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Bernard  
3715 142nd W  
Brd & FL 34205

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05/01/95--01028--001  
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OFFICE USE ONLY

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

- \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

55 APR 22 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 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

5/4/95  
TB

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

Examiner's Initials

**BERNARD MANAGEMENT GROUP, INC.  
ARTICLES OF INCORPORATION**

FILED  
MAY 28 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, DESIRE TO BECOME A BODY CORPORATE AND, AS INCORPORATOR, DO HEREBY MAKE AND FILE THESE ARTICLES OF INCORPORATION FOR A PROPOSED CORPORATION PURSUANT TO THE LAWS OF FLORIDA, AND TO THAT END DECLARE:

**ARTICLE I - NAME**

THE NAME OF THIS CORPORATION SHALL BE: BERNARD MANAGEMENT GROUP, INC.

**ARTICLE II - NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESSES 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 MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 3715 14TH STREET WEST, BRADENTON, FLORIDA 34205, AND THE NAME OF THIS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS ALAN STEIN AND THE PRINCIPAL OFFICE IS LOCATED AT 3715 14TH STREET WEST, BRADENTON, FLORIDA 34205.

**ARTICLE V - TERMS OF EXISTENCE**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED AS AUTHORIZED BY LAW, AND SAID CORPORATION SHALL COMMENCE ITS EXISTENCE AS SOON AS THESE ARTICLES ARE FILED WITH THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE AT LEAST ONE AND NO MORE THAN FIVE DIRECTORS. THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION IS:

MILTON BERNARD  
PRESIDENT & SECRETARY  
3715 14TH STREET WEST  
BRADENTON, FLORIDA 34205

**ARTICLE VII - INCORPORATOR**  
THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES

ALAN STEIN  
2331-P 63RD AVE E  
BRADENTON, FLORIDA 34203

I HEREBY AM FAMILIAR AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

  
ALAN STEIN  
REGISTERED AGENT/INCORPORATOR

55 MAR 28 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA