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526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

RUSH

1. Mark Bernstein, Inc 4 14574
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy ☐ ARTICLES ONLY
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐ ALL CHARTER DOCS
- ☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

H. SIMS MAR 30 1995

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MARK BERNSTEIN, INC.

FILED
95 MAR 30 PM 4:14
TALLAHASSEE, FLORIDA

We, the undersigned, all being of full age, do hereby associate ourselves together, and do hereby agree for ourselves, our associates and our assigns, to become a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

MARK BERNSTEIN, INC.

ARTICLE II

PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be: CARPET INSTALLATION;
and To Transact any or all lawful business for which

corporations may be incorporated under the Florida General Corporations Act. To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the protection and benefit of the corporation and in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which the corporation is organized.

ARTICLE III

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence business on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE IV

CAPITAL STOCK

The maximum number of stock shares that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to ONE THOUSAND (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation shall commence business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

ADDRESS

The principal office and initial mailing address of this corporation shall be located at 10902 NW 40 STREET, SUNRISE, FLORIDA 33351. However, said place of business may be moved to any other location within the State of Florida at any time thereafter.

ARTICLE VII

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent of the corporation MARK BERNSTEIN and he/she will accept service of process at the registered office address located at 10902 NW 40 STREET, SUNRISE, FL. 33351

ARTICLE VIII

SUBSCRIBER

The name and address of the Subscriber/s to these
Articles of Incorporation is:

MARK BERNSTEIN
10902 NW 40 STREET
SUNRISE, FL. 33351

ARTICLE IX

The original incorporator/s of this corporation shall have the right upon its organization to assign and deliver their subscription of stock or a specified number of stock shares thereof, to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be ONE (1) in number at this time. However, the number of Directors may be increased or may diminish in number from time to time. The names and addresses of the ONE (1) person/s who will serve as member of the Board is:

MARK BERNSTEIN
10902 NW 40 STREET
SUNRISE, FL 33351

ARTICLE XI

All Corporate Powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors as stated herein.

ARTICLE XII

STOCKHOLDER & CORPORATE OFFICERS

The names and addresses of the initial stockholders of

this corporation and the corporate office held until a
successor or successors are elected, if elected are:

MARK BERNSTEIN

10902 NW 40 STREET

SUNRISE, FL 33351

CORPORATE POSITION

PRESIDENT/SECRETARY/DIRECTOR

ARTICLE XIII

The corporation shall indemnify any Officer or Director
or former Officer or Director of this corporation to the full
extent as permitted by law.

ARTICLE XIV


The corporation reserves the right to amend, alter,
change or repeal any provision or provisions thereof,
contained in these Articles in the same manner now or
hereafter prescribed by Statute, and all rights conferred upon
its stockholders herein are granted subject to this
reservation.

FILED
MAR 30 PM 4:15
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Mark Bernstein
MARK BERNSTEIN
Incorporator and Registered Agent

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARK BERNSTEIN known to me and by me to the person/s who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same freely and voluntarily for the uses of purposes therein expressed.

My Commission Expires:

 CAROL T. HOLLANDER
MY COMMISSION # CC 280182
EXPIRES: June 19, 1997
Bonded Thru Notary Public Underwriters