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From: Account Name : HENRY C. JOACEUS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Bernie Motors, Inc.**

Certificate of Status	1
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Henry Joaceus

954-486-2380

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**ARTICLES OF INCORPORATION  
OF**

**BERNIE MOTORS, INC.**

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The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is " BERNIE MOTORS, INC."

**ARTICLE II**

The principal place of business and mailing address of this corporation is:  
9920 NW 7<sup>th</sup> AVENUE, MIAMI FL. 33150.

**ARTICLE III**

These articles of organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE IV**

The corporation shall have perpetual existence.

**ARTICLE V**

The Corporation may engage or transact in any or all lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Henry C. Joaceus  
2750 W. Oakland Park Blvd. #10B  
Fort Lauderdale, FL 33311  
Tel: 954-486-2380

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**ARTICLE VI**

The initial address of the registered office of this Corporation is: Henry C. Joaceus, 2750 W. Oakland Park Blvd., Suite 10B, Fort Lauderdale, FL 33311.

**ARTICLE VII**

The corporation is authorized to have outstanding, one class of stock designated as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 500 shares at a par value of \$1.00 per share. Holders of common stock shall have pre-emptive rights to subscribe to the corporation's securities.

**ARTICLE VIII**

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless, each person who shall serve as a director of the corporation or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such director or officer is liable to extent permitted by law.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known by the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by it to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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ARTICLE X

The name and address of the director and president for the first year of existence of the corporation, or until its successors are elected or appointed and have qualified, are as follows:

Director and president

Bernie Fleurinor  
9920 NW 7<sup>th</sup> Avenue  
Miami FL 33150

The undersigned has executed these Articles of Organization this 3<sup>rd</sup> day of May 2003.

  
Henry C. Joaceus

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

In compliance with Section 48-091, Florida Statutes, the following is submitted:

That BERNIE MOTORS, INC. desiring to qualify under the State of Florida, with its principal office at Miami, Dade County, Florida has named HENRY C. JOACEUS 2750 W. Oakland Park Blvd, Suite 10B, Ft Lauderdale, Florida 33311 as agent to accept service process within Florida.

Having being named to accept service of process for the above named corporation at the place designated in the Articles of Incorporation and 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 duty.

Dated: May 3, 2003.

  
Henry C. Joaceus  
Registered Agent

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