

02/16/95

CORPORATE AGENTS

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2/16/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-311-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BYRD BERNARD, CORP.

FAX AUDIT NUMBER: H95000001927

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/16/1995

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** ENTER 'M' FOR MENU. **

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FEB 16 1995

Handwritten signature and date 2/16

09:53

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ARTICLES OF INCORPORATION

OF

BYRD BERNARD, CORP.

FILED
95 FEB 16 PM 3:53

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BYRD BERNARD, CORP.

The principal place of business of this corporation shall be: 4759 Palm Ave., Suite 143
Hialeah, FL 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Gerard Bernard Byrd

4759 Palm Ave., Suite 143
Hialeah, FL 33012

Prepared by: Gerard Bernard Byrd
4759 Palm Ave., Suite 143
Hialeah, FL 33012
(305) 220-8627

H95000001927

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gerard Bernard Byrd 4759 Palm Ave. Suite 143
Hialeah, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of February, 1995

Signature(s) of Incorporator(s)

X Gerard B Byrd

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BYRD BERNARD, CORP.

2. The name and address of the registered agent and office is:

Corard Bernard Byrd
(P.O. BOX NOT ACCEPTABLE)

4759 Palm ave., Suite 143 Hialeah, FL 33012
(CITY/STATE/ZIP)

SIGNATURE *Corard B. Byrd*
(corporate officer)
TITLE officer
DATE 2/16/95

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TALLAHASSEE FLORIDA

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Corard B. Byrd*
DATE 2/16/95

REGISTERED AGENT FILING FEE:

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