

P9800000 8486

TRANSMITTAL LETTER

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

800002411258--5
-01/26/98--01028--003
***122.50 ***122.50

SUBJECT: Berta's, Incorporated.
(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

FROM:

Onecimo Diaz
Name (Printed or typed)
4848 S. Military Trail
Address
Lake Worth, FL 33463
City, State & Zip
561/ 965-0311
Daytime Telephone number

98 JAN 26 AM 8:03

FILED

B. BROCK JAN 28 1998

ARTICLES OF INCORPORATION
OF
BERTA'S, INCORPORATED

FILED
98 JAN 26 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **BERTA'S INCORPORATED**.

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the business of retail sales of all sort of items such as housewares, beauty supplies, toys, etc. from one dollar to one hundred dollars in value.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, to be owned as follows: 50% to be owned by the President and 50% by the Vice-President.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 3356 Lake Worth Road, Lake Worth, Fl. 33461 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Onecimo Diaz (President) 4848 S. Military Trail, Lake Worth, Fl. 33463.

Filiberta Diaz (Vice-President) 4848 S. Military Trail, Lake Worth, Fl. 33463.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Onecimo Diaz
4848 S. Military Trail
Lake Worth, Fl. 33463

ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

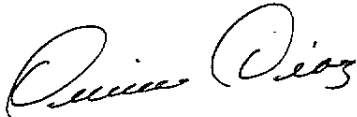
Onecimo Diaz
4848 S. Military Trail
Lake Worth, Fl. 33463

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.



ONECIMO DIAZ (PRESIDENT)

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 22nd Day of January, 1998.

Onecimo Diaz

Onecimo Diaz
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared **ONECIMO DIAZ** who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 2nd day
of January, 1998.

Silvia Keller
NOTARY PUBLIC

My commission expires:



SILVIA KELLER
My Comm Exp. 5/03/2001
Bonded By Service Ins.
No. CC635381
☒ Personally Known ☐ Other I.D.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

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 designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **BERTA'S, INCORPORATED.**
2. The name and address of the registered agent and office is:

ONECIMO DIAZ
4848 S. MILITARY TRAIL
LAKE WORTH, FL. 33463

I HAVE 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.

Onecimo Diaz
ONECIMO DIAZ

FILED
98 JAN 26 AM 8:02
CLERK OF THE STATE
TALLAHASSEE, FLORIDA