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WILLIAM J. BOSSO (1923-1986) WILLIAM J. BOSSO, JR. ANGELO PARDO

March 2, 1999

Secretary of State Division of Corporation 409 E Gaines Street Tallahassee, Fl 32399

\*\*\*\*\*70.00

RE:

Articles of Incorporation STRAWBERRY ENTERPRISES, INC.

Dear Filing Clerk:

Enclosed herein you will please find our firm's check in the amount of \$70.00 for filing fee for STRAWBERRY ENTERPRISES, INC. enclosed is the original and two (2) copies of the Articles of Incorporation and Certificate of Registered Agent.

Please file this corporation and return back to me the filed copies in the stamped-addressed envelope.

Thank you for your corporation in this matter.

Sincerely,

ANGÉLO PARĎO, Esquire

AP/kd

Enclosures

P. Hall MAR - 9 1999

### ARTICLES OF INCORPORATION

OF

FILED

99 NAR -4 MI II: 39

SECRETARY OF STATE
TALL MASSEE, FLORIDA

STRAWBERRY ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I- NAME

The name of the corporation shall be:

STRAWBERRY ENTERPRISES, INC.

The address of the principal office of this corporation shall be; 1252 Palm Beach Lakes Boulevard, West Palm Beach, FL 33401 and the mailing address of the corporation shall be the same.

## ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

## ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is  $\sqrt{2}$ ,500 shares of common stock at \$1.00 par value.

### ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

1252 Palm Beach Lakes Boulevard, West Palm Beach, FL 33401

and the name of the initial registered agent of the corporation at that address is: DARRYL W. CALLOWAY

## ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have (1) director, initially. The name and street address of the initial director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

DARRYL W. CALLOWAY 1252 Palm Beach Lakes Boulevard West Palm Beach, FL 33401

# ARTICLE VII-INCORPORATOR

The name and street address of the incorporator(s) to these Articles of Incorporation is:

DARRYL W. CALLOWAY
1252 Palm Beach Lakes Boulevard
West Palm Beach, FL 33401

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation this the day of , 1999.

 $\overline{\phantom{a}}$ 

State of Florida County of Palm Beach

DARRYL W. CALLOWAY, to me well known to be the person(s) described as incorporator(s) in or who has produced his Driver's License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the day of March 1999.

My Commission Expires:

Notary Public,



FILED

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SECRETARY OF STATE
TALLA

# CERTIFICATE AND CONSENT OF REGISTERED AGENT

## <u>FOR</u>

# STRAWBERRY ENTERPRSES, INC.

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That <u>Strawberry Enterprises</u>, <u>Inc.</u> desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: <u>Darryl W. Calloway</u> as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above State Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to Reeping open gaid Office.

DARRYL W. CALLOWAY