

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO10000001025**

Bernstein?  
Bernstein, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ 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

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DEPARTMENT OF STATE  
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Signature

Requested by:

Name

Date

Time

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Will Pick Up

3-01

ARTICLES OF INCORPORATION  
OF  
BERNSTEIN & BERNSTEIN, P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BERNSTEIN & BERNSTEIN,  
P.A.

ARTICLE II - DURATION

This corporation shall commence on the date of filing  
of these Articles with the Secretary of State and shall have  
a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of  
transacting any lawful business for which corporations may  
be incorporated under the Florida General Corporations Act  
and to do such other things as are incidental to the  
foregoing or necessary or desirable in order to accomplish  
the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of  
common stock having a par value of One Dollar (\$1.00) per  
share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation  
shall be 4869-4 Okeechobee Boulevard, West Palm Beach,  
Florida 33417, with the privilege of having branch offices  
at any other place.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is ALAN BERNSTEIN, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

ALAN BERNSTEIN  
4869-4 Okeechobee Boulevard  
West Palm Beach, Florida 33417

ARTICLE VIII - INCORPORATOR

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

ALAN BERNSTEIN  
4869-4 Okeechobee Boulevard  
West Palm Beach, Florida 33417

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2nd day of January, 2001.

  
\_\_\_\_\_  
ALAN BERNSTEIN

STATE OF FLORIDA

COUNTY OF PALM BEACH

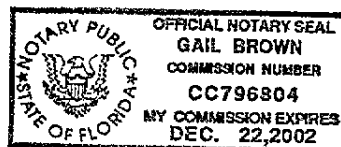
BEFORE ME, the undersigned authority, personally appeared, ALAN BERNSTEIN, who is personally known by me or who has produced Florida Driver License as identification, and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed in such Articles, this 2nd day of January, 2001.

Gail Brown

NOTARY PUBLIC

GAIL BROWN

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That BERNSTEIN & BERNSTEIN, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at West Palm Beach, County of Palm Beach, State of Florida, has named ALAN BERNSTEIN, ESQUIRE, located at 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417, as its agent to accept service of process within this State.

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 agree to comply with the provisions of said Act relative to keeping open said office.

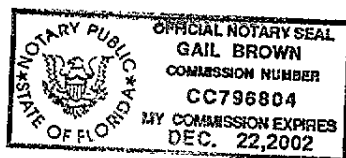



ALAN BERNSTEIN, Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer qualified to take acknowledgments, appeared ALAN BERNSTEIN, to me personally and who executed the foregoing instrument and acknowledged before me that he executed the same freely.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of January, 2001.



  
NOTARY PUBLIC  
GAIL BROWN

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