

P04000073176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

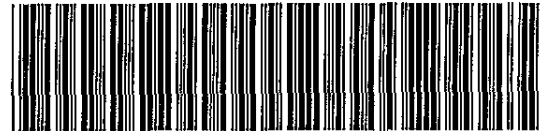
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200035224382

05/03/04 - 01059--019 \*\*78.00

FILED  
04 MAY -3 PM 2:52  
STATE  
TREASURY  
FLORIDA



LAW OFFICES OF

# Danie Victor-Laguerre, Esq., P.A.

*Certified Family Law Mediator  
Member of the Florida Bar*

A Partnership of Professional Associations

3601 East Ocean Boulevard, Suite 003  
Stuart, Florida 34996-6737  
Ph. (772) 283-2868  
Fax (772) 283-2331

April 28th, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation  
BERNSUN 4 X, INC.,

Dear Sirs:

Enclosed please find the Articles of Incorporation completed, along with the acceptance of registered agent for your approval. Upon approval, please forward the original certificate to DANIE VICTOR-LAGUERRE, at the address listed on the incorporation material. If you should have any questions, please do not hesitate to contact me.

Yours truly,

Danie Victor-Laguerre, Esq.  
cc: file  
cc: Mr. Suarez

FILED  
04 MAY -3 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BERNSUN 4 X, INC.,

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

ARTICLE I.

NAME: The name of this corporation is:

BERNSUN 4 X, INC.,

NATURE OF THE BUSINESS:

The general nature of the business to be transacted by this corporation shall be:

(a) To transact in financial services for individuals and corporations and related transactions to facilitate same.

(b) To invest and reinvest funds of this Corporation in real estate mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services of the financial business and otherwise related ventures.

(c) To do each and every thing necessary and proper for the accomplishment furtherance of any of the purpose or objects of this Corporation enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

(d) To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one hundred (100) shares.

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial address of the principal office of this corporation in the state of Florida shall be:

550 S.E. MIZNER BOULEVARD  
APARTMENT NUMBER B-209  
BOCA RATON, FLORIDA 33432

The Board of Directors may, from time to time move the principal office to any other address in and outside of the country.

#### ARTICLES VII

This Corporation shall have one (1) director initially. The number of Directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLES VIII

The names and post office addresses of the first Board of Directors is:

NAME	OFFICE	ADDRESS
BERNARD SUAREZ	550 S.E. Mizner Blvd Apartment B-209 Boca Raton, Fl 33432	

The persons named as initial Directors shall hold office for the first year, or until its successors are chosen.

ARTICLE IX

SUBSCRIBERS: The name and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is:

550 S.E. MIZNER BOULEVARD  
APARTMENT NUMBER B-209  
BOCA RATON, FLORIDA 33432

ARTICLE X

INITIAL REGISTERED AGENT: The street address of the initial registered office is 3601 S.E. OCEAN BOULEVARD, SUITE NUMBER 003, STUART, FLORIDA 34996 and the name of the initial registered agent of this corporation is DANIE VICTOR-LAGUERRE.

#### ARTICLE XI

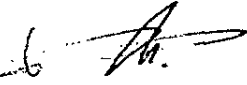
No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers and directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this Corporation.


#### ARTICLE XII

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 them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



IN WITNESS WHEREOF, we have hereunto set our hands and seals  
on this 28th day of April, 2004.

  
BERNARD SUAREZ  
PRESIDENT

  
BERNARD SUAREZ  
VICE-PRESIDENT

  
BERNARD SUAREZ  
SECRETARY

  
BERNARD SUAREZ  
TREASURER

STATE OF FLORIDA  
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared  
BERNARD SUREZ, to be well known and who subscribed as subscriber in  
and who executed the foregoing Articles of Incorporation, and he  
acknowledged before me that he subscribed to these Articles of  
Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at martin County, Florida,  
on this 28th day of April, 2004.

My commission expires:

\_\_\_\_\_  
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

BERNARD SUAREZ  
PRESIDENT

DATE: 28TH DAY OF APRIL, 2004.

FILED  
04 MAY -3 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA