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(Requestor's Name)

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(City/State/Zip/Phone #)

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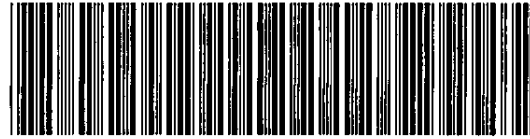
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 21 2012

NASON YEAGER GERSON
WHITE & LIOCE, P.A.
ATTORNEYS AT LAW

Established in 1960

BRIDGET M. MANN, CP, FRP
Certified Paralegal

E-MAIL ADDRESS:
bmann@nasonyeager.com

DIRECT DIAL
(561) 471-3514

FAX NUMBER
(561) 515-2434

November 20, 2012

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Bert Adler Co., Inc., a New York corporation
Our File No. 7510/16687

Dear Sir/Madam:


Bert Adler Co., Inc., a New York corporation, will merge into Bert Adler Co., Inc., a Florida corporation on November 21, 2012. The New York corporation is currently qualified to do business in Florida. I have enclosed the following documents that need to be filed in the order that they are listed and dated the day that they are received, November 21, 2012:

1. Articles of Incorporation (\$78.75)
2. Certificate of Merger with Exhibit A, Plan of Merger (2 parties at \$35 each)

Also enclosed is a check in the amount of \$148.75 to cover the filing fees. Should you have any questions regarding this filing, please contact me at my direct line, 561-471-3514.

Sincerely,

NASON, YEAGER, GERSON,
WHITE & LIOCE, P.A.



Bridget M. Mann, CP, FRP
Certified Paralegal

Enclosures

**ARTICLES OF INCORPORATION
OF
BERT ADLER CO. INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

Bert Adler Co. Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

2143 NW 60th Circle
Boca Raton, Florida 33496

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 500 shares of Common Stock at \$100.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

SECRETARY OF STATE
PALM BEACH, FLORIDA

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ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
John White II	1645 Palm Beach Lakes Boulevard, Suite 1200 West Palm Beach, Florida 33401

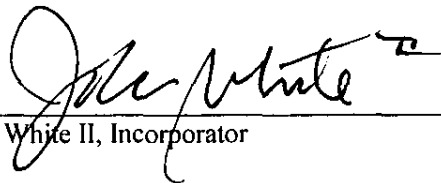
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 20th day of November, 2012.

By: 

John White II, Incorporator

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 0501(3), Chapter 607, Florida Statutes, Bert Adler Co., Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II, located thereat as its registered agent to accept service of process within this State.

By: 
John White II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
John White II, Registered Agent

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