P96000030893

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

FILED
96 APR -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 911980 81879A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 122.50

ORDER DATE : April 9, 1996

ORDER TIME : 10:52 AM

ORDER NO. : 911980

CUSTOMER NO: 81879A

CUSTOMER: Ms. Bonnie A. Berns
BERNS & CONNER

Suite 110
1 Florida Park Drive, North
Palm Coast, FL 32137

DOMESTIC FILING

NAME: BONNIE A. BERNS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

RECEIVED
96 APR -9 PM 12:08
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: KK 4-9-96

FILED
96 APR -9 PM 1:58

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME AND ADDRESS OF CORPORATION**: The name of this corporation is: **BONNIE A. BERNS, P.A., ATTORNEY AT LAW.** The mailing address of the corporation is 116 East Bloomingdale, Brandon, Florida 33511.

2. **DURATION**: The period of its duration is perpetual.

3. **PURPOSE**: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida, by rendering professional services as an attorney.

4. **CAPITAL STOCK**: The corporation is authorized to issue 100 shares of stock, all of one class, at One Dollar ($1.00) par value.

5. **INITIAL REGISTERED OFFICE AND AGENT**: The name and address of the initial registered agent and office of this corporation is as follows:

BONNIE A. BERNS
116 East Bloomingdale
Brandon, Florida 33511

6. **INITIAL BOARD OF DIRECTORS**: This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

BONNIE A. BERNS
116 East Bloomingdale
Brandon, Florida 33511

7. **INCORPORATOR**: The name and address of the Incorporator signing these Articles of Incorporation is:

BONNIE A. BERNS
116 East Bloomingdale
Brandon, Florida 33511

8. **AMENDMENT OF ARTICLES**: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **MEETINGS BY CONFERENCE TELEPHONE**: Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.

10. **INDEMNIFICATION**: The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.

11. **REMOVAL OF DIRECTORS**: At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.

12. **INFORMAL ACTION OF DIRECTORS**: If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of April, 1996.

FILED
96 APR -9 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bonnie A. Berns

BONNIE A. BERNS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.

Bonnie A. Berns

BONNIE A. BERNS, Registered Agent

STATE FLORIDA }
SS:
COUNTY OF FLAGLER }

The foregoing instrument was acknowledged before me this 5th day of April, 1996, by Bonnie A. Berns, who is personally known to me or who has produced Current Florida Driver's License as identification and who did/~~did not~~ take an oath.

Felice Shekar F
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Felice Shekar
(Please Print Name)

My Commission Expires: FELICE CHEKAR MY COMMISSION # CC268518 EXPIRES April 3, 1997 BONDED THRU TROY FAIN INSURANCE, INC.

BAB-Art.Inc

1201 Hays Street
Tallahassee, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

P96000030893

CSC networks
Prentice Hall Legal & Financial Services

ACCOUNT NO. : 072100000032

REFERENCE : 189906 7114608

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 87.50

ORDER DATE : December 16, 1996

ORDER TIME : 1:34 PM

ORDER NO. : 189906-005

CUSTOMER NO: 7114608

000002029880--8

CUSTOMER: Bonnie Berns, Esq
Bonnie A. Berns, P.a.
116 E. Bloomingdale Avenue

Brandon, FL 33511

DOMESTIC AMENDMENT FILING

NAME: BONNIE A. BERNS, P.A.

FILED
96 DEC 16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

Name Change 12/16/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BONNIE A. BERNS, P.A., ATTORNEY AT LAW

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

1. **NAME OF CORPORATION:** The name of the Corporation is changed and amended to be BONNIE A. BERNS & ASSOCIATES, P.A., ATTORNEYS AT LAW.

2. The date of the amendment adoption is December 11, 1996.

3. Adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of December, 1996.

Bonnie A. Berns, President

Attest:

Bonnie A. Berns, Secretary

FILED
96 DEC 16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF BONNIE A. BERNS, P.A., ATTORNEY AT LAW

The special meeting of the Board of Directors of the above captioned immediately following the special meeting of Shareholders.

There were present the following: Bonnie A. Berns, President

The meeting was called to order by Bonnie A. Berns. It was moved, seconded and unanimously carried that Bonnie A. Berns act as Chairman and Secretary.

The Chairman noted that it was in order to change the name of the corporation to Bonnie A. Berns & Associates, P.A., Attorneys at Law. A discussion followed. Upon motion duly made, seconded and unanimously carried, it was

> **RESOLVED** that the name of the corporation be changed to BONNIE A. BERNS & ASSOCIATES, P.A., ATTORNEYS AT LAW and that Restated and Amended Articles of Incorporation be filed with the Department of State indicating such change of corporation name.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Bonnie A. Berns, Secretary

Attest:

Bonnie A. Berns, Director

**WAIVER OF NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
BONNIE A. BERNS, P.A., ATTORNEY AT LAW**

I, the undersigned, being the sole director of the Corporation, hereby consent that the annual meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment thereof.

I do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

PLACE OF MEETING:	Brandon, Florida
DATE OF MEETING:	December 11, 1996
TIME OF MEETING:	2:00 p.m.

Dated: December 11, 1996

Bonnie A. Berns
Bonnie A. Berns, Director