

**P12000031145**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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*re-sending  
correction  
3/30/12*

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BERNARD & CO.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

12 MAR 30 AM 11:30

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March 30, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: BERNARD & CO.  
REF: W12000017986

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E12000082811  
Letter Number: 412A00010636

12 MAR 30 AM 11:30

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

11878000082811

**ARTICLE I NAME**  
The name of the corporation shall be: **BERNARD & CO., INC.**

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address  
**3590 KENT DR.**  
**NAPLES, FL 34112**

Mailing address, if different is:

**SAME**

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:  
**ANY AND ALL LAWFUL BUSINESS**

**ARTICLE IV SHARES**  
The number of shares of stock is: **200 @ 10.00**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **P - BERNARD RENAULT**  
Address: **3590 KENT DR.**  
**NAPLES, FL 34112**

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: **VP/S/T - EDNA RENAULT**  
Address: **3590 KENT DR.**  
**NAPLES, FL 34112**

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: **LINDA WESTERFER**  
Address: **720 GOODLETTE RD. N. #203**  
**NAPLES, FL 34112**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: **BERNARD RENAULT**  
Address: **3590 KENT DR.**  
**NAPLES, FL 34112**

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

*Linda Westerfer*

Required Signature/Registered Agent

**03-29-2012**

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

*Bernard Renault*

Required Signature/Incorporator

**03-29-2012**

Date

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