
at 681-1941

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

D. BROWN NOV 22 1996

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION

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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

28th day of OCTOBER, 19 96.

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

Kenneth M Berry Jr
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)

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

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