



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 810131 144613A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 7, 1998

ORDER TIME : 9:44 AM

ORDER NO. : 810131-005

CUSTOMER NO: 144613A

CUSTOMER: Gary R. Siegel, Esq
GARY R. SIEGEL, ESQ

Suite 610
7700 North Kendall Drive
Miami, FL 33156

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-05/07/98--01039--019
****122.50 ****122.50

DOMESTIC FILING

NAME: BERGEN SOUTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 1:03

RECEIVED
MAY -7 AM 10:39
DIVISION OF CORPORATIONS

EFFECTIVE DATE

5/5/98

ARTICLES OF INCORPORATION

of

BERGEN SOUTH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 1:03

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

I. NAME

The name of the corporation is:

BERGEN SOUTH, INC.

II. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

III. DURATION

The term of existence of the corporation is perpetual.

IV. CAPITAL STOCK

The number of shares of stock the corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500) all of which shall be common shares with par value of One Dollar (\$1.00) each. All such common shares have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

A.C.
Mc

V. INITIAL PRINCIPAL OFFICE

The initial principal office and street address of the corporation is:

7201-11 Bergenline Ave.
N. Bergen, NJ 07047

VI. REGISTERED OFFICE

The name of the initial registered agent in the State of Florida and the street address of the corporation's initial registered office is:

GARY R. SIEGEL
Suite 610
7700 N. Kendall Drive
Miami, Florida 33156

VII. INCORPORATOR

The name and post office address of the incorporator is:

<u>Name</u>	<u>Address</u>
MERCEDES CASTEX	7201-11 Bergenline Ave. N. Bergen, NJ 07047

VIII. DIRECTORS

The initial Board of Directors shall consist of two (2) members. The names and addresses of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Mercedes Castex	7201-11 Bergenline Ave. N. Bergen, NJ 07047
Augusto Castex	7201-11 Bergenline Ave. N. Bergen, NJ 07047

A.C.
MC

IX. OFFICERS

The names and post office addresses of the corporation's first officers are:

Mercedes Castex,
President/Treasurer

7201-11 Bergenline Ave.
N. Bergen, NJ 07047

Augusto Castex,
Vice President/Secretary

7201-11 Bergenline Ave.
N. Bergen, NJ 07047

X. COMMENCEMENT

The date of commencement of corporate existence of this corporation is May 5, 1998.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of May, 1998.


MERCEDES CASTEX
Incorporator

STATE OF NEW JERSEY)
) SS
COUNTY OF BERGEN)

The foregoing instrument was acknowledged before me this 5th day of MAY, 1998 by MERCEDES CASTEX, ☒ who is personally known to me, or ☐ who presented her _____ as Identification.


NOTARY PUBLIC

GERARDO PEREZ
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Jan. 11, 2001

**ACCEPTANCE
OF
RESIDENT AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 PM 1:03

Having been named as Resident Agent in the foregoing articles of incorporation of BERGEN SOUTH, INC., I agree as Resident Agent to accept Service of Process, to keep the registered office open during the hours prescribed by law; and to post my name (and any other officers of said corporation authorized to accept service of process at the registered office) in some conspicuous place in the office as required by Law.

5/5/98
DATE

GARY R. SIEGEL
GARY R. SIEGEL

A-C
MC