

P990009 3533
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600003020616--7
-10/21/99--01047--002
*****70.00 *****70.00

SUBJECT: BERGSTROM ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: RICHARD J. BERGSTROM
Name (printed or typed)

9 LAKE EDEN DRIVE

Address

BOYNTON BEACH, FL 33435

City, State & Zip

(561) 733-4269

Daytime Telephone number

FILED
99 OCT 21 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T50/25/

ARTICLES OF INCORPORATION
OF

FILED
99 OCT 21 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERGSTROM ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BERGSTROM ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

9 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD J. BERGSTROM
9 LAKE EDEN DRIVE
BOYNTON BEACH, FL 33435

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

RICHARD J. BERGSTROM, 9 LAKE EDEN DR. BOYNTON BEACH,
FL 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19TH day of OCTOBER, 19 99.

(An additional article must be added if an effective date is requested.)

Richard J. Bergstrom

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BERGSTROM ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

RICHARD J. BERGSTROM
(Name)
9 LAKE EDEN DRIVE
(P.O. Box not acceptable)
BOYNTON BEACH, FL 33435
(City/State/Zip)

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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.

Richard J. Bergstrom
(Signature)