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(Requestor's Name)

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☐ WAIT

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

✓

9/8/11

Requester's Name	
STUART E. GOLDBERG	
ATTORNEY AT LAW	
Address	
P.O. BOX 12458	
TALLAHASSEE, FL 32317-2458	
City/State/Zip	Phone #

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

1. Bornstein Engineering, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BORNSTEIN ENGINEERING, INC.**

THE UNDERSIGNED incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be Bornstein Engineering, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3156 Tipperary Drive, Tallahassee, Florida 32309.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Stuart E. Goldberg, Esq., 2039 Centre Pointe Boulevard, Suite 201, Tallahassee, Florida 32308.

ARTICLE V. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Irvin A. Bornstein
3156 Tipperary Drive
Tallahassee, Florida 32308

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation this 24th day of February, 2004.

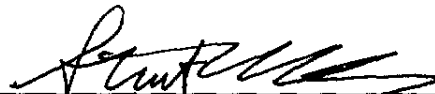


Irvin A. Bornstein, Incorporator

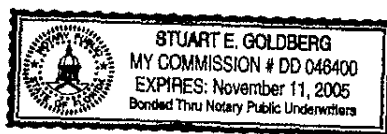
STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Irvin A. Bornstein, ☒ personally known to me or ☐ who did produce _____ as identification, the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed the same.

WITNESS my hand and official seal in the County and State named above this 24 day of February, 2004



(Signature of Person Taking Acknowledgment)
(Print Notary Name/Commission Number/Expiration Date)



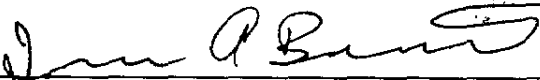
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
ACCEPTANCE OF APPOINTMENT**

Pursuant to the provisions of 607.0501, 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.

1. The name of the corporation is Bornstein Engineering, Inc.
2. The name and address of the registered agent and office is Stuart E. Goldberg, Esq.,

2039 Centre Pointe Boulevard, Suite 201, Tallahassee, Florida 32308.

Bornstein Engineering, Inc.


By: 
Its President

Date: 2/24/04

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

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: 
Resident Agent

Date: 2/24/04