

P95000028527

- Ferrnand Bernard

- 17051 N.E. 35 Ave. #207

- Miami Beach, FL

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SE ONLY

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

1. _____
(Corporation Name) (Document #)
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☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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

10-5572
REGISTER MAR 28 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1995

FERNARD BERNARD
17051 NE 35 AVE #207
N MIAMI BEACH, FL 33160

SUBJECT: BERNARD ENTERPRISE, INC.
Ref. Number: W95000005572

We have received your document for BERNARD ENTERPRISE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 595A00011242



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1995

BERNARD BERNARD
17051 NE 35 AVE #207
N MIAMI BEACH, FL 33160

SUBJECT: FERNAND ENTERPRISE, INC.
Ref. Number: W95000005572

We have received your document for FERNAND ENTERPRISE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE GIVE THE COMPLETE NAME OF THE CITY IN YOUR ADDRESSES,
NOT JUST INITIALS.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 295A00013849

My Tel # is (305) 940 1657

ARTICLES OF INCORPORATION

FERNAND ENTERPRISE, Inc.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I **NAME OF CORPORATION**

The name of the corporation shall be:

FERNAND ENTERPRISE, INC.

ARTICLE II **GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III **CAPITAL STOCK**

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. 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 already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV **TERM OF EXISTENCE**

This Corporation shall exist perpetually.

ARTICLE V **ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is: 17051 NE 35 Ave. #207 N. Miami Beach, FL 33160. The Board of Directors may from time to time move the principle office to another address in Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Fernand Bernard
17051 NE 35 Ave. #207
N. Miami Beach, FL 33160

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 17051 NE 35 Ave. #207 N. Miami Beach, FL 33160 and the name of the initial registered agent of this corporation at the address is Fernand Bernard.

ARTICLE IX-
INDEMNIFICATION

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

ARTICLE X
BYLAWS

The Board of Directors and the Shareholders shall have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE XII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Fernand Bernard 17051 NE 35 Ave. #207 N. Miami Beach, FL 33160.



Fernand Bernard

CONSENT TO ORGANIZATIONAL MEETING OF
FERNAND ENTERPRISE, INC.

The undersigned, being the sole director named in the Articles of Incorporation, hereby waives notice of an organizational meeting and consents to and adopts the following actions of the corporation.

1. Directors, Officers.

RESOLVED, that the initial director of the corporation shall continue to be Fernand Bernard, who shall serve until a successor is elected and qualified.

RESOLVED, that the officers of the corporation shall be as follows:

President	:	Fernand Bernard
V. President:	:	Fernand Bernard
Secretary	:	Fernand Bernard
Treasurer	:	Fernand Bernard

2. Subscriptions.

RESOLVED, that subscriptions from Fernand Bernard for 1,000 (One Thousand) shares respectively, of the the authorized shares of the corporation, are accepted at \$1.00 each for a total of 1,000 shares.

As soon as the Above named sums have been received by the corporation from the subscribers, the corporation is authorized to issue share certificates corresponding to the subscribed for shares.

3. Bank Accounts

RESOLVED, that a corporate account shall be opened at
Barnett Bank - N. Miami Beach Branch

4. Rental of Office Space

RESOLVED, that the corporation may rent one office space. The President is authorized to execute all necessary documents.

March 1, 1995



Fernand Bernard

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 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

Fernand Enterprise, Inc. a corporation being organized under the laws of the State of Florida, with its principal place of business: 17051 NE 35 Ave. #207 N. Miami Beach, FL 33160 has named Fernand Bernard located at 17051 NE 35 Ave. N. Miami Beach, FL 33160 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.



Registered Agent - Fernand Bernard

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TALLAHASSEE FLORIDA