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TRANSMITTAL LETTER RECEIVED

97 FEB 19 PM 4:08

DIVISION OF CORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 19 PM 4:23

SUBJECT: BERT & ERNIE'S INC.

(Proposed corporate name - must include suffix)

100002092561--5
-02/20/97--01005--002
*****78.75 *****78.75

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:

Arthur E. House

Name (printed or typed)

2415 N. MONROE Tallahassee Mall

Address

Tallahassee FL 32303

City, State & Zip

(904) 552-8408 (904) 297-1328

Daytime Telephone number

Will
Wait

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

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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:

Bert & ERNIE'S Inc.

ARTICLE II PRINCIPAL OFFICE

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

2415 N. Monroe Tallahassee Mall
Tallahassee, FL. 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arthur E. Howe
1600 Pullen Rd #16-B
Tallahassee, FL. 32304

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

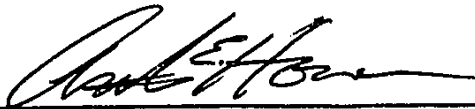
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Arthur E. House
1600 Pullen Rd #16-B
Tallahassee, FL 32304

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

19 day of February, 19 97.

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



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**

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DIVISION OF CORPORATIONS
97 FEB 19 PM 4

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:

Bert & ERNIE'S Inc.

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

Arthur E. House
(NAME)

1600 Pellen Rd #16-B
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL. 32304
(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.


(SIGNATURE)

2-19-97
(DATE)