

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-8070 • 1-800-342-8062 • Fax (850) 222-1222

PO1000034797

Aberstein Corp.

200003960382--2  
-04/05/01--01030--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ✓ 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 \_\_\_\_\_
- FILED  
01 APR - 5 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- RECEIVED  
01 APR - 5 AM 10:45  
DIVISION OF CORPORATION
- BRYAN APR - 5 2001

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_ Date 4/5/01 Time 10:33

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**ABERSTEIN CORP.**

**ARTICLE I - NAME**

The name of this corporation is: Aberstein Corp.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

**ARTICLE III - PRINCIPAL PLACE OF BUSINESS**

The principal place of business for this corporation shall be 7611 East Cypresshead Drive, Parkland, Florida 33076.

**ARTICLE IV - PURPOSE**

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

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation 7611 East Cypresshead Drive, Parkland, Florida 33076, and the name of the initial registered agent of this corporation at that address is Alan Bernstein.

**FILED**  
01 APR -5 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have the following officers and directors:

Alan Bernstein-President and Director  
7611 East Cypresshead Drive  
Parkland, Florida 33076

Jesse Abernathy - Vice President and Director  
7802 N.W. 74th Avenue  
Tamarac, Florida 33321

Karin Bernstein - Secretary, Treasurer and Director  
7611 East Cypresshead Drive  
Parkland, Florida 33076

The number of directors may be either increased (or decreased if increased) from time to time by the By-Laws.

### **ARTICLE IX - INCORPORATOR**

NAME:

Alan Bernstein

ADDRESS:

7611 East Cypresshead Drive  
Parkland, Florida 33076

### **ARTICLE X - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS**

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code, as amended.

### **ARTICLE XI - AMENDMENT**

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 30<sup>th</sup> day of March, 2001.



Alan Bernstein

STATE OF FLORIDA       )  
                                  : SS  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Alan Bernstein, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 30<sup>th</sup> day of March, 2001.



Notary Public, State of Florida

**ACKNOWLEDGMENT BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.



Alan Bernstein, Registered Agent

**FILED**

01 APR -5 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA