

TRANSMITTAL LETTER
P01000054255
FILED

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

01 MAY 24 PM 1:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Bernardi International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004315778--5
-05/24/01--01086--023
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Deborah Topping Mathews, PA
Name (Printed or typed)

10000 Stirling Road #1
Address

Cooper City, FL 33024
City, State & Zip

(954) 438-1000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

5✓
D. WHITE JUN - 1 2001

ARTICLES OF INCORPORATION
OF
BERNARDI INTERNATIONAL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME:

The name of this Corporation is BERNARDI INTERNATIONAL, INC. The principal place of business of this corporation shall be:

3697 BIMINI AVENUE
COOPER CITY, FL 33026

ARTICLE II

NATURE OF BUSINESS:

This Corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE III

CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One (1.00) Dollar.

ARTICLE IV

TERM OF EXISTENCE:

This Corporation is to exist perpetually.

ARTICLE V

PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro rata share thereof at a price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The street address of the initial registered office of this Corporation is 3697 Bimini Avenue, Cooper City, FL 33026. The name of the initial registered agent of this Corporation at that address is BERNARD LYNN.

ARTICLE VII

DIRECTORS:

The business of this Corporation shall be managed by the Shareholders of this Corporation, and such Shareholders shall be deemed Directors of the Corporation. The name and address of the initial Shareholders and Directors are:

BERNARD LYNN
3697 Bimini Avenue
Cooper City, FL 33026

ARTICLE VIII

SUBSCRIBERS:

The name and street address of the person executing these Articles of Incorporation as subscriber is:

BERNARD LYNN
3697 Bimini Avenue
Cooper City, FL 33026

ARTICLE IX

POWERS:

This Corporation shall have all of the powers enumerated for Corporations under the laws of the State of Florida.

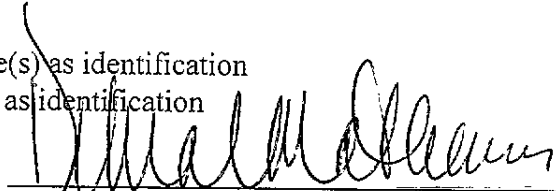
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 22 day of May, 2001.


BERNARD LYNN

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was sworn to and subscribed before me by BERNARD LYNN, this 22 day of May, 2001, who:

- ☒ is/are personally known to me;
☐ produced current Florida Driver's License(s) as identification
☐ produced _____ as identification


SIGNATURE OF NOTARY

PRINTED NAME OF NOTARY

COMMISSION NO.:
MY COMMISSION EXPIRES:

DEBORAH MATHEWS
Notary Public, State of Florida
My comm. exp. May 16, 2003
Comm. No. CC837205

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

BERNARDI INTERNATIONAL, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PLACE OF BUSINESS AT STATE OF FLORIDA HAS NAMED BERNARD LYNN
LOCATED AT 3697 BIMINI AVENUE, CITY OF COOPER CITY, STATE OF FLORIDA, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

BY:

Bernard Lynn
BERNARD LYNN, PRESIDENT

DATED:

5/22/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

BY:

Bernard Lynn
BERNARD LYNN, REGISTERED AGENT

DATED:

5/22/01