

P97000100178

EDELGARD G. ASHCRAFT
ATTORNEY AT LAW

SUITE, 206 PLAZA 300 EAST
300-31ST STREET NORTH
ST. PETERSBURG, FL 33713
TELEPHONE (813) 327-6494
FAX (813) 327-9008

12457 MONARCH CIRCLE S.
SEMINOLE, FLORIDA 34642
TELEPHONE (813) 393-8988
REPLY TO ST. PETERSBURG

November 19, 1997

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

700002354027--4
-11/21/97-01063-006
****122.50 ****122.50

Re: Incorporation

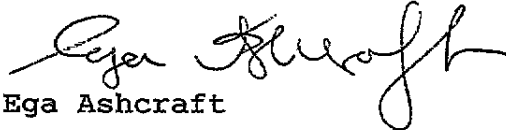
Gentlemen:

Enclosed please find the duly executed original and one copy of Articles of Incorporation for BERND'S BUILDING CO., INC., together with check in the amount of \$122.50 for your filing fee.

Please return a certified copy of the Articles to my ST. PETERSBURG address.

Thank you for your attention to this matter.

Very truly yours,


Ega Ashcraft

FILED
97 NOV 21 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EGA ASHCRAFT GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. SUFFIX
DATE 11-25-97
DOC. EXAM QN

Enclosures
EGA/sg

cc: Ms. Petra Gruel

QN 11-25-97

ARTICLES OF INCORPORATION
OF

BERND'S BUILDING CO.

ARTICLE I - NAME

The name of this corporation is BERND'S BUILDING CO.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation shall be 11158 First St. E., Treasure Island, Florida 33706, and the name and address of the initial registered agent of this corporation is Edelgard G. Ashcraft, 300-31st St. N., Suite 206, St. Petersburg, FL 33713.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The name and address of the directors constituting the initial Board of Directors is:

Petra Gruel, 11158 First St. E., Treasure Island, FL 33706;

Robert Bernd, 11158 First St. E., Treasure Island, FL 33706.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Petra Gruel, 11158 First St. E., Treasure Island, FL 33706;

FILED
97 NOV 21 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INDEMNIFICATION

This corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of November, 1997.

Petra Gruel
Petra Gruel

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 19th day of November, 1997.

Edelgard G. Ashcraft
Notary Public
Edelgard G. Ashcraft



EDELGARD G. ASHCRAFT
MY COMMISSION # CC390671 EXPIRES
October 6, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent of BERND'S BUILDING CO. and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Edelgard G. Ashcraft
Edelgard G. Ashcraft
Registered Agent

FILED
97 NOV 21 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA