

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000105643

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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***122.50 ***122.50

*W.W. Berry and Associates,
Inc.*

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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DIVISION OF CORPORATIONS

Signature _____

Requested by: _____

Name _____

Date *12/15*

Time *4:07*

Walk-In _____

Will Pick Up _____

*PP
12-16-97*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 16, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: W. W. BERRY AND ASSOCIATES, INC.
Ref. Number: W97000027961

We have received your document for **W. W. BERRY AND ASSOCIATES, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 497A00058962

ARTICLES OF INCORPORATION

OF

W. W. BERRY AND ASSOCIATES, INC., a Florida Corporation

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ARTICLE I

Name

1.1 The name of the corporation is W. W. Berry and Associates, Inc., a Florida Corporation.

ARTICLE II

Filing Date

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purposes

3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.

3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue Ten Thousand (10,000.00) shares of stock of \$ 1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address and mailing address of the initial registered office of this corporation is **W. Wes Berry**, and the name of the initial registered agent of this corporation is 1666 Williamsburg Sq., Lakeland, FL 33803.

ARTICLE VII

Directors

7.1 This corporation shall have one (1) director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of each initial director of this corporation is:

W. Wes Berry
P.O. Box 6636
Lakeland, Florida 33708

7.4 The principal address of the corporation is:

P.O. Box 6636
Lakeland, Florida 33708

ARTICLE VIII

Incorporator

8.1 The name of the person signing and the principal address and mailing address of the corporation is:

W. Wes Berry
P.O. Box 6636
Lakeland, Florida 33708

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 4th day of December, 1997.



W. Wes Berry, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by W. Wes Berry, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 24th day of July, 1996.

My Commission Expires:

(SEAL)




NOTARY PUBLIC

Printed Name: Diane L. Williams



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for W. W. Berry and Associates, Inc., a Florida Corporation, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.



W. Wes Berry, Registered Agent

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by W. Wes Berry, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this 4th day of December, 1997.

My Commission Expires:

(SEAL)



NOTARY PUBLIC

Printed Name: Diane L. Williams



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