

P96000018892

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001728611
-02/23/96--01032--014
*****70.00 *****70.00

SUBJECT: BERNSTEIN & CALOCA-JOHNSON, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

DIVISION OF CORPORATIONS

FROM: TONI C BERNSTEIN
Name (printed or typed)

3375-H CAPITAL CIRCLE, NE SUITE 3
Address

TALLAHASSEE, FL 32308
City, State & Zip

(904) 531-6816
Daytime Telephone number

FILED
96 FEB 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

78916301671
W96-4609

NOTE: Please provide the original and one copy of the articles.

1715
1145
22994



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 29, 1996

TONI C. BERNSTEIN
3375-H CAPITAL CIRCLE, N.E.
SUITE 3
TALLAHASSEE, FL 32308

SUBJECT: BERNSTEIN & CALOCA-JOHNSON, P.A.
Ref. Number: W96000004609

We have received your document for BERNSTEIN & CALOCA-JOHNSON, P.A. 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 specific nature of business of the professional association must be stated in the document.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 096A00009050

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Professional Service Corporation and Limited Liability Company Act, hereby adopt the following Articles of Incorporation.

FILED
96 FEB 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the professional corporation shall be:

Bernstein & Caloca-Johnson, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this professional corporation shall be:

3375-H Capital Circle, NE
Suite 3
Tallahassee, FL 32308

ARTICLE III SHARES

The number of shares of stock that this professional corporation is authorized to have outstanding at any one time is:

1,000 (One-Thousand) shares of common stock with a par value of \$1.00 per share

The shareholders of this stock have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Toni C. Bernstein
3375-H Capital Circle, NE
Suite 3
Tallahassee, FL 32308

ARTICLE V NATURE OF BUSINESS

THE CORPORATION WILL ENGAGE IN THE PROVIDING OF LEGAL SERVICES RENDERED BY ATTORNEYS AT LAW.

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Dawn Caloca-Johnson
1920 Wagon Wheel Circle East
Tallahassee, Florida 32311

Toni C. Bernstein
2855 Apalachee Parkway
Tallahassee, Florida 32301

The undersigned incorporators have executed these Articles of Incorporation this 28th day of February, 1996.

Dawn Caloca-Johnson
Signature

Toni C. Bernstein
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : Bernstein & Caloen-Johnson, P.A.
2. The name and address of the registered agent and office is :

Toni C. Bernstein
(NAME)

3375-H Capital Circle, NE
(P O Box or Mail Drop Box NOT Acceptable)

Suite 3

Tallahassee, Florida 32308
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Toni C. Bernstein
(Signature)

2/28/96

(Date)

FILED
96 FEB 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000018898

Requestor's Name

Requestor's Name

Address

Address

City/State/Zip Phone #

City/State/Zip

Phone #

FILED
97 APR 30 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. BEUNSLING & CHLOE-JOHNSON, PA 96000018898
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) *disc*

3. _____
(Corporation Name) (Document #) 960002159819--9

4. _____
(Corporation Name) (Document #) -04/30/97--01020--001
*****35.00 *****35.00

☒ 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 checked="" 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"/> | Update |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark W.P. Verifier |
| <input type="checkbox"/> | Other |

RECEIVED
97 APR 30 AM 10:41
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION OF CORPORATION

The undersigned Board of Directors of the below named Professional Service Corporation hereby adopt the following Articles of Dissolution of Corporation.

ARTICLE I NAME

The name of the professional corporation is:

Bernstein & Caloca-Johnson, P. A.
3375-H Capital Circle N.E., Suite 3
Tallahassee, FL 32308
Doc. # P96000018898

FILED
97 APR 30 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II DISSOLUTION APPROVED BY SHAREHOLDERS

The dissolution of this professional service corporation was authorized and approved by all shareholders on April 3, 1997, which constitutes sufficient votes to approve the dissolution of this corporation.

ARTICLE III CHANGE OF REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Dawn Caloca-Johnson
3375-H Capital Circle N.E., Suite 3
Tallahassee, FL 32308

ARTICLE IV: CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bernstein & Caloca-Johnson, P. A.

2. The name and address of the registered agent and office is:

Dawn Caloca-Johnson
(Name)
3375-H Capital Circle, N.E., Suite 3
(P. O. Box or Mail Drop Box NOT Acceptable)
Tallahassee, FL 32308
(CITY, STATE, ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dawn Caloca-Johnson
Signature

4-28-97
Date

The undersigned Board of Directors have executed these Articles of Dissolution this 28th day of April 1997.

Dawn Caloca-Johnson
Dawn Caloca-Johnson - President

Toni C. Bernstein
Toni C. Bernstein