

P 950000 23876

Charter Number Only

3-22-95 Jones
Barry Miller
4601 Sheridan Street
Hollywood, CA 90021
966-0011

SECTION ONLY

800001438748
-03/24/95--01047--005
****122.50 ****122.50

CORPORATION(S) NAME

NEWMAN & BERNARD, Inc.

FILED
MAR 24 1995
FBI

- ☒ Profit ☐ Amendment ☐ Merger
- ☐ NonProfit ☐ Foreign ☐ Dissolution ☐ Mark
- ☐ Limited Partnership ☐ Annual Report ☐ Other
- ☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent
- ☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal
- ☐ Call When Ready ☐ Call If Problem ☐ After 4:30
- ☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ORIGINAL COPY

H. SIMS MAR 24 1995

RENAME Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
NEWMAN & BERNARD, INC.

ARTICLE I - NAME

The name of this corporation is NEWMAN & BERNARD, INC.

ARTICLE II - ADDRESS

The principal place of business is 6024 S.W. 26th Street,
#116, Miramar, Florida 33023.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for any purpose or activity permitted under the laws of the United States and under the laws of the State of Florida and for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One and No/100 (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

FILED
MAR 22 1965
CLERK OF DISTRICT COURT
S.W. DISTRICT
MIAMI, FLA.

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is HYACINTH BERNARD.

ARTICLE VII - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 6024 S.W. 26th Street, #116, Miramar, Florida 33023.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of director(s) may be increased from time to time by the By-Laws but shall never be less than one. The names and address of the initial director of this corporation are:

HYACINTH BERNARD
P.O. Box 5367
Hollywood, Florida 33083-5367

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

HYACINTH BERNARD
P.O. Box 5367
Hollywood, Florida 33083-5367

ARTICLE X - BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted, by either the Board of Directors or the Shareholders but the Board of Directors may not amend or repeal any By-Laws adopted

by the Shareholders if the Shareholders specifically provide such By-Law is not subject to amendment or repeal by the Directors.

ARTICLE XI- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of a majority of the Shareholders of the Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. The holders of records of the common shares of this corporation shall be entitled to dividends at such times as the corporation is authorized to pay dividends.

Section 2. Right Upon Liquidation or Dissolution. In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding common shares shall be paid from the remaining assets of this corporation ratably.

Section 3. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

FILED
MAR 24 1995
CLERK OF DISTRICT COURT
JANET D. LEVY

ARTICLE XIV - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments thereto, and any rights conferred upon the shareholders is subject to this reservation.

ARTICLE XV - DIRECTOR'S COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of March, 1995.

Hyacinth Bernard
HYACINTH BERNARD

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 22nd day of March, 1995, by HYACINTH BERNARD, who is () personally known to me or who has (☒) produced Florida Driver's license as identification.

Janet D. Levy
Printed Name: JANET D. LEVY
Notary Public, State of Florida
Commission No.: CC 441750

My Commission Expires:

JANET D. LEVY
COMMISSION # CC 441750
EXPIRES FEB 26, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed as Registered Agent for the above named corporation, hereby consents to said appointment and agrees to serve as same for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of March, 1995.

Hyacinth Bernard
HYACINTH BERNARD

Prepared by:
BARRY ALAN WILEN, ESQ.
4601 Sheridan Street, Suite 208
Hollywood, Florida 33021
(305) 966-0011