

P02000011864

MICHAEL BERNING REALTY, INC.  
2757 GLEN HOLLOW WAY  
OXFORD, FL. 34484

City/State/Zip

Phone #

500004831055--6  
-01/28/02--01072--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) **EFFECTIVE DATE** (Document #) 21-02
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 28 PM 1:40

- Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

fc

1/28

ARTICLES OF INCORPORATION  
OF  
Michael Berning Realty, Inc.

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ARTICLE I - NAME

The name of this corporation is Michael Berning Realty, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of signing.

ARTICLE III - PURPOSE

EFFECTIVE DATE  
1-21-02

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee, and that of a Real Estate Broker.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V - PREEMPTIVE 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/she already holds, shall have the right to purchase his/her 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 VI - INITIAL PRINCIPAL OFFICE AND  
RESIDENT AGENT

The principal office address of this corporation is 2757 Glen Hollow Way, Oxford FL. 34484, and the mailing address is the same. The principal office and registered office addresses are the same as above. The initial registered agent of this corporation at that address is Michael W. Berning.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Michael W. Berning, 2757 Glen Hollow Way, Oxford FL 34484.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is Michael W. Berning, 2757 Glen Hollow Way, Oxford FL 34484.

ARTICLE IX - POWERS

This corporation shall have the power to act as Trustee, as well as all of the corporate powers enumerated in the Florida Statute covering Corporations.

ARTICLE X - INDEMNIFICATION

Except as provided in Florida Statute #621, no officer, director, agent or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, agent or stockholder, or any former officer, director, agent or stockholder to the full extent permitted by law.

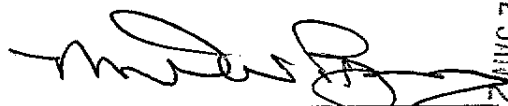
ARTICLE XI - AMENDMENTS

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 subscriber has executed these Articles of Incorporation this 21 ST day of January , 2002.

  
INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Michael Berning Realty , Inc.

  
RESIDENT AGENT

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