

P.970000004999

TRANSMITTAL LETTER

FILED

97 JAN 17 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 62314  
Tallahassee, FL 32314

SUBJECT: H. BERGER INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and my check  
for \$ 70.00.

600002033196--7  
-12/19/96--01008--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: HARVEY E. BERGER  
Name

602 BLUE LAKE DRIVE  
Address

LONGWOOD, FLORIDA 32779  
City, State & Zip

(407) 862-4734  
Telephone Number

W96-26787  
PJ 12/20/96  
1/17/97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 20, 1996

**HARVEY E. BERGER**  
602 BLUE LAKE DR  
LONGWOOD, FL 32779

**SUBJECT: H. BERGER LTD., INC.**  
Ref. Number: W96000026787

We have received your document for H. BERGER ~~INC.~~, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 696A00056860

**ARTICLES OF INCORPORATION**

**OF**

**H. BERGER, INC.**

**FILED**

97 JAN 17 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

H. BERGER, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

602 BLUE LAKE DRIVE  
LONGWOOD, FLORIDA 32779

**ARTICLE III CAPITAL STOCK**

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

1,000 (one thousand) SHARES.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

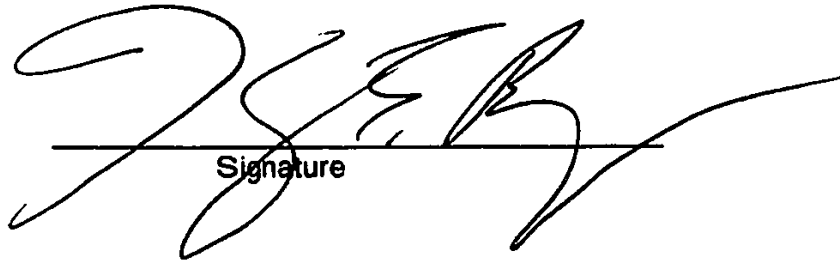
HARVEY E. BERGER  
602 BLUE LAKE DRIVE  
LONGWOOD, FLORIDA 32779

**ARTICLE V INCORPORATOR(S)**

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

**HARVEY E. BERGER  
602 BLUE LAKE DRIVE  
LONGWOOD, FLORIDA 32779**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 TH day of NOVEMBER, 1996.

A large, stylized handwritten signature in black ink, appearing to read 'H. E. Berger', is written over a horizontal line.

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35.00

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

**FILED**

97 JAN 17 AM 9:22

Pursuant to provisions of sections 607.0501 or 617.0501, 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: H. BERGER, INC.

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

HARVEY E. BERGER.

(NAME)

602 BLUE LAKE DRIVE

(P.O. BOX NOT ACCEPTABLE)

LONGWOOD, FLORIDA 32779

(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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE Jan 10, 1997

REGISTERED AGENT FILING FEE: \$35.00