## CAPITAL CONNECTION, INC.

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

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## <u>AFFIDAVIT</u>

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, on this day personally appeared Irwin Beretsky, hereinafter referred to as "Affiant", who, upon being duly sworn, deposes and says as follows:

- 1. That Affiant incorporated Bergas Aviation, Inc., a non-profit corporation on May 5, 1998. No members of the corporation were elected. No applications for membership are pending.
- 2. Affiant is the sole member of the Board of Directors of Bergas Aviation, Inc. in office at this time.
- 3. Bergas Aviation, Inc. has dissolved, or will soon be dissolved, and Affiant is the only person able to revoke the dissolution of Bergas Aviation, Inc. and he has no intention of doing so.

FURTHER AFFIANT SAYETH NAUGHT.  Irwin Beretsky
I HEREBY CERTIFY that on this day of the personally appeared Irwin Beretsky who is to me known to be the person who signed the foregoing instrument or who produced (type of I.D.) and acknowledged the execution thereof to be his free act and deed and that he did take an oath.
WITNESS my hand and official seal in the County of Broward, State of Florida, this State day of July, 1998  Notary Public  Name:  Commission No.
My commission expires: (seal)



## Notarized Authorization to Use Name

State of Florida County of Broward

To whom it may concern:

Irwin Beretsky, individually and as the sole Director in office of Bergas Aviation, Inc., and as the soon to be sole surviving Director of Bergas Aviation, Inc, a dissolved non-profit corporation, hereby authorizes the use of the name "Bergas Aviation, Inc." as a corporation in the the state of Florida to any person or entity otherwise qualified to form a corporation of that name, to wit, Bergas Aviation, Inc.

Irwin Beretsky

Dated: July 7, 1998

I HEREBY CERTIFY that on this day of the personally appeared Irwin Beretsky who is to me known to be the person who signed the foregoing instrument or who produced thereof to be his free act and deed and that he did not take an oath.

of Florida, this to day of ficial stal	in the County of Broward, State
	Ank Necken
	Notary Public
	Name:
	Commission No.

My commission expires:

(seal)



Articles of Incorporation of Bergas Aviation, Inc., a Florida Corporation

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

Article I

Name

The name of the corporation shall be "Bergas Aviation, Inc."

Article II

Principal Office

The principal place of business and mailing address of this corporation shall be 2843 NE 28th St., Ft. Laud., Fl 33306

Article III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

Article IV

Initial Registered Agent

The name and address of the initial registered agent are:

Irwin Beretsky 2843 NE 28th St. Ft. Laud., Fl 33306

Article V

Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Irwin Beretsky 2843 NE 28th St. Ft. Laud., Fl 33306

Irwin Beretsky, Incorporator

Having been named as registered agent and to accept service of process for the above 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.

egistered Ager

//8/78\_ Date /