

1201 HAYS STREET  
TALLAHASSEE, FL. 32301  
904-222-9171  
904-222-0103 FAX

800-342-8086



*Handwritten:* P1600014348

RECEIVED  
FEB 15 1996  
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 847972 1217D

AUTHORIZATION :

*Handwritten:* Patricia Pajito

COST LIMIT : \$ 70.00

ORDER DATE : February 15, 1996

ORDER TIME : 9:52 AM

ORDER NO. : 847972

500001716095

CUSTOMER NO: 1217D

CUSTOMER: Mario Romine, Legal Assistant  
BUCHANAN INGERSOLL, P.C.

1 Turnberry Place, Suite 606  
19495 Biscayne Boulevard  
N. Miami Beach, FL 33180

DOMESTIC FILING

NAME: KENNETH R. BERNSTEIN, P.A.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS:

**T. BROWN FEB 15 1996**

FILED  
96 FEB 15 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
KENNETH R. BERNSTEIN, P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this corporation shall be:

KENNETH R. BERNSTEIN, P.A.

**ARTICLE II  
DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation.

**ARTICLE III  
PURPOSE**

This corporation is organized for the sole and specific purpose of rendering professional legal services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date here or as it may hereafter be amended.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V  
PREEMPTIVE RIGHTS**

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 at the price at which it is offered to others.

**ARTICLE VI  
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business and mailing address of this corporation shall be: 2875 N. E. 191st. Suite 400, Aventura, Fl. 33180.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

**REGISTERED AGENT**

Kenneth R . Bernstein

**STREET ADDRESS OF REGISTERED OFFICE**

2875 N.E. 191st. Street  
Suite 400  
Aventura, Fl. 33180

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of the Director is: Kenneth R. Bernstein, 2875 N.E. 191st. Street, Suite 400, Aventura, Fl. 33180.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is: Kenneth R. Bernstein, 2875 N. E . 191st. Street, Suite 400, Aventura, Fl. 33180.

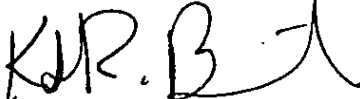
**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI**  
**AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of February, 1996.

  
\_\_\_\_\_  
Kenneth R. Bernstein, Sole Incorporator

STATE OF FLORIDA            )  
                                  )  SS:  
COUNTY OF DADE            )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Kenneth R. Bernstein, who personally known to me or who produced \_\_\_\_\_, to be the person who, as Sole Incorporator, executed the foregoing Articles of Incorporation of KENNETH R. BERNSTEIN, P.A., and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State aforesaid, this <sup>14<sup>th</sup></sup> ~~1st~~ day of February, 1996.

*Judith W. Kranendonk*  
Notary Public, State of Florida  
JUDITH W. KRANENDONK  
Name of Notary (Please Print)

My commission expires:



Judith W. Kranendonk  
MY COMMISSION # CC493726 EXPIRES  
October 20, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 1ST DAY OF FEBRUARY, 1996.

BY: K.R.B.  
KENNETH R. BERNSTEIN

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TALLAHASSEE, FLORIDA