

Division of Corporations

03000128045

Florida Department of State
Division of Corporations
Public Access System

1 of 1

FILED

03 NOV -6 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H03000311919 3)))

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.

jason berger, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

H03000311919

03 NOV -6 AM 9:06

SECRET
TALLAHASSEE, FLORIDA

⑧

ARTICLES OF INCORPORATION

OF

JASON BERGER, P.A.

The undersigned subscriber(s) to these Articles of Incorporation, a natural person(s) competent to contract, hereby forms a professional service corporation under the laws of the State of Florida pursuant to the provisions of Chapter 621, Florida Statutes (the "Professional Service Corporation Act") of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

JASON BERGER, P.A.

ARTICLE II

NATURE OF BUSINESS

This Corporation, through its officers and employees, shall be authorized to engage in every aspect and phase of the practice of real estate services and sales within the State of Florida; to engage in any activities which will facilitate and promote the practice of real estate service and sales through its officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of the Professional Service

H03000311919

Corporation Act (F.S. Statute 621) and to purchase and own real and personal property reasonably necessary for the rendering of professional real estate-related services and sales. This corporation shall not be authorized to engage in any business other than the practice of real estate-related services and sales.

ARTICLE III
CAPITAL STOCK

This corporation shall be authorized to have a maximum of twelve hundred (1,200.00) shares of stock outstanding at any one time. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
REGISTERED AGENT AND INITIAL POST OFFICE ADDRESS

The corporation's registered agent for service in the State of

Florida shall be:

NAME:

Robert M. Kahn

ADDRESS:

c/o KAHN & GUTTER
8211 West Broward Blvd.
Penthouse 4
Plantation, Florida 33324

The initial post office address for the corporation shall be:

2232 N. Cypress Bend Drive
Apartment 403
Pompano Beach, Florida 33069

The principal office of the corporation shall be in Broward County, Florida. The Board of Directors may vote from time to time to move the post office address and principal office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders without the necessity of formal amendment hereof.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The name and post office address of the member of the first Board of

Directors who shall hold office for the first year of the corporation's existence is:

JASON BERGER

2232 N. Cypress Bend Drive
Apartment 403
Pompano Beach, Florida 33069

ARTICLE VIII
SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JASON BERGER	2232 N. Cypress Bend Drive Apartment 403 Pompano Beach, Florida 33069	1,200

ARTICLE IX
AMENDMENT OF ARTICLES

The Articles of Incorporation may be amended in the manner provided by law inclusive of but not limited to Sections 607 and 621 of the Florida Statutes and any successor statute. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. However, in lieu of the above-described procedure, an amendment may be made by written instrument signed by all of the directors and stockholders of the corporation.

ARTICLE X
OFFICERS

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have duly qualified, are as follows:

JASON BERGER

2232 N. Cypress Creek Bend Drive
Apartment 407
Pompano Beach, Florida 33069

President, Secretary, Treasurer

ARTICLE XI
INCORPORATION OF PROVISIONS OF
PROFESSIONAL SERVICE CORPORATION ACT

This corporation is intended to be a professional corporation within the meaning of the Professional Service Corporation Act, and accordingly, the corporation, its officers, directors and stockholders, shall be subject to all of the sections of said Act concerning the formation of the corporation, the conduct of its business and the liabilities, rights, privileges and immunities of the corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.

I, THE UNDERSIGNED, being the original subscriber to the capital stock hereinbefore described, for the purpose of forming a professional corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true, and do agree to take the number of shares

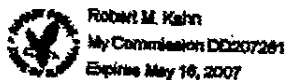
of stock hereinabove set forth, and accordingly, have hereunto set my
hand and seal this 4th day of November, 2003.

Jason Berger
JASON BERGER

STATE OF FLORIDA)
 ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4th day
of NOVEMBER, 2003, by JASON BERGER, who is personally known to me
and who did take an oath.

Robert M. Kahn (SEAL)
Notary Public, State of Florida
Name: ROBERT M. KAHN
Commission number: _____
My Commission expires: _____



FILED

03 NOV -6 AM 9:06

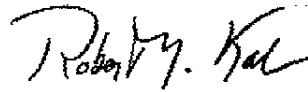
H03000311919 SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-That JASON BERGER, P.A.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of incorporation has named ROBERT M. KAHN
(Name of Registered Agent)
located at 8211 West Broward Boulevard
(PO Box not Acceptable)
City of Plantation (City), County of Broward
(County)
State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Registered Agent
ROBERT M. KAHN, ESQ.

STATE OF FLORIDA)

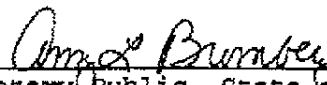
SS:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4 day
of November, 2003, by ROBERT M. KAHN, ESQ., who is personally
known to me and who did take an oath.



Amy L. Bromberg
MY COMMISSION # 0018874 EXPIRES
April 5, 2007
BONDED THROUGH TROY FARM INSURANCE, INC.

 (SEAL)
Notary Public, State of Florida
Name: Amy L. Bromberg
Commission number: _____