

P970000/1578

Requestor's Name <i>Brian J. Lee</i>	
Address <i>1060 State Street Unit #12</i>	
City/State/Zip <i>Sanford FL</i>	Phone # <i>32723</i>

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) **900002076953--3**  
-02/04/97--01103--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
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

FILED  
97 FEB -3 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/11/97  
[Signature]

ARTICLES OF INCORPORATION

BERI AND SONS, INC.

\_\_\_\_\_  
(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:  
BERI AND SONS, INC.

\_\_\_\_\_  
1060 STATE STREET, UNIT # 12  
SANFORD, FL 32773

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME            BERI AND SONS, INC.  
\_\_\_\_\_

FILED  
19 FEB -3 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADDRESS 1060 STATE STREET, UNIT # 12

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CITY SANFORD, FL 32773

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The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME RAJINDER K. BERI

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ADDRESS 1060 STATE STREET, UNIT # 12

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CITY SANFORD, FL 32773

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than ONE (1). The name(s) and address(s) of the initial director(s) of the corporation are as follows:

NAME RAJINDER K. BERI

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ADDRESS 1060 STATE STREET, UNIT # 12

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CITY SANFORD, FL 32773

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NAME

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ADDRESS

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CITY FLORIDA ZIP

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NAME

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ADDRESS

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CITY

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME RAJINDER K. BERI

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ADDRESS 1060 STATE STREET, UNIT # 12

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CITY SANFORD, FL 32773

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NAME

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ADDRESS

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CITY

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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of January, 1997.

Rajinder K. Beri (SIGN)

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BERI AND SONS, INC.

\_\_\_\_\_  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 1060 STATE STREET, UNIT # 12

\_\_\_\_\_  
SANFORD, FL 32773  
\_\_\_\_\_

has named RAJINDER K. BERI

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Rajinder K. Beri  
(registered agent)

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97 FEB -3 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA