

P97000000982

TRANSMITTAL LETTER

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

100002041661--5
-12/31/96--01013--012
*****78.75 *****78.75

SUBJECT: BERG & BERG, INC.
(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: WILLIAM BERG
Name (printed or typed)
13602 RED BIRCH PLACE
Address
TAMPA, FL 33625
City, State & Zip
(813) 960-1541
Daytime Telephone number

FILED
96 DEC 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 8 1997

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

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:

BERG & BERG, INC.

ARTICLE II PRINCIPAL OFFICE

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

13602 RED BIRCH PLACE
TAMPA, FL 33625

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES AT FIVE DOLLARS (\$5.00) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM BERG
13602 RED BIRCH PLACE
TAMPA, FL 33625

FILED
96 DEC 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

WILLIAM BERG
13602 RED BIRCH PLACE
TAMPA, FL 33625

WARREN BERG
1814 LAKE ALMA DR.
APOPKA, FL 32712

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

23 day of December, 19 96.

William Berg
Signature

Warren Berg
Signature

Signature

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: BERG & BERG, INC.

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

WILLIAM BERG
(NAME)

13602 RED BIRCH PLACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33625
(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.

William Berg
(SIGNATURE)

12-23-96
(DATE)

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

FILED
96 DEC 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA