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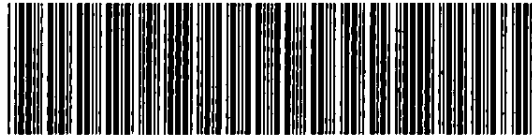
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TALLAHASSEE, FLORIDA  
10 MAR 30 PM 3:41

W1-14402

B McKnight MAR 30 2010

**Frazer  
Hubbard  
Brandt  
&  
Trask  
Yacavone**

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ROBERT J. METZ, JR.  
\* JAY DAIGNEAULT

**TRANSMITTAL LETTER**

March 17, 2010

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Bernd Support Services, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$70.00  
(Filing Fee)

☐ \$78.75  
(Filing Fee  
& Certificate)

☒ \$78.75  
Filing Fee  
& Certified  
Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Mark W. Brandt, Esq., Esquire, Frazer, Hubbard, Brandt & Trask, LLP  
(Name Printed or Typed)  
595 Main Street  
(Address)  
Dunedin, FL 34698  
(City, State & Zip Code)  
(727) 733-0494  
(Daytime Phone Number)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 23, 2010

MARK W BRANDT, ESQ  
595 MAIN STREET  
DUNEDIN, FL 34698

SUBJECT: BERND SUPPORT SERVICES, INC.  
Ref. Number: W10000014402

We have received your document for BERND SUPPORT SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 310A00007094

**ARTICLES OF INCORPORATION OF  
BERND SUPPORT SERVICES, INC.**

**ARTICLE I - NAME**

The name of this corporation is Bernd Support Services, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to provide technical and support services for businesses engaged in all types of general business activity as authorized under law, and for all other lawful uses and purposes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, except that shareholder shall not have any preemptive rights when stock is being purchased by any other shareholder under any stock purchase agreement.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1251 Pinehurst Road, Dunedin, FL 34698 and the name of the registered agent of this corporation at that address is Pilar Bernd. The principal office is the same as the registered office.

**ARTICLE VII - INCORPORATORS**

The name and address of the person(s) signing these articles of incorporation is:

Pilar Bernd  
1251 Pinehurst Road  
Dunedin, FL 34698

**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

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TALLAHASSEE, FLORIDA  
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#### ARTICLE IX - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by thirty three and one-third percent (33 1/3%) of the shares of this corporation.

#### ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty percent (50%) plus one (1) of the shares entitled to vote, represented in person or by proxy shall constitute a quorum at a meeting of shareholders.

If a quorum is presented, the affirmative vote of 50% plus 1 of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XI - GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO MERGER, ACQUISITION OR LIQUIDATION

The affirmative vote of 66 2/3% of the shares of this corporation entitled to vote thereon shall be required for the authorization of dissolution of the corporation for merger, acquisition, or liquidation.

#### ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XIII - RIGHT OF SHAREHOLDERS TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions the shares of this corporation were registered on a national securities exchange or held or record by not less than 2,000 shareholders.

#### ARTICLE XIV - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

#### ARTICLE XV - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

#### ARTICLE XVI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XVII - MEETINGS BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by conference telephone as provided by law.

#### ARTICLE XVIII - DIVIDENDS

Dividends may be paid to shareholders and such dividends may be paid from any source and may be considered ordinary, capital gain or non-taxable dividends depending on the source from which they are derived.

#### ARTICLE XIX - INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

#### ARTICLE XX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XXI - TAX ELECTIONS

This corporation shall be entitled to elect any tax treatment or enact any program or benefit to which it is entitled under law including but not limited to:


1. Qualified pension or profit sharing plan;
2. Election as a sub-chapter S corporation;
3. Treatment of stock under Sec. 1244 et seq. of the Internal Revenue Code;
4. Stock purchase or option agreement whether qualified or not;
5. Corporate medical reimbursement plan; and
6. Excess compensation reimbursement plan.

#### ARTICLE XXII – CORPORATE OFFICERS

The officers of this corporation shall be as follows:

President – Pilar Bernd  
Vice President – None  
Secretary – Jennifer Bernd  
Treasury – Andrew Bernd

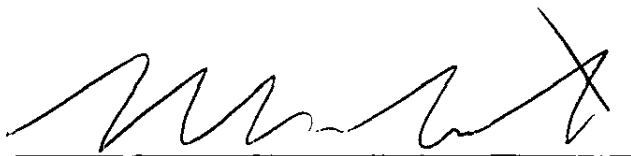
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 22 day of February, 2010.

  
PILAR BERND

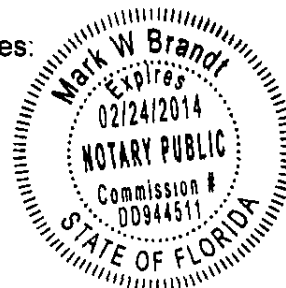
STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county  
set forth above, personally appeared PILAR BERND, known to me to be the person described  
in and who executed these Articles of Incorporation and he acknowledged before me that she  
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state  
and county aforesaid this 22 day of Feb, 2010.



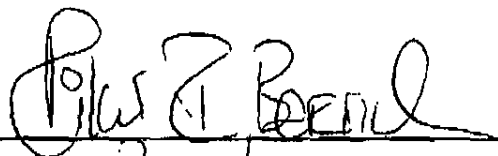
NOTARY PUBLIC  
My Commission Expires:



**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: BERND SUPPORT SERVICES, INC., desiring to organize or qualify under the  
laws of the State of Florida, with the principal place of business at 1251 Pinehurst Road,  
Dunedin, Pinellas County, Florida, has named Pilar Bernd as its resident agent to accept  
service of process within Florida.

Signature:



Title:

President

Date:

2-22-10

**ACCEPTANCE BY AGENT**

Having been named to accept service of process for the above-stated corporation, at the  
place designated in the 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.

Signature:



Date:

2-22-10

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