

P06000013813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

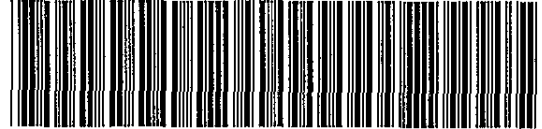
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200064359922

01/26/06--01037--003 **78.75

FILED

06 JAN 26 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED JAN 31 2006

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA
LL.M. IN TAXATION

THE HAMILTON BUILDING
2799 NW Boca Raton Boulevard, Suite 203
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454
TELEFAX: (561) 368-8502

Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

VIA 2-DAY UPS

January 19, 2006

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Bernstein Consultants, Inc.

Dear Sir/Madam:

Please find enclosed for filing in duplicate Original, Articles of Incorporation, for the above referenced Company.

Also enclosed is our check for \$78.75, made payable to the Florida Department of State, which represents the \$35.00 filing fee, \$35.00 Designation of Registered Agent fee and \$8.75 fee for a Certificate.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A. SCIARRETTA, P.A.



Steven A. Sciarretta

SAS/dc
Enclosures

FILED
06 JAN 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
BERNSTEIN CONSULTANTS, INC.**

ARTICLE I - NAME

The name of the corporation shall be: BERNSTEIN CONSULTANTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address for the corporation shall be:
c/o Richard Bernstein, 1551 Forum Place, Suite 300-A, West Palm Beach, FL 33401

ARTICLE III - PURPOSE

The corporation is formed for all legal purposes.

ARTICLE IV - SHARES

The number of shares of stock shall be one hundred (100) shares of voting common.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

The initial Sole Director, President, Vice President, Treasurer and Secretary shall be:
Richard Bernstein


ARTICLE VI - REGISTERED AGENT

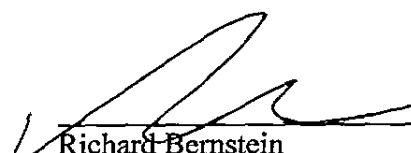
The Registered Agent for service of Process shall be:
c/o Richard Bernstein, 1551 Forum Place, Suite 300-A, West Palm Beach, FL 33401

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:
c/o Richard Bernstein, 1551 Forum Place, Suite 300-A, West Palm Beach, FL 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Richard Bernstein
Registered Agent
Dated:


Richard Bernstein
Incorporator
Dated:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 26 PM 1:55

FILED