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Requestor's Name

Address

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VALIDATION ONLY

CORPORATION(S) NAME

Di Bernardo Frederick Associates, INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

DiBERNARDO FREDERICK ASSOCIATES, INC.

FILED

05 MAR 25 PM 12:13

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is Di Bernardo Frederick Associates, Inc.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 1964 South Club Drive, Wellington, Florida 33414, and the name of its initial registered agent is HOWARD R. FREDERICK, III, whose address is 1964 South Club Drive, Wellington, Florida 33414.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as member of the initial board of directors are:

ALICIA B. DiBERNARDO

40 Phillips Street
Boston, MA 02214

HOWARD R. FREDERICK, III

1964 South Club Drive
Wellington, FL 33414

ARTICLE SEVEN: The name and address of the incorporator is:

HOWARD R. FREDERICK, III

1964 South Club Drive
Wellington, FL 33414

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at Wayne, PA ~~Wellington, Florida~~, this 24 day of March 2005.


HOWARD R. FREDERICK, III

STATE OF PENNSYLVANIA)
) ss:
COUNTY OF DELAWARE)

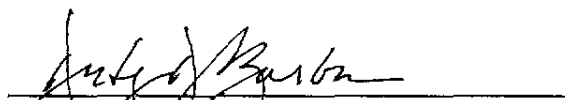
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared HOWARD R. FREDERICK, III, who

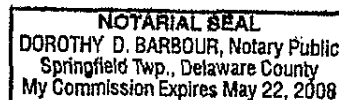
☐ is personally known to me, or
☒ has produced VALID PENNSYLVANIA D.L. as identification
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of March, 2005.

My Commission Expires: 5/22/08

My Commission No. is:


(Notary Public Signature)
Dorothy D Barbour
(Printed Name)



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

THAT **DiBERNARDO FREDERICK ASSOCIATES, INC.**, DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL PLACE OF BUSINESS AT WELLINGTON, STATE OF
FLORIDA, HAS NAMED HOWARD R. FREDERICK, III, 1964 SOUTH CLUB
DRIVE, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

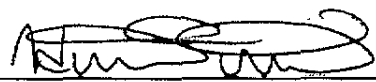


HOWARD R. FREDERICK, III,
INCORPORATOR

DATE: 3.24.05

ACKNOWLEDGMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED
CORPORATION, AT THE PLACE DESIGNATED IN 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 DUTIES.



HOWARD R. FREDERICK, III,
REGISTERED AGENT

DATE: 3.24.05