

P98060007192
TRANSMITTAL LETTER

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

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-01/22/98--01049--005
****131.25 ****131.25

SUBJECT: Lewis BERG RARITIES, 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: Lewis BERG
Name (Printed or typed)

3900 OAKS CLUBHOUSE DRIVE #510
Address

POMPANO BEACH FLORIDA 33069
City, State & Zip

305 8990269
Daytime Telephone number

98 JAN 22 AM 10:22
FILED
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

DB 1-23-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JAN 22 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
LEWIS BERG RARITIES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
*3900 OAKS CLUBHOUSE DRIVE #510
POMPANO BEACH, FLORIDA 33069*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
*LEWIS BERG
3900 OAKS CLUBHOUSE DRIVE #510
POMPANO BEACH FLORIDA 33069*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
*LEWIS BERG
3900 OAKS CLUBHOUSE DRIVE #510
POMPANO BEACH, FLORIDA 33069*

Lewis Berg

Signature/Incorporator

1/16/98

Date

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

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

Lewis Berg

Signature/Registered Agent

1/16/98

Date