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Date \_\_\_\_\_  
Sender's Name Kerry Phone (352) 394-1000  
Company EDWARD P JORDAN II PA  
Address 13543 HIGHWAY 50 Dept./Floor/Suite/Room \_\_\_\_\_  
City CLERMONT State FL ZIP 34711  
City/State/Zip Phone # \_\_\_\_\_

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-06/21/99-01075-002  
\*\*\*\*350.00 \*\*\*\*70.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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1999 JUN 21 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials	
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1999 JUN 21 AM 10: 01

**ARTICLES OF INCORPORATION  
OF  
THE BERCHEN GROUP, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator of **THE BERCHEN GROUP, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name**

The name of the corporation shall be **THE BERCHEN GROUP, INC.**

**ARTICLE II**

**Shares**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III**

**Principal Office**

The address of the Principal Office of the corporation P. O. Box 120482, Clermont, Florida 34711. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

**ARTICLE IV**

**Mailing Address**

The mailing address of the corporation P. O. Box 120482, Clermont, Florida 34711.

**ARTICLE V**

**Initial Registered Office and Agent**

The and address of the initial Registered Office of the corporation is 13543 East Highway 50, Clermont, Florida 34711, and the initial Registered Agent at such address is Edward P. Jordan II, Esq.

**ARTICLE VI**

**Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is one. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are Mark Berner.

**ARTICLE VII**

**Incorporator**

The name and address of the sole incorporator of the corporation is: Edward P. Jordan II, Esq., whose address is 13543 East Highway 50, Clermont, Florida 34711.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 18<sup>th</sup> day of June, 1999.



Edward P. Jordan II, Esq.  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF LAKE     )

Before me, the undersigned authority, personally appeared Edward P. Jordan II, Esq., personally known to me by the presentation of his Florida Driver's License, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this 18 day of June, 1999



Signature: Kerry Dow  
Print Name: Kerry Dow  
Title: Notary Public  
My Commission Expires:  
(SEAL)

**ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 18<sup>th</sup> day of June, 1999.

REGISTERED AGENT:

Edward P. Jordan II  
EDWARD P. JORDAN II

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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