

P96000073339

TRANSMITTAL LETTER

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

000001937120
-08/30/96--01078--005
*****70.00 *****70.00

SUBJECT: BERNESCA CORPORATION
(Proposed corporate name - must include suffix)

000001937120
-08/30/96--01078--005
*****78.75 *****78.75

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

FROM:

Marcela Bernal
Name (printed or typed)

411 N.E. 25th Ave.
Address

Boynton Bch, FL 33435
City, State & Zip

(561) 688-1221
Daytime Telephone number

FILED
96 AUG 30 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 5 1996

BSB

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BERNESCA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

411 N.E. 25th Ave.
Boynton Bch., Fl. 33435

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcela Bernal
411 N.E. 25th Ave.
Boynton Bch., Fl. 33435

FILED
\$5.00
JAN 30 11 08 AM '85
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marcela Bernal 411 N.E. 25th Ave- President
Boynton Bch. Fl 33435

Maggio Escamilla 1090-A Summit Pl Cir.-Secretary
West Palm Bch. Fl 33415

Maggio Escamilla 1090-A Summit Pl Cir.-Treasurer
West Palm Bch, Fl 33415

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of August, 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Maggio Escamilla
Signature

Marcela Bernal
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: BERNESCA CORPORATION

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

Marcela Bernal
(NAME)

411 N.E. 25th Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Boynton Bch, Fl. 33435

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Marcela Bernal
(SIGNATURE)

8/26/96
(DATE)