# 2000022417

## Florida Department of State

**Division of Corporations** 

Public Access System Katherine Harris, Secretary of State

### 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.

(((H02000044063 4)))

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

### BABETTE HERSCHBERGER STUDIO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 26, 2002

EMPIRE

SUBJECT: BABETTE HERSCHBERGER STUDIO, INC.

REF: W02000005573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST A PERSON IN ARTICLE VI.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

FAX Aud. #: H02000044063 Letter Number: 802A00011928

# **H** 02000044063 ARTICLES OF INCORPORATION

	•	•	of	
	•	•		
			BERGER STUDIO, INC.	
		(name of o	corporation)	
	igned subscriber(s) to these under the laws of the Sta		tion, natural person(s) compe	tent to contract, hereby form a
		ARTICLE I - CO	RPORATE NAME	
The name of	of the corporation is:	•		
	,	BABETTE HERSC	HBERGER STUDIO, INC.	
This same	ration shall exist perpetual		- DURATION	DIVISION OF CO.
This corpor	ration shan exist perpendi	ily dilioss dissolved abo	ording to Frontal law.	~~
	i	, ARTICLE II	I - PURPOSE	Corporation
	ation is organized for the test and the State of Florida		any activities or business pen	
		ARTICLE IV- (	CAPITAL STOCK	
	ation is authorized to issue 1.00 par v		shares ( 500 ) of hich shall be designated "Co	
	ARTIC	CLE V - INITIAL REGIS	TERED OFFICE AND AGE	VT
The street a	address of the Initial Regis	stered Agent office and	the name of the Initial Regist	ered Agent at that office is:
NAME	JOSEPH PATERNOSIR	RO		
ADDRESS	901 N.E. 125TH SI	REET SUITE 101		
CITY	NORTH MIAMI,		FLORIDA	ZIP 33161
The princip	al office, if known, or the	mailing address of the	corporation is:	•
NAME	BABETTE HERSCHBE	RCER STUDIO, INC		
ADDRESS	901 N.E. 125TH S	TREET, SUITE 101		
CITY	NORTH MIAMI	<del>-</del>	FLORIDA	ZIP 33161
		A A' = - A		Deily Dusin The Parism 00/04

- ARTICLE, VI + BVITIAG, BUARU GE BIREA, ITH	ITTAL BOARD OF DIRECTORS
--	--------------------------

NAME	BABETTE HERSCHBERGER		
ADDRESS_	901 N.E. 12 <u>5TH STREET</u>	, suite 101	
CITY	NORTH MIAMI	STATE FTORTDA	ZIP 33161
NAME			- <u> </u>
ADDRESS			
CITY	}	STATE	ZIP
NAME	3		
ADDRESS	•		
CITY	5	STATE	ZIP
			•
		LE VI I - INCORPORATORS	:
	d addresses of the incorporators sign	LE VI I - INCORPORATORS  ing these Articles of Incorporation are as fol	; lows:
NAME	d addresses of the incorporators sign BABETTE HERSCHBERGER	ing these Articles of Incorporation are as fol	iows:
NAME ADDRESS	BABETTE HERSCHBERGER 901 N.E.: 125TH STREET	sing these Articles of Incorporation are as fol	
NAME ADDRESS CITY	d addresses of the incorporators sign BABETTE HERSCHBERGER	ing these Articles of Incorporation are as fol	: lows: ZIP 33161
NAME ADDRESS CITY NAME	BABETTE HERSCHBERGER 901 N.E.: 125TH STREET	sing these Articles of Incorporation are as fol	
NAME ADDRESS CITY NAME ADDRESS	d addresses of the incorporators sign  BABETTE HERSCHBERGER  901 N.E. 125TH STREET,  NORTH MIAMT	ing these Articles of Incorporation are as follows:  SIJITE 101  STATE FLORIDA	ZIP 33161
NAME ADDRESS CITY NAME ADDRESS CITY	d addresses of the incorporators sign  BABETTE HERSCHBERGER  901 N.E. 125TH STREET,  NORTH MIAMT	sing these Articles of Incorporation are as fol	
NAME ADDRESS CITY NAME ADDRESS CITY NAME	d addresses of the incorporators sign  BABETTE HERSCHBERGER  901 N.E. 125TH STREET,  NORTH MIAMT	ing these Articles of Incorporation are as follows:  SIJITE 101  STATE FLORIDA	ZIP 33161
NAME ADDRESS CITY NAME ADDRESS CITY	d addresses of the incorporators sign  BABETTE HERSCHBERGER  901 N.E. 125TH STREET,  NORTH MIAMT	ing these Articles of Incorporation are as follows:  SIJITE 101  STATE FLORIDA	ZIP 33161

# **H** 02000044063

### CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

BARETTE HERSCHBERGER STUDIO, INC.		
(name of corporation)		
! ·		
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:	2	-
The above corporation, desiring to organize under the laws of the State of Florida with	2	) Vi(
its registered office as indicated in the Articles of Incorporation	02 FEB 2	SION OF
at 901 N.E. 125TH STREET, SUTTE 101		CRY
NORTH MIAMI, FI. 331:61	.e .:	FSTATI
has namedJOSEPH_PATERNOSTRO	<u> </u>	ONS
located at the aforesaid address, as its Registered Agent to accept service of process wi	ithin	
this state.		

### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

**H** 02000044063

(registered agent)

Daily Busings Review - 07/94