Division of Corporations

# FILED

00 APR -4 AM 11: 22

SECRETARY OF STATE TALLAHASSLE, FLORIDA

# Florida Department of State

Katherine Harris, Secretary of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the

top and bottom of all pages of the document.

(((H000000149237)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

į

Fo: Division of Corporations

Fax Number

(850)922-4001

From Account Name BLOCH & MINERLEY, P.L.

Account Number Paone I19980000064

Fax Number

(561)362-6699 (561)447-9884

FLORIDA PROFIT CORPORATION OR P.A.

Page I of 2

# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:

BERTLINC, INC.

### Article II. Address

The mailing address of the Corporation is:

c/o 980 North Federal Highway, Suite 412, Boca Raton, Florida, 33432

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq. Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

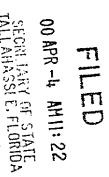
### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

### RAQUEL BERNSTEIN

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699



### ноооооо14923 7

### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is:

Stuart E. Bloch, Esq. Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 4, 2000.

The undersigned incorporator executed these Articles of Incorporation on April 4, 2000.

STUART E. BLOCH

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

H00000014923 7

CERTIFICATION OF DESIGNATION REGISTERED AGENT/OFFICE FOR

BERTLINC, INC.

## REGISTERED AGENT/OFFICE

Stuart E. Bloch, Esq. Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date: April 4, 2000



Stuart E. Bloch, Esq. Florida Bar No. 886459 Bloch & Minerley, P.L. 980 N. Federal Highway, Suite 412 Bocs Raton, FL 33432 (561) 362-6699