

JUL 7 - 4:27 PM

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TELEK95 FLORIDA DIVISION OF CORPORATIONS
5:01 PM PUBLIC ACCESS SYSTEM (((H95000006390))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311-0000 TALLAHASSEE, FL 32399 CONTACT: TERESA
ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)
385-6761 (((H95000006390))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A. NAME: SHERI BERSTELL, INC. FAX AUDIT NUMBER: H95000006390
CURRENT STATUS: REQUESTED DATE REQUESTED: 06/07/1995 TIME REQUESTED:
17:41:50 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
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(((H95000006390))) ** ENTER 'M' FOR MENU. **

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95 JUL -8 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature] 6/8

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P. 2

ARTICLES OF INCORPORATION
OF
SHERI DERSTELL, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation shall be SHERI DERSTELL, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

FOURTH: Authorized Shares.

Number. The aggregate number of shares of stock that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a par value of \$1.00 per share.

Initial Issue. 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of Stock: The shares of the corporation are not to be divided into classes.

No share in Series: The corporation is not authorized to issue shares in series.

PREPARED BY
EILEEN S. HILL, P.A.
1060 SUNSET STRIP SUITE B
SUNRISE, FLORIDA 33313
305-792-1007
BAR #0768189

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FIFTH: The initial street address in Florida of the initial Principal Office of the corporation is 11610 N.W. 43 STREET, SUNRISE, FLORIDA and the name of the initial Registered Agent is SILVER S. MILL, ESQ. at 1060 Sunset Strip, Suite B, Sunrise, Florida, 33313.

SIXTH: The initial Board of Directors of this corporation shall consist of 1 member who needs not be a resident of the State of Florida or shareholder of the corporation.

SEVENTH: The names and addresses of the persons who shall serve as Officers and Board of Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

SHERI DERSTELL, PRESIDENT AND TREASURER
(sole incorporator and director)

EIGHTH: The name and address of the initial incorporator is as follows:

NAME	ADDRESS	SHARES
SHERI DERSTELL	11610 N.W. 43 ST., SUNRISE, FL 33351	100

NINTH: An affirmative vote of a majority of the shares of the corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

TWELFTH: The address of the principal office is 11610 N.W. 43 STREET, SUNRISE, FL 33351

THIRTEENTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of

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said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

FOURTEENTH: This corporation will be registering under the Sub Chapter S status.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

E. S. H.
EILEEN S. HILL, ESQ.
REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Broward County, Florida, on the 6 day of June, 1995.

Sheri Bernstein
SHERI BERNSTEIN, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

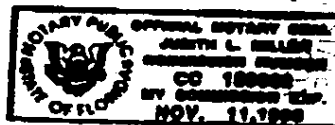
I HEREBY certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, SHERI BERNSTEIN, personally known to me, or who produced identification in the form of _____ and who executed the foregoing instrument and she acknowledged before me that she executed same.

WITNESS my hand and official seal in the State and County last aforesaid this 6 day of June, 1995.

Justin L. Miller
Notary Public

(print notary)

My Commission expires:



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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000044140**

1. Corporation Name

SHERI BERSTELL, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

11610 N.W. 43RD STREET
SUNRISE FL 33351

Mailing Address

11610 N.W. 43RD STREET
SUNRISE FL 33351

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT 96

4. Date Incorporated or Qualified
To Do Business in Florida

08/08/1995

5. FEI Number

159-1980798

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PTD	BERSTELL, SHERI	11610 N.W. 43RD STREET	SUNRISE FL 33351

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***375.00 ***375.00

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8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

~~HILL, EILEEN S
1000 SUNSET STRIP
SUITE B
SUNRISE FL 33313~~

Name
Sheri BERSTELL
Street Address (P.O. Box Number is Not Acceptable)
11610 NW 43 St
Suite, Apt. #, Etc.
Sunrise, Fla. 33351
City
FL State Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Sheri Berstell

REGISTERED AGENT MUST SIGN

Date

9-25-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Sheri Berstell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2040 (7/96)