

P99000073386

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000020530 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : R.C. UNGER CPA PA
Account Number : I19990000023
Phone : (941) 408-9555
Fax Number : (941) 408-9553

MY CLIENT IS AWARE OF THE EXISTANCE OF A CORPORATION CALLED "BERRY & COMPANY, INC." MY CLIENT STILL WISHES TO USE THE NAME "BERRY INC."

FLORIDA PROFIT CORPORATION OR P.A.

Berry Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
99 AUG 17 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 1999

R.C. UNGER

SUBJECT: BERRY INC.
REF: W99000019060

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS BERRY & COMPANY, INC. DOC #V33834.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: R99000020530
Letter Number: 499A00041447

(((H99000020530 4)))

ARTICLES OF INCORPORATION

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:

Berry Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1377 Main Street
Sarasota, FL 34236

ARTICLE III SHARES

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

1,000 (One Thousand) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kenneth S. Duvin
1377 Main Street
Sarasota, FL 34236

ARTICLE V INCORPORATOR

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

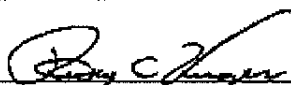
Kenneth S. Duvin
1377 Main Street
Sarasota, FL 34236


Signature/Incorporator

8/16/99
Date

FILED
99 AUG 17 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having 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.


Signature/Registered Agent

8/12/99
Date

RC Unger CPA
2383 S. Tamiami Trail, Suite D
Venice, Florida 34293
941-408-9555
(((H99000020530 4)))