

P99000095199

CAPITAL CONNECTION, INC.

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

FILED

99 OCT 28 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Berruano Builders, Inc

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Walk-In

Date Time

Will Pick Up

RECEIVED
99 OCT 27 AM 10:26
DEPARTMENT OF STATE
DIVISION OF CORPORATE & FINANCIAL SERVICES
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 27, 1999

CAPITAL CONNECTION, INC.

SUBJECT: BERRIAN BUILDERS, INC.
Ref. Number: W99000024820

We have received your document for BERRIAN BUILDERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct Article VII.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 999A00051722

corrected

RECEIVED
99 OCT 28 AM 10:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BERRIAN BUILDERS, INC.**

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99 OCT 28 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: BERRIAN BUILDERS, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the purpose of transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal par value of Ten Dollars (\$10.00) per share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation is 3668 Mackey Cove Drive, Pensacola, Florida 32514. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3668 Mackey Cove Drive, Pensacola, Florida 32514, and the name of the initial registered agent of this corporation at that address is TAFF H. BERRIAN.

ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the initial directors are:

Taff H. Berrian
3668 Mackey Cove Drive
Pensacola, Florida 32514

Frank Berrian
1895 Lodgepole Drive
Milton, Florida 32583

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are:

Taff H. Berrian
3668 Mackey Cove Drive
Pensacola, Florida 32514

Frank Berrian
1895 Lodgepole Drive
Milton, Florida 32583

ARTICLE X: DIRECTORS

This corporation shall have two(2) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a simple majority of the stockholders entitled to vote thereon.

ARTICLE XII: TRANSFER OF STOCK

No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of October, 1999.


TAFF H. BERRIAN


FRANK BERRIAN

STATE OF FLORIDA
COUNTY OF ESCAMBIA

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99 OCT 28 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 21st day of October, 1999, by TAFF H. BERRIAN and FRANK BERRIAN () who are personally known to me or (X) who have each produced a Florida Driver License as identification.



S. A. Roddenberry, Jr.
S. A. RODDENBERY, JR.
NOTARY PUBLIC, State of Florida
My Commission Number: CC871351
My Commission Expires: 10/21/2003

REGISTERED AGENT'S CERTIFICATE

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

That BERRIAN BUILDERS, INC., desiring to organize under the laws of the State of Florida, with its registered office at 3668 Mackey Cove Drive, Pensacola, Florida 32514, has named TAFF H. BERRIAN as its registered agent to accept service of process within this State.

DATE: 21st day of October, 1999

Taff H. Berrian
TAFF H. BERRIAN

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the power and complete performance of my duties.

DATE: 21st day of October, 1999

Taff H. Berrian
TAFF H. BERRIAN